

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, December 16, 2009, at 5:30 p.m. at the Campbell County Fiscal Court Offices, located at 1098 Monmouth Street, Newport, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: December 2, 2009
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Andrew Aiello, TANK
 - b. David Plummer, Solid Waste Coordinator
6. Old Business
7. New Business
 - a. Ordinance O-13-09 Amend Campbell County Code Section 34.02
 - b. Ordinance O-14-09 Amend Campbell County Code Section 34.15
 - c. Resolution R-149-09 Order of Affiliation Agreements
 - d. Resolution R-138-09 Contract for Electrical Services
 - e. Resolution R-139-09 Contract for Electrical Services
 - f. Resolution R-151-09 Amend Meeting Schedule
 - g. Motion Advertise Applications for MH and MR and Aging Tax Funds
 - h. Motion Accept Resignation of David Bruener
 - i. Motion Accept Letter of Intent to Retire from Russell Guy
 - j. Motion Advertise for Maintenance Supervisor
 - k. Motion Reappoint Justin M. Verst to Board of Adjustment
8. County Administrator's Report
 - a. Resolution R-147-09 Accept bid of Electric Time Company, Inc.
 - b. Resolution R-148-09 Change Order for Impact Services, Inc.
 - c. Resolution R-150-09 Sale of Surplus Property at A J Jolly Park
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Award Bid to Dispose of Property from 24 West Fourth Street
 - b. Claims and Supplemental Claim: December 16, 2009
 - c. Transfers: December 16, 2009
13. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons in accessing available services, or in attending Fiscal Court activities. If there is a need for the Fiscal Court to be aware of a specific requirement, you are encouraged to contact this agency at 547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.