

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court will be held on Tuesday, September 16, 2008, 5:30 p.m. at the Campbell County Fiscal Court Building, 24 West Fourth Street, Newport, Kentucky.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes
 - a. Meeting September 3, 2008
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - a. Motion to adopt Proclamation for St. John the Baptist Catholic Church on their 150th anniversary
 - b. Resolution R-100-08 Contract with Campbell County Conservation District
 - c. Resolution R-98-08 Amends County Police Policy Manual
 - d. Personnel Motions
 1. Motion to approve merit increase for Police Officer
 2. Motion to approve merit increase for Park Employee
 3. Motion to appoint a Tax Compliance Officer
 4. Motion to accept notification of intent to retire
 5. Motion to authorize staff to advertise and interview for position of Road Foreman at Road Dept
 - e. Appointments
 1. Appointments to Northern Kentucky Area Development Board of Directors
 2. Appointment to Kenton County Airport Advisory Board
9. County Administrator's Report
 - a. Resolution R-101-08 Authorizes Payment from Community Development Block Grant for Campbell County Homebuyer Program
 - b. Motion to enter Executive Session at conclusion of all other business pursuant to KRS 61.810(1)(c), discussion of proposed or pending litigation
10. County Attorney's Report
11. County Commissioners' Reports

12. Judge/Executive's Report
 - a. Reminder about Senior Citizens Picnic on September 17, 2008
13. Fiscal Director's Report
 - a. Bids
 1. Motion to accept bid to resurface Police Dept Lot
 2. Motion to accept bid to paint Alexandria Courthouse
 3. Motion to authorize staff to solicit bids for security at the construction site of new county administration building
 - b. Contracts
 1. Resolution R-93-08 Contract with Campbell County School Board
 2. Resolution R-99-08 Contract regarding concessions at A.J.Jolly Golf Course
 - c. Miscellaneous
 1. Ordinance O-7-08 Amends General Fund Budget for FY 09
 2. Motion to accept 2008 tax rates for county-wide taxing district, except for school and fire districts
 3. Motion to authorize purchase of 2009 Ford Taurus for Police Dept
 4. Motion to authorize purchase of 2009 Ford Focus for Housing Dept
 - d. Transfers
 - e. Claims
14. 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 prior to the activity so that suitable arrangements can be considered for delivery of the service.