

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 18, 2005, at 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

Preceding the opening of the Fiscal Court meeting, a public hearing will be conducted at 5:15 p.m. for the purpose of obtaining comments from the public regarding the Petition for Entertainment License by Dennis C. Walter and Bonnie K. Walter, d/b/a Stonebrook Winery.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes
 - May 9, 2005 (Special Meeting)
 - April 26, 2005 (Mayors' Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-05-05 – 2nd Reading - Revision of Hours for Alcohol Sales
8. New Business
 - (a) Ordinance O-06-05 – Supplement 2005 S-11 to Code of Ordinances
 - (b) Resolution R-71-05 – Award of Grant for Public Administration Intern Program
 - (c) Resolution R-72-05 – Renewal with Anthem as Health Care Provider
 - (d) Resolution R-73-05 – Renewal with Dental Care Plus as Dental Provider
 - (e) Resolution R-74-05 – Renewal with Chard Snyder for Section 125 Flexible Spending Account
 - (f) Resolution R-75-05 – Contract with St. Elizabeth Hospital for Employee Assistance Program
9. County Administrator's Report
10. County Attorney's Report
11. County Commissioners' Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

- (a) Ordinance O-07-05 – 1st Reading – FY06 General Fund Budget
- (b) Resolution R-66-05 – Sheriff's Quietus for 2004 Taxes
- (c) Resolution R-69-05 – County Road Aid Coop Program Contract
- (d) Resolution R-70-05 – Municipal Aid Coop Program Contract
- (e) Claims
 - May 18, 2005
 - May 18, 2005 (Supplemental)
 - May 18, 2005 (Home Emergency Grant)

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.