

A meeting of the Campbell County Fiscal Court will be held on Wednesday, December 19, 2007, 5:30 p.m. at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes Regular Meeting December 5, 2007
 Mayors' Meeting October 23, 2007
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. Ordinance O-17-07 Amended Local Development Area Agreement with the City of Dayton, KY
7. New Business
 - a. Resolution R-153-07 KY Agriculture's Animal Advisory Board Grant Funding
 - b. Resolution R-156-07 Agreement with Hamilton County Emergency Management
 - c. Resolution R-157-07 Order of Affiliation with Search and Rescue
 - d. Resolution R-158-07 Block Grant Funding for County Ambulance Services
8. County Administrator's Report
 - a. Resolution R-151-07 Policy Regarding Adoption of Non-Maintained Public Roads
 - b. Resolution R-159-07 Resolution of Support for Industrial Revenue Bonds by the City of Bellevue
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Ordinance O-15-07 Amendment to Budget
 - b. Resolution R-154-07 2008 Budget for Campbell County Clerk
 - c. Resolution R-155-07 2008 Budget for Campbell County Sheriff
 - d. Transfers December 19, 2007
 - e. Claims December 19, 2007
 - f. Supplemental Claims December 19, 2007
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.