

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court will be held on Thursday, September 20, 2007, at 12:00 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

Mayors' Meeting	July 26, 2007
Regular Meeting	September 5, 2007
5. Recognition of Citizens/Public Officials
6. Old Business
7. New Business
 - a. Resolution R-122-07 No. KY Solid Waste District Plan (2008-2012)
 - b. Resolution R-123-07 Anchor Easement to Duke Energy Kentucky
 - c. Adjustment of Compensation for Employee
 - d. Promotion of Charles Boesch, Road Department
 - e. Acceptance of Resignation of Sgt. Gilbert Marksberry
 - f. Appointment of Mark Schroder to Central Fire District Board
8. County Administrator's Report
 - a. Resolution R-124-07 Change Orders for Detention Center
 - b. Ordinance O-14-07 4th Street /Central Avenue Development Area
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-121-07 Area Development Grant Funds/NKADD
 - b. Acceptance of 2007 Tax Rates for County-Wide Taxing Districts
 - c. Transfers
 - d. Claims
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.