

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

AUGUST 24, 2011

A special meeting of the Campbell County Fiscal Court was held on Wednesday, August 24, 2011, 5:30 p.m. at the Campbell County Administration Building, Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
PETE GARRETT
BRIAN PAINTER

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Steve Franzen	County Attorney
Jim Seibert	Fiscal Director
Paula Spicer	Fiscal Court Clerk

The meeting was called to order at 5:30 p.m. by Judge Pendery.

Judge Pendery asked for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. Commissioner Kenneth Rechlin was absent.

Melissa Williams presented Resolution R-92-11 by title and summary. R-92-11 establishes the 2011 ad valorem tax rates for Campbell County. Jim Seibert listed the tax rates per \$100 assessed value as: 13.60 cents for real property, 22.29 cents for tangible personal property, 13.10 cents for motor vehicles and 13.10 cents for watercraft. He stated that these are the same rates contained in Ordinance O-13-11. Judge Pendery made a motion to adopt R-92-11, seconded by Commissioner Garrett. All voted "AYE" and the motion passed.

Ms. Williams requested a motion to appoint Michael Klein to the Southern Campbell County Fire District Board of Trustees for a term effective August 24, 2011 through June 30, 2014. Motion was made by Judge Pendery, seconded by Commissioner Garrett. Judge Pendery pointed out that Mr. Klein served on this board previous to his appointment as a US Marshal at which time he resigned due to an incompatible office. All voted "AYE" and the motion passed.

Judge Pendery asked if there were any comments from the audience.

Joe Powers stated that he is a member of the Newport Optimists Club and they are seeking new members. He extended an open invitation to join the Club. Mr. Powers explained when and

where the Club meets. The mission of the Optimists Club is to help children. He listed some of the organizations that they work with and some of their fundraising activities.

Commissioner Painter stated that in conversation with Boone County Commissioner Charlie Kenner he was told that the Boone County Fiscal Court starts its meetings with an invocation/prayer. The members of the Fiscal Court alternate giving the invocation at each meeting. He would like the Campbell County Fiscal Court to consider doing this. Commissioner Painter stated that if the members of the Fiscal Court did not want to say the invocation, perhaps they could have a pastor/minister at each meeting for this purpose. He stated that he will be contacting each member of the Court in the next month to discuss it.

There being no further business to come before the Fiscal Court, Commissioner Painter made a motion to adjourn, seconded by Commissioner Garrett. All voted "AYE" and the meeting adjourned at 5:43 p.m.

Attachments:

Resolution R-92-11 Establishing the 2011 Ad Valorem Tax Rates

Approved:

STEVE PENDERY
Judge/Executive

Attest:

Paula K. Spicer
Fiscal Court Clerk