

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, July 20, 2005, at 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 - July 6, 2005 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Resolution R-98-05 – Software Licensing Agreement for Early Warning Siren Encoder/Controller
 - (b) Resolution R-99-05 – Easement for Purpose of Construction of Sewer Drainage Line
 - (c) Resolution R-102-05 – Transfer of MH/MR Funds for Redwood Programs
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) Resolution R-100-05 – OKI Funding Agreement for FY 06
 - (b) Resolution R-101-05 – Tank FY 06 Funding
 - (c) Claims – July 20, 2005
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.