

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, July 18, 2007, 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
 - Regular Meeting July 5, 2007
 - Mayors' Meeting April 24, 2007
5. Recognition of Citizens/Public Officials
6. Guests
 - Mr. Dennis Elrod, Grant Consultant, Newport Housing Authority
7. Old Business
8. New Business
 - (a) Resolution R-86-07 Renewal of Contracts with Time Warner Telecom
 - (b) Resolution R-95-07 Contract to Provide Engineering Services
 - (c) Resolution R-85-07 Amend Administrative Code and Organizational Chart
 - (d) Resolution R-96-07 Vehicle Allowance
9. County Administrator's Report
 - (a) Ordinance O-10-07 Local Development Area Agreement with the City of Dayton, KY
 - (b) Resolution R-87-07 Change Orders Campbell County Detention Center
 - (c) Resolution R-88-07 Agreement with Campbell County Court House Commission
 - (d) Resolution R-89-07 Execution of Lease Agreement with Campbell County Local Board of Health
 - (e) Resolution R-90-07 Authorization to Advertise for Bids for Construction of New County Admin Bldg
 - (f) Resolution R-91-07 Expression of Support for Issuance of Industrial Building Revenue Bonds for City of Newport
 - (g) Resolution R-93-07 Contract with Campbell County Firefighters Educational Association
 - (h) Resolution R-94-07 Contract with Campbell County Water Rescue
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
 - (a) Resolution R-83-07 Agreement with the Ohio-Kentucky-Indiana Council of Governments
 - (b) Resolution R-84-07 Approval of County Health Tax
 - (c) Transfers
 - (d) Claims
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 at 547-1803 prior to the activity so that suitable arrangements can be considered for delivery of the service.