

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, April 20, 2011 at 5:30 p.m. at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: April 6, 2011
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Presentation of Outstanding Achievement Award by Chief Keith Hill
 - b. Andrew DeMoss, Overview of the FY 2010 Audit
 - c. Ron Lovan and Richard Harrison, Northern Kentucky Water District
6. Old Business
7. New Business
 - a. Resolution R-38-11 Change Title of Mental Health/Mental Retardation Tax Fund
 - b. Ordinance O-06-11 Amend Code Section 110.20 regarding MH/MR Tax Funds
 - c. Resolution R-39-11 Allocate Mental Health/Intellectual Disability Tax Funds
 - d. Resolution R-40-11 Allocate Senior Citizen Tax Funds
 - e. Resolution R-41-11 Ambulance Service Grant Funding
 - f. Resolution R-42-11 Contract to Renew Software Licenses
 - g. Resolution R-43-11 Authorize Application for Spay/Neuter Grant
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-37-11 Request Reimbursement for Busing of Non-Public School Students
 - b. Transfers: April 20, 2011
 - c. Claims and Supplemental Claims: April 20, 2011
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.