

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, August 20th, 2008, at 5:30 p.m., at the Campbell County Fiscal Court offices, 24 West 4<sup>th</sup> Street, Newport, Kentucky.*

*Preceding the opening of the Fiscal Court meeting, a public hearing will be conducted at 5:15 p.m. for the purpose of obtaining comments from the public regarding the proposed tax rate and for the purpose of introducing an Ordinance to set the tax rates.*

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## **AGENDA**

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes
  - Mayors' Meeting of July 22, 2008
  - Regular Meeting of August 6, 2008
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
  - Ordinance O-06-08 – 1<sup>st</sup> Reading – Adopts Supplement 2008 S-17  
to the Code of Ordinances
9. County Administrator's Report
  - (a) Resolution R-89-08 – Accepts bid of JSP Construction for work on Charlotte and Kramer Drives
  - (b) Resolution R-88-08 – Authorizes lawsuit against Commonwealth of Kentucky regarding the county jail
  - (c) Resolution R-90-08 – Supports change in State Health Plan regarding nursing home beds
  - (d) Resolution R-91-08 – authorizes payment of claims from Community Development Block Grant
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report

13. Fiscal Director's Report

Ordinance O-05-08 – 1<sup>st</sup> Reading - adopts the 2008 tax rates of Campbell County

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.*