

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, November 16, 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 - November 2, 2005 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-16-05 - 2nd Reading - Amendment to Administrative Code Regarding Internet Service Use Policy
8. New Business
 - (a) Resolution R-146-05 – Housing FSS Grant from HUD
 - (b) Resolution R-148-05 – Deed and Memorandum of Understanding Relating to the Transfer of a 3.3 Acre Parcel
 - (c) Resolution R-149-05 – Animal Shelter Grant from Department of Agriculture Animal Control Board
 - (d) Resolution R-150-05 – Amendment to Animal Shelter Manual
 - (e) Resolution R-151-05 – Agreement for Internet Services
9. County Administrator's Report
10. County Attorney's Report
 - (a) Resolution R-152-05 – Settlement Agreement in Detention Center Lawsuit
11. County Commissioners' Reports
12. Judge/Executive's Report

13. Fiscal Director's Report

- (a) Ordinance O-15-05 - 2nd Reading - Amendment of Chapter 110 of Code of Ordinances
- (b) Transfers - November 16, 2005
- (c) Claims – November 16, 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.