

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Wednesday, August 24, 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
 - August 10, 2005 (Special Meeting)
 - August 18, 2005 (Special Meeting)
 - July 26, 2005 (Mayors' Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-09-05 – 2nd Reading – Update of Official List of County Maintained Roads
8. New Business
 - (a) Resolution R-97-05 – Update of Mission Statement for Campbell County Senior Center
 - (b) Resolution R-111-05 – Allocation of Funds for Emergency Shelter Program
 - (c) Resolution R-112-05 – Alexandria Fair Board Contracts
 - (d) Resolution R-114-05 – Approval of Proposal for Bridge Design
 - (e) Resolution R-115-05 – Modification of Master Agreement for CERT Funding
 - (f) Resolution R-116-05 – Rejection of Unnamed Road into County Road System
 - (g) Resolution R-118-05 – Acknowledgment of Sen. Jim Bunning Efforts
 - (h) Resolution R-119-05 – Acknowledgment of Cong. Geoff Davis Efforts
 - (i) Resolution R-120-05 – Renewal Lease Agreement for Housing Department
 - (j) Resolution R-121-05 – Authorization for Road Department to Assist with Grading of Silver Grove Ballfield

- (g) Approval of Salary Adjustment for Campbell County Police Officer
 - (h) Approval of Promotion for Road Maintenance Worker
 - (i) Approval of Promotion for Road Maintenance Worker
 - (j) Appointment of Member to Northern Kentucky Community Action Commission
- 9. County Administrator's Report
- 10. County Attorney's Report
- 11. County Commissioners' Reports
- 12. Judge/Executive's Report
 - (a) Approval of Change of Date for September 21, 2005 Fiscal Court Meeting
- 13. Fiscal Director's Report
 - (a) Approval to Solicit Bids for Salt for Road Department
 - (b) Resolution R-117-05 – Agreement for Road Paving Funds
 - (c) Ordinance O-08-05 – 2nd Reading – Approval of 2005 Tax Rates
 - (d) Resolution R-113-05 – Authorization of Pre-Approval for Emergency Shelter Program Payments
 - (e) Claims – August 24, 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.