

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court will be held on Wednesday, November 21, 2007, 12:00 Noon. at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, KY

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes November 7, 2007
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. Ordinance O-16-07 2007 S-16 Supplement to Code of Ordinances
7. New Business
 - a. Resolution R-142-07 Agreement with HGAC (Purchasing Cooperative)
 - b. Resolution R-144-07 Contract for Snow Removal with St. Joseph Church, Camp Springs
 - c. Resolution R-145-07 Contract for Snow Removal with City of Crestview
 - d. Resolution R-146-07 Contract with Kramer Excavating for Snow Removal
 - e. Resolution R-147-07 Section 3 Affirmative Action Plan; Campbell County Homebuyer Assistance Project
 - f. Resolution R-148-07 Adoption of Guidelines for the Campbell County Homebuyer Assistance Project
 - g. Personnel
 1. Resolution R-143-07 2008 Holiday Schedule
 2. Appointment to Position of Road Maintenance Specialist
 - h. Appointment
 1. Appointment of the OKI Board of Directors
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-149-07 Contract Amendment with Southern Health Partners
 - b. Claims November 20, 2007
 - c. Supplemental Claims November 20, 2007
 - d. Election Claims November 20, 2007
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 292-3838 prior to the activity so that suitable arrangements can be considered for delivery of the service.