

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court will be held on Wednesday, August 22, 2007, 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
Special Meeting; August 8, 2007
Special Meeting; August 10, 2007
5. Recognition of Citizens/Public Officials
6. Old Business
 - a. Ordinance O-11-07 Second Reading and Passage Consideration;
Enacts and Adopts Supplement S-15 to Code of Ordinances
7. New Business
 - a. Resolution R-109-07 Contract with Bob White Club
 - b. Resolution R-110-07 Agreement with Hamilton County Emergency Management
 - c. Resolution R-113-07 Lease Agreement with GE Capital
 - d. Resolution R-108-07 Amends Administration Code – Job Description of
Administrative Analyst
 - e. Appointment to the Position of Occupational Tax Compliance Officer
8. County Administrator's Report
 - a. Resolution R-111-07 Change Orders for Detention Center
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
 - a. Change Fiscal Court Meeting Date
12. Fiscal Director's Report
 - a. Authorize Bridge Replacement on Uhl Road
 - b. Ordinance O-12-07 Second Reading and Passage Consideration
2007 Tax Rates
 - c. Claims
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.