

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, November 16, 2011 at 5:30 p.m. at the Campbell County Fiscal Court Chambers, 1098 Monmouth Street, Newport, Kentucky.*

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### **AGENDA**

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes            Regular Meeting: November 2, 2011  
                             Mayors' Meeting: October 25, 2011
4. Recognition of Citizens/Public Officials
5. Guests
  - a. Pat Dressman, Human Services Director
  - b. Brandon Voelker, Attorney for City of Cold Spring
6. Old Business
7. New Business
  - a. Ordinance O-17-11      Refunding of 1997 and 2001 Bond Issues
  - b. Resolution R-115-11    Secure Approval for Issuance of Refunding Bonds
  - c. Resolution R-116-11    Application for 2012 Kentucky EMS Grant
  - d. Resolution R-117-11    Accept Grant Funds from Kentucky Office of Homeland Security
  - e. Resolution R-114-11    Service Agreement with Cassidian Communications
  - f. Resolution R-118-11    Endorse Northern Kentucky Consensus Committee Projects
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. Claims and Supplemental Claims of November 16, 2011
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.*