

The Campbell County Fiscal Court will hold a Public Hearing at 5:15 p.m. on Wednesday, January 23, 2008 at 5:15 p.m. at the Campbell County Fiscal Court Conference Room, 24 West 4th Street, Newport, Kentucky. The special meeting (regular meeting rescheduled) of the Fiscal Court will immediately follow at 5:30 p.m.

AGENDA
PUBLIC HEARING

1. Call to Order
2. Public Hearing to obtain public input regarding a proposed Recreational Trails Grant Application to extend a multi-purpose trail into A. J. Jolly Park
3. Adjournment

AGENDA
FISCAL COURT

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Special Meeting January 9, 2008 (Regular Meeting Rescheduled)
4. Recognition of Citizens/Public Officials
5. Old Business
6. New Business
 - a. Resolution R-04-08 Service Contract with Global Business Solutions
 - a. Resolution R-05-08 Application Grant Funds from Recreational Trails Program
 - b. Personnel Motions
 1. Tax Specialist Salary Adjustment
 - c. Board Appointments
 1. Campbell County Board of Ethics
 2. Southern Fire District
7. County Administrator's Report
 - a. Resolution R-07-08 Execution of Documents for Sale of 24 West Fourth Street and Transfer of Property at 1011 Monmouth Street
 - b. Motion to enter into executive session at the conclusion of other business pursuant to KRS 61.810 (1)(b) Deliberations on the future acquisition or sale of real property; and

(Agenda 01/23/08 CONT'D)

8. County Attorney's Report
9. County Commissioners' Reports
10. Judge/Executive's Report
11. Fiscal Director's Report
 - a. Resolution R-06-08 Extension of Contract with Southern Health Partners
 - b. Ordinance O-01-08 County Payroll Tax Amendment/Ministers
 - c. Miscellaneous Office Expense for Campbell County Clerk
 - e. Claims January 23, 2008
12. 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.