

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, August 23, 2006, at 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

Preceding the opening of the Fiscal Court meeting, a public hearing will be conducted at 5:30 p.m. for the purpose of obtaining public comments on the 2006 tax rates.

AGENDA (REVISED)

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - August 9, 2006 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Resolution R-115-06- Cost Reimbursement Agreement with NKADD
 - (b) Resolution R-120-06- Quit Claim Deeds to Campbell County Schools
9. County Administrator's Report
 - (a) Resolution R-117-06 - Execute Agreement with Owners Adjacent to A.J. Jolly Park to Resolve Access Issues
 - (b) Resolution R-118-06 – Execute Addendum to Lease Agreement Campbell County Knothole
 - (c) Resolution R-119-06 – Execute Change Orders to Campbell County Detention Center
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
 - (a) Motion to Change Fiscal Court Meeting Date

13. Fiscal Director's Report

- (a) Ordinance O-09-06 – Second Reading and Passage Amendment for FY07 Budget
- (b) Ordinance O-12-06 - First Read Set Tax Rates for 2006
- (c) Resolution R-116-06 - Set 2006 Tax Rate as Recommended Local Health Board

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.