

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, January 20, 2010, at 7:00 p.m. at the Campbell County Fiscal Court Offices, located at 1098 Monmouth Street, Newport, Kentucky.

AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes Regular Meeting: January 6, 2010
4. Recognition of Citizens/Public Officials
5. Guests
 - a. 2009 Highlands High School Football Team
6. Old Business
7. New Business
 - a. Resolution R-08-10 Transfer of Mental Health/Mental Retardation Funds
 - b. Resolution R-09-10 Renewal of Contract with InfoCode Corporation
 - c. Motion Accept Resignation of Patrolman James M. Jones
 - d. Motion Appoint Joseph Krebs to Central Fire District Board of Trustees
 - e. Motion Reappoint Mike Almoslechner to Ethics Commission
 - f. Motion Reappoint Ken Warden to Ethics Commission
 - g. Motion Appointment to Ethics Commission
8. County Administrator's Report
 - a. Motion Executive Session (KRS 61.810(1)(b))
 - b. Ordinance O-02-10 Pertaining to N. Ky. Control Network Monuments
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-07-10 Set Rates for A J Jolly Golf Course for 2010
 - b. Resolution R-10-10 Authorize Amendment to Southern Health Partners Agreement
 - c. Ordinance O-01-10 Amend Fiscal Year 2010 Budget
 - d. Claims and Supplemental Claim: January 20, 2010
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.