

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, January 19, 2005, at 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4<sup>th</sup> Street, Newport, Kentucky.*

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## **AGENDA**

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - January 5, 2005 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
  - (a) Resolution R-06-05 – Approval of Change Orders to Venture One Contract and Authorization of Transfer of Funds
  - (b) Resolution R-07-05 – Authorization of Grant Applications to Kentucky Animal Control Advisory Board
  - (c) Resolution R-08-05 – Authorization of Agreement with Campbell County Firefighters Education Association
9. County Administrator's Report
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
  - (a) Resolution R-09-05 – Approval of Repayment of Revenue Anticipation Note to KACo
  - (a) Claims - January 19, 2005
    - January 19, 2005 (Supplemental-Home Emergency Fund)
    - January 19, 2005 (General Fund Election Claims)

#### 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.*