

A special meeting (regular meeting rescheduled) of the Campbell County Fiscal Court will be held on Tuesday, September 19, 2006, at 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky..

AGENDA (REVISED)

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - September 6, 2006
5. Recognition of Citizens/Public Officials
6. Guests
 - (a) Dr. Ed Muntel, CEO of NORTHKEY, and Denis Walsh, Vice President of OutPatient Services for NORTHKEY
7. Old Business
8. New Business
 - (a) Resolution R-126-06- Contract with City of Dayton
 - (b) Resolution R-127-06- Contract with the City of Newport
 - (c) Resolution R-129-06- Quit Claim Deed Campbell County Conservancy
 - (d) Appointment Part-Time Maintenance Worker Lakeside Terrace
 - (e) Appointment of Full-Time Principal Planner
 - (f) Appointment to Kenton County Airport Board Advisory Committee
 - (g) Appointments to Campbell County Economic Progress Authority
9. County Administrator's Report
 - (a) Resolution R-128-06- Agreement with Alexandria Municipal Properties Corp.
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report

13. Fiscal Director's Report

- (a) Resolution R-124-06- Operation of Concession Services at A.J. Jolly Golf Course
- (b) Resolution R-125-06- Contract with Campbell County Public Schools
- (c) Motion to accept the 2006 tax rates for all countywide taxing districts, excluding school districts for FY07.
- (d) Transfers
- (e) 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.