

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, January 23, 2013 at 5:30 p.m. at the Campbell County Fiscal Court Chambers, 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 9, 2013
 Special Meeting: January 14, 2013
4. Recognition of Citizens/Public Officials
5. Guests
 - a. Priscilla Elgersma & Pam Harper, 2012 Dragon Boat Race Event
 - b. Presentation of Award of Merit to Deputy Jailers
 - c. Presentation to Jim Seibert Upon his Retirement
 - d. Proclamation in Honor of Campbell County Jailer Greg Buckler
6. Old Business
7. New Business
 - a. Ordinance O-01-13 Amend Zoning Ordinance – Highway Commercial Zone
 - b. Resolution R-05-13 Maintenance Agreement for Generator at Administration Building
 - c. Resolution R-06-13 Amend Administrative Code – Finance Manager Position
8. County Administrator's Report
9. County Attorney's Report
10. County Commissioners' Reports
11. Judge/Executive's Report
12. Fiscal Director's Report
 - a. Resolution R-07-13 Contract with ACS Enterprise Solutions – Software Support
 - a. Claims of January 23, 2013
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.