

*A special meeting of the Campbell County Fiscal Court will be held on Tuesday, January 7, 2020, at 4:00 p.m. at the Campbell County Administration Building, 1098 Monmouth Street, Newport, Kentucky.*

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### AGENDA

1. A moment of silence, followed by the Pledge of Allegiance
2. Roll Call
3. Minutes           Regular Meeting: December 18, 2019
4. Recognition of Citizens/Public Officials
5. New Business
  - a. Resolution R-01-20    MOU Campbell County Conservation District
  - b. Resolution R-03-20    Service Contract for Administrative Hearing Officer
  - c. Resolution R-02-20    Revised Job Description & New Position for Animal Shelter
  - d. Motion                Accept Resignation – Campbell County Economic Progress Authority
  - e. Motion                Appointment to Campbell County Economic Progress Authority
  - f. Motion                Appointments to Campbell County Ethics Commission
6. Judge/Executive’s Report
7. Finance Director/Treasurer’s Report
  - a. Motion                Accept Proposal for Geotechnical Engineering Services
  - b. Resolution R-04-20    Disposal of County-owned Personal Property
  - c. Motion                Accept Bid for Removal of Metal Tower at Police/OEM Building
  - d. Motion                Acknowledge 2020 Bonds for Judge/Executive & Sheriff
  - e. Motion                Acknowledge 2020 Bonds for Elected & Appointed Officials & County Employees
  - f. Motion                Request to Hire a CPA Firm for FY2020 Audits
  - g. Interfund Transfers    December 27, 2019
  - h. Budget Transfers      December 30, 2019 & January 2, 2020
  - i. Claims                 January 2, 2020
8. 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.*