

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

August 1, 2007

A special meeting of the Campbell County Fiscal Court was held on Wednesday, August 1, 2007, 5:00 p.m. at the Campbell County Fiscal Court, 24 West Fourth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
KENNETH L. RECHTIN
MARK T. HAYDEN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
Justin Verst	County Attorney
James Seibert	Director of Fiscal Affairs
Susan Prather	Fiscal Court Clerk

The meeting was called to order by Judge Pendery at 5:05 p.m.

Judge Pendery called for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present. Commissioner Otto was absent from the meeting.

New Business was then presented. Mr. Robert Horine, County Administrator, presented Resolution R-91-07 to the Court for consideration. The Resolution was read by title and a summary given: A resolution of the Campbell County Fiscal Court expressing support for issuance of Industrial Building Revenue Bonds by the City of Newport for a hotel development at Newport on the Levee. He pointed out that Resolution had been revised noting approval would be valid for a period of 24 months from approval of the bond issuance by the State of Kentucky. Commissioner Rechtin made motion with Judge Pendery seconding. There being no further discussion, all voted "AYE" and the motion passed unanimously. General discussion then ensued regarding the incentive program.

There being no further business before the Court, motion was made by Commissioner Rechtin and seconded by Commissioner Hayden to adjourn. All voted "AYE" and the meeting adjourned at 5:50 p.m.

Attachments:

Resolution R-91-07 Expression of Support for Issuance of Industrial Building Revenue Bonds
for the City of Newport

APPROVED:

STEVE PENDERY
Campbell County Judge/Executive

ATTEST:

SUSAN A. PRATHER
Fiscal Court Clerk