

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, December 1, 2004, 7:00 p.m., at the Alexandria Courthouse, 8352 E. Main Street, Alexandria, Kentucky, in the Courtroom.

AGENDA

1. Call to Order
2. A moment of silent prayer, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes
 - November 17, 2004 (Regular Meeting)
 - October 26, 2004 (Mayors' Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-25-04 – 2nd Reading – Rezoning of 4.3-Acre Site – Cartec Engineering
 - (b) Ordinance O-27-04 – 2nd Reading – Amendment of Chapter 90 of the Code of Ordinances Regarding Animals
8. New Business
 - (a) Resolution R-135-04 – Approval of Rescue Squad Affiliation Agreements
9. County Administrator's Report
 - (a) Resolution R-134-04 – Approval of Change Order for Restricted Custody Center
 - (b) Resolution R-136-04 – Approval to Purchase Automatic External Defibrillator Devices
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report

13. Fiscal Director's Report

A. Claims - December 1, 2004

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.