

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Wednesday, April 9, 2003, 7:00 p.m., at the Alexandria Courthouse, 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 - March 19, 2003 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
 - (a) Retirement Recognition
 - (b) Police Officer – Oath of Officer
 - (c) Police Service Awards
7. Old Business
 - (a) Ordinance O-04-03 – 2nd Reading – Amends Chapter 52 of Code of Ordinances relating to Hazardous Materials
 - (b) Ordinance O-05-03 – 2nd Reading – Amends Official Zoning Ordinance for Unincorporated Campbell County Article VII
8. New Business
 - (a) Proclamation to proclaim April 6-12, 2003 as County Government Week in Campbell County
 - (b) Resolution R-36-03 – Agreement with City of Highland Heights regarding CDBG grant for addition to Senior Center
 - (c) Resolution R-43-03 – Agreement with City of Dayton regarding Dayton Pike and Dayton Riverfront
 - (d) Resolution R-45-03 – Agreement with Kentucky Transportation Cabinet to inspect County bridge structures
 - (e) Resolution R-46-03 – Allocation of Senior Citizen Tax Funds for FY 04
 - (f) Resolution R-47-03 – Allocation of Mental Health/Mental Retardation Tax Funds for FY 04
 - (g) Resolution R-48-03 – Agreement with Campbell County Extension District Board regarding mowing services at Extension Environmental Center and Lakeside Commons
 - (h) Resolution R-49-03 – Agreement with Campbell County Road Union
 - (i) Resolution R-50-03 – Agreement with Campbell County Recreation Union
 - (j) Resolution R-51-03 – Northern Kentucky Firefighters Association Contribution

- (k) Resolution R-52-03 – Agreement with Anthem Blue Cross & Blue Shield
- (l) Resolution R-56-03 – Construction-Fill Easement to Prestige Properties LLC
- (m) Motion to accept resignation of Officer Tom Carr, Campbell County Police Department
- (n) Appointment of Seasonal Personnel

9. County Administrator's Report

- (a) Update on Readdressing Project

10. County Attorney's Report

11. County Commissioners' Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

A. Bids

- (a) Purchase of Maintenance Utility Vehicle

B. Contracts

- (a) Resolution R-40-03 – Contract for support with CompData for Computer System for FY 04
- (b) Resolution R-53-03 – Agreement with Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for County roads in unincorporated urban Place of Claryville
- (c) Resolution R-54-03 – Service Agreement with Devlin Company/Automated Business Machines for maintenance on equipment
- (d) Resolution R-55-03 – Amendment to Lease Agreement with Campbell County Rural Knothole Baseball, Inc.

C. Claims/General Fund Election Claims/Home Emergency Grant – April 9, 2003

14. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons 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.