

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 7, 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
 - April 23, 2003 (Special Meeting)
 - April 22, 2003 (Mayors' Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Proclamation to proclaim the month of May as "Older American's Month" in Campbell County
 - (b) Proclamation to proclaim the month of May as "Motorcycle Awareness Month" in Campbell County
 - (c) Ordinance O-06-03 – 1st Reading – Rezoning of 6 acres from River Conservation (RCO) to Industrial Four (IV)
 - (d) Resolution R-59-03 – Grant for Housing Department from Grants Management Center, HUD to fund a Family Self-Sufficiency Coordinator position
 - (e) Resolution R-62-03 – Delay of bid award for construction of Phase I of the U.S. 27 widening project
 - (f) Resolution R-64-03 – Memorandum of Agreement with Kentucky Department of Military Affairs, Division of Emergency Management regarding funding for the Emergency Operation Plan
 - (g) Resolution R-60-03 – Contract with Anthem for life and accidental death and dismemberment insurance for eligible employees
 - (h) Resolution R-61-03 – Amendment to Administrative Code Organizational Chart and Authorized Position List
9. County Administrator's Report
10. County Attorney's Report

11. County Commissioners' Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

A. Contracts:

(a) Resolution R-63-03 – Amendment of MAGO Construction contract

B. Miscellaneous:

(a) Ordinance O-07-03 – FY04 Budget for County General Fund

C. Claims/Supplemental Claims – May 7, 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.