

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, June 30, 2004, 7:00 p.m., in the Courtroom at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky.

AGENDA

1. Call to Order
2. A moment of silent prayer, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - June 16, 2004 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-14-04 – 2nd Reading – Discontinuation of Portion of Woeste Road
8. New Business
 - (a) Proclamation Proclaiming June 30, 2004 as “Bill and Betty Verst Day” in Campbell County
 - (b) Resolution R-71-04 – Amendment to Campbell County Police Manual
 - (c) Resolution R-76-04 – Agreement with Kentucky Housing Corporation for Section 8 New Construction/Substantial Rehabilitation Funding
 - (d) Resolution R-77-04 – Amendment to Lakeside Terrace Rent Contract
 - (e) Approval of Annual Compensation Increases
 - (f) Reappointment of Member to the Northern Kentucky Convention and Visitors’ Commission
 - (g) Reappointment of Member to the Northern Kentucky Convention and Visitors’ Commission
 - (h) Reappointment of Member to the Southern Campbell Fire District Board
 - (i) Reappointment of Member to District #1 Fire District Board
 - (j) Appointment of Member to the Alexandria Fire District Board
 - (k) Nomination of Member to the Campbell County Local Health Board

- (l) Appointment of Member to Planning & Zoning Commission
- (m) Appointment to the Sanitation District Board

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. Bids:

- (a) Award of Bid for Asphalt Materials for Campbell County Road Department

B. Miscellaneous:

- (a) Resolution R-72-04 – Pre-Approval of Senior Picnic Expenses
- (b) Resolution R-73-04 – Transfer of MH/MR Funds for Construction of Senior Fitness Center

C. Transfers - June 30, 2004

D. Claims - June 30, 2004
- July 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.