

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 5, 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
 - January 22, 2003 (Special Meeting)
 - January 28, 2003 (Special (Mayors') Meeting)
5. Recognition of Citizens/Public Officials
6. Guests- Presentation of Police Service Awards
7. Old Business
8. New Business
 - (a) Resolution R-09-03 – Allocation of additional MH/MR tax funds to support New Perceptions for FY 03
 - (b) Resolution R-10-03 – Authorizes transfer of funds, along with additional MH/MR funding to support Work and Adult Rehabilitation Services Program for Redwood Rehabilitation Center for FY 03
 - (c) Resolution R-11-03 – Encourages Kentucky General Assembly to pass legislation to continue the Enterprise Zone Program
 - (d) Resolution R-12-03 – 2003 Park opening and closing dates for Campbell County Parks
 - (e) Resolution R-13-03 – Fees for 2003 at A J Jolly Park
 - (f) Resolution R-14-03 – Authorizes submission of 2003 project application for funding from the TEA-21 Transportation Enhancement Program
 - (g) Resolution R-15-03 – Authorizes Judge/Executive to execute Interlocal Agreement with Sanitation District No. 1 to provide KPDES Storm Water Discharge Permit Services
 - (h) Ordinance O-01-03 – Codifies ordinances passed from January 2002 through June 2002 – 1st Reading
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

B. Contracts

C. Miscellaneous

D. Transfers

Budget Appropriation Transfers – February 5, 2003

Budget Transfers – February 5, 2003

E. Claims/Supplemental Claims – February 5, 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.