

*A special meeting of the Campbell County Fiscal Court will be held on Wednesday, June 16, 2004, 5:30 p.m., at the Campbell County Courthouse, Judge Leonard Kopowski's Chambers, Circuit Court, 330 York Street, 2<sup>nd</sup> Floor, Newport, Kentucky.*

*Preceding the opening of the Fiscal Court meeting, a public hearing will be conducted at 5:30 p.m. for the purpose of receiving the report of the Viewers on the request to discontinue a portion of Woeste Road that is located between Parkside Drive and Racetrack Road, and to hear testimony from the public related to said request.*

---

### **AGENDA**

1. Call to Order
2. A Moment of Silent Prayer, Followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - June 2, 2004 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
  - (a) Ordinance O-13-04 – 2<sup>nd</sup> Reading – Amendment to Text of Zoning Ordinance, Article X, Section 10.25
8. New Business
  - (a) Ordinance O-14-04 – 1<sup>st</sup> Reading – Discontinuation of Portion of Woeste Road
  - (b) Resolution R-63-04 – Police Department Wrecker Services Agreements
  - (c) Resolution R-64-04 – IT Maintenance Agreement
  - (d) Resolution R-68-04 – Joint Homeland Security Grant Application
  - (e) Resolution R-69-04 – Emergency Shelter Grant Agreements
  - (f) Resolution R-62-04 – Cost-Share of Medical Insurance Premiums by Campbell County Fiscal Court and Detention Center Employees
  - (g) Resolution R-65-04 – Tuition Reimbursement Policy
  - (h) Grade Change of Campbell County Police Officer
  - (i) Re-Appointment of Northern Kentucky Regional Convention Board Member
  - (j) Appointment of Tri-ED Board Member
  - (k) Appointment of Campbell County & Municipal Board of Adjustment Member
  - (l) Re-Appointment of Campbell County & Municipal Planning & Zoning Commission Member

9. County Administrator's Report

- (a) Resolution R-56-04 – Contract for Construction of Campbell County Restrictive Custody Center
- (b) Resolution R-66-04 – Contract for Architectural Services
- (c) Resolution R-70-04 – Agreement with FOP Lodge #10
- (c) Authorization to Advertise for Construction Management Services

10. County Attorney's Report

11. County Commissioners' Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

Bids:

- (a) Acceptance of Bid for Auditing Services for A.J. Jolly Park, Lakeside Terrace Sr. Apartments, Housing and Public Properties
- (b) Award of Bid for Surplus Property
- (c) Award of Bid for Contract Paving
- (d) Award of Bid for Commodities for Road Department
- (e) Rejection of Bid for Asphalt and Request for Re-Bid

Miscellaneous:

- (a) Ordinance O-11-04 - Second Reading – FY 05 General Fund Budget
- (b) Resolution R-60-04 – Adoption of Budgets for Public Properties Corporation, A.J. Jolly Golf Course, Lakeside Terrace Senior Apartments, Campbell County Housing Department and Capital Projects
- (c) Resolution R-61-04 – Support Agreements for Software Programs
- (d) Resolution R-67-04 – Agreement to Participate in Advance Revenue Program

Claims - June 16, 2004  
June 16, 2004 (Supplemental)

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.*