

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Wednesday, August 25, 2004, 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

AGENDA

1. Call to Order
2. A Moment of Silent Prayer, Followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - August 11, 2004 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-18-04 – 2nd Reading – Home Rule Statute and its Application to the Division of Land
8. New Business
 - (a) Resolution R-91-04 – Contract for Boundary Survey
 - (b) Resolution R-92-04 – Allocation of FY 05 MH/MR Tax Funds
 - (c) Resolution R-93-04 – Alexandria Fair Board Contracts
 - (d) Resolution R-96-04 – Memorandum of Understanding with Kentucky Transportation Cabinet
 - (e) Resolution R-98-04 – Agreement to Complete Geotechnical Exploration
 - (f) Resolution R-99-04 – Designation of Agent Form for Kentucky Division of Emergency Management
 - (g) Authorization to Create Position of Part-Time Laborer/Maintenance Worker in the Transportation Department
 - (h) Resolution R-97-04 – Amendment of Organizational Chart and Authorized Position List
 - (i) Authorization to appoint Part-Time Laborer/Maintenance Worker in the Transportation Department
 - (j) Authorization to Advertise, Interview and Hire for Position of Road Maintenance Specialist One
 - (k) Appointment of Alexandria Fire District Board Member
9. County Administrator's Report
10. County Attorney's Report

11. County Commissioners' Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

Bids:

(a) Authorization to Solicit Bids for Purchase of Salt for Road Department

Miscellaneous:

(a) Ordinance O-17-04 – 2nd Reading – Approval of 2004 Tax Rates

(b) Ordinance O-19-04 – 1st Reading – Amendment of FY 05 Budget

(c) Resolution R-94-04 – Amendment of Fixed Asset Capitalization Policy

(d) Resolution R-95-04 – Approval of 2004 Tax Rate for Campbell County
Public Health Taxing District

Claims – August 25, 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.