

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, July 21, 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 - June 30, 2004 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Ordinance O-15-04 – 1st Reading – Adoption of Supplement 2004 S-9 to the Code of Ordinances
 - (b) Ordinance O-16-04 – 1st Reading – Update of Official List of Roads
 - (c) Resolution R-78-04 – Adoption of Department of Housing’s Landlord Direct Deposit Check Procedure
 - (d) Resolution R-80-04 – Section 8 Management Assessment Program (SEMAP) Certification for Department of Housing
 - (e) Resolution R-81-04 – Agreement for Kentucky Body Armor Program Funds
 - (f) Resolution R-82-04 – Agreement for Physician Services at Campbell County Detention Center
 - (g) Resolution R-83-04 – Agreement to Provide Compensation for Use of Personal Vehicles to Conduct Detention Center Business
 - (h) Resolution R-79-04 – Amendment to Description of Position of Part Time Administration Intern
 - (i) Resolution R-85-04 – Upgrade of Clerk Position in the Road Department and Promotion of Current Clerk
9. County Administrator’s Report
10. County Attorney’s Report
11. County Commissioners’ Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

Miscellaneous:

(a) Resolution R-84-04 – Purchase of John Deere Mower for Parks and Recreation Department

Claims – July 21, 2004
July 21, 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.