

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Wednesday, August 13, 2003, 7:00 p.m., at the Alexandria Courthouse, Main Street, Alexandria, Kentucky.

Immediately preceding the opening of the Fiscal Court meeting, a public hearing will be conducted for the purpose of obtaining comments from the general public regarding the proposed tax rates for 2003.

AGENDA

1. Call to Order
2. A moment of silent prayer, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - July 23, 2003 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
 - (a) Recognition of Board Member
7. Old Business
 - (a) Ordinance O-10-03 – 2nd Reading – Update of Property Maintenance Code Regulations
 - (b) Ordinance O-11-03 – 2nd Reading – Rezoning of 9-Acre Site from RRE to PO (Windsor)
 - (c) Ordinance O-12-03 – 2nd Reading – Amendment of Official Zoning Ordinance Schedule of Fees
8. New Business
 - (a) Ordinance O-13-03 – 1st Reading – Rezoning of 5-Acre Site from A-1 to RC (Brinkman)
 - (b) Ordinance O-15-03 – 1st Reading – Rezoning of 1-Acre Site from A-1 to R-1C (MacDonald)
 - (c) Ordinance O-17-03 – 1st Reading – Approval of Circuit and District Court Fees and Costs
 - (d) Resolution R-97-03 – Approval of Section 8 Management Assessment Program Certification
 - (e) Resolution R-98-03 – Alexandria Fair Board Contracts
 - (f) Authorization to Advertise, Interview and Hire Part-Time Animal Shelter Employee
 - (g) Authorization to Promote Road Department Employee

- (h) Authorization to Promote Road Department Employee
- (i) Appointment of Central Campbell Fire District Board Member

9. County Administrator's Report

- (a) Resolution R-100-03 – Agreement for a Needs Assessment and Feasibility Study for Campbell County Detention Center

10. County Attorney's Report

11. County Commissioners' Reports

12. Judge/Executive's Report

- (a) Rescheduling of August and September Fiscal Court Meetings

13. Fiscal Director's Report

A. Miscellaneous

- (a) Ordinance O-14-03 – 1st Reading – Amendment of FY 04 Budget
- (b) Ordinance O-16-03 – 1st Reading – Approval of 2003 Tax Rates
- (c) Resolution R-99-03 – Adoption of 2003 Tax Rates for Campbell County Health Department

B. Claims - August 13, 2003

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.