

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, January 8, 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 – December 18, 2002 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests- Presentation of Police Service Awards
7. Old Business
 - (a) Ordinance 0-23-02 - Amends Official List of County Maintained Roads (2nd reading and adoption)
 - (b) Ordinance O-22-02 – Amends CC Zoning Map to rezone 3.6 acres from R-3 to RC (2nd reading and adoption)
8. New Business
 - (a) Resolution R-01-03 – Sets Regular Meeting Schedule for Fiscal Court
 - (b) Resolution R-02-03 – Approves New Administrative Plan for Department of Housing
 - (c) Ordinance O-01-03 – Adopts supplement to the Code of Ordinances (1st reading)
 - (d) Personnel
 - a. R-03-03 Resolution appoints Fiscal Court Personnel
 - b. Appoints Deputy Judge/Executive
 - c. Appoints Fiscal Court Clerk
 - d. Appoints Road Supervisor
 - e. Appoints Director of Emergency Management
 - f. Appoints Law Library Clerk
 - g. Acknowledge and approve FOP contract
 - h. Appoint two Police Officers
 - i. Appoint OEM Assistant
 - (e) Appointments
 - a. Public Parks Corporation

- b. Public Properties Corporation
- c. Northern Kentucky Municipal Government League
- d. Northern Kentucky Port Authority
- e. Campbell County Council of Governments
- f. NKADD
- g. Northern Kentucky Solid Waste District (two appointments)
- h. Sanitation District

9. County Administrator's Report

- (a) Resolution R-04-03 – Approves Acquisition of Property at 1038 Monmouth Street

10. County Attorney's Report

11. County Commissioners' Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

- A. Bids- Approves purchase of OEM vehicle from state contract
- B. Contracts
- C. Miscellaneous
 - (a) Ordinance O-21-02 – Amends FY03 General Fund Budget (2nd reading and passage)
 - (b) Acknowledge acceptance of bonds for appointed and elected officials
- D. Transfers – December 31, 2002
- E. Claims/Supplemental Claims – January 8, 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.