

A special meeting of the Campbell County Fiscal Court will be held on Tuesday, September 16, 2003, 12:00 Noon, 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 - September 3, 2003 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-18-03 – 2nd Reading – Amendment of Official County Roads List
 - (b) Ordinance O-19-03 – 2nd Reading – Fire Protection District Number Four Name Change
8. New Business
 - (a) Resolution R-104-03 – Kentucky Economic Development Finance Authority Revenue Bonds for St. Luke Hospitals
 - (b) Resolution R-106-03 – MH/MR Tax Funds for Juvenile Drug Court
 - (c) Resolution R-108-03 – Highway Safety Grant
 - (d) Authorization to Appoint Patrolman Grade II to Campbell County Police Department
 - (e) Authorization to Approve Merit Increases for Certain Fiscal Court Employees
9. County Administrator's Report
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report

13. Fiscal Director's Report

A. Contracts

- (a) Resolution R-105-03 – Campbell County School Board Contract for Transportation of Non-Public School Children
- (b) Resolution R-107-03 – Maintenance Contract with IBM

B. Miscellaneous

- (a) Ordinance O-14-03 – Amendment of FY04 Annual Budget
- (b) Authorization to Approve 2003 Tax Rates for Countywide Taxing Districts, Excluding School Districts

C. Transfers - September 16, 2003

D. Claims - September 16, 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.