

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 5, 2004, 7:00 p.m., at the Alexandria Courthouse, 8352 E. 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
 - April 21, 2004 (Special Meeting)
 - April 20, 2004 (Mayors' Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Ordinance O-09-04 – Change of Name of Campbell County Fire Protection District Number Five to “Alexandria Fire District”
 - (b) Resolution R-36-04 – Purchase of Computer Equipment for Housing Department
 - (c) Resolution R-37-04 – Purchase of Copier for Housing Department
 - (d) Resolution R-39-04 – Grant from Northern Kentucky Independent District Health Department
 - (e) Resolution R-40-04 – Grant from Kentucky Department for Local Government
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-38-04 – Agreement with Information Design, Inc.
 - B. Transfers - May 5, 2004

C. Claims - May 5, 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.