

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, November 17, 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 - November 3, 2004 (Special Meeting)
 5. Recognition of Citizens/Public Officials
 6. Guests
 7. Old Business
 - (a) Ordinance O-23-04 – 2nd Reading – Adoption of Revised Flood Damage Prevention Ordinance
 8. New Business
 - (a) Ordinance O-25-04 – Rezoning of 4.3 Acre Site – Cartec Engineering
 - (b) Ordinance O-27-04 – Amendment of Chapter 90 of the Code of Ordinances Regarding Animals
 - (c) Resolution R-126-04 – Fiscal Year 2005 Aging Tax Allocation
 - (d) Resolution R-127-04 – Fiscal Year 2005 Aging Tax Contract
 - (e) Resolution R-128-04 – Contract with City of Melbourne
 - (f) Resolution R-129-04 – Disapproval of Zone Map Amendment for 28-Acre Site – Bray Properties, LLC
 9. County Administrator's Report
 - (a) Resolution R-131-04 – Approval of Change Order for Restricted Custody Center
 10. County Attorney's Report
 11. County Commissioners' Reports
 12. Judge/Executive's Report
 13. Fiscal Director's Report
- Contracts:

- (a) Resolution R-130-04 – Approval of Support Agreement for Software

Miscellaneous:

- (a) Ordinance O-24-04 – Amendment of Chapter 110 of Code of Ordinances Relating to Occupational Taxes

Claims: November 17, 2004
November 17, 2004 (Election Claims)

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.