

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, December 15, 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 - December 1, 2004 (Regular Meeting)
 5. Recognition of Citizens/Public Officials
 6. Guests
 7. Old Business
 8. New Business
 - (a) Ordinance O-28-04 – First Reading- Adoption of Supplement 2004 S-10 to Code of Ordinances
 - (b) Resolution R-129-04 - Zone Map Amendment for 28-Acre Site – Bray Properties, LLC
 - (c) Resolution R-137-04 – Approval of Easement Agreement on Upper Tug Fork Road
 - (d) Resolution R-140-04 – Amendment to Access Agreement for Animal Shelter Property
 9. County Administrator's Report
 10. County Attorney's Report
 11. County Commissioners' Reports
 12. Judge/Executive's Report
 13. Fiscal Director's Report
- Miscellaneous:
- (a) Resolution R-138-04 – Approval of 2005 Budget for County Clerk
 - (b) Resolution R-139-04 – Approval of 2005 Budget for Sheriff

Transfers: December 15, 2004

Claims: December 15, 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.