

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, January 22, 2003, 5:30 p.m., at the 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 – January 8, 2003 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests- Presentation of Police Service Awards
7. Old Business
 - (a) Ordinance 0-02-03 – Adopts codified version of Ordinances from January 2002 through June 2002 (2nd reading and adoption)
8. New Business
 - (a) Resolution R-05-03 – Transfers Positions at OEM from Non-Hazardous Duty to Hazardous Duty
 - (b) Resolution R-06-03 – Amends Administrative Code Organizational Chart and Authorized Position List to reflect revisions of job description of Park Maintenance Worker III and change job title to Golf Course Equipment Operator/Irrigation Worker
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. Bids
 - B. Contracts
 - C. Miscellaneous

(a) R-07-03 Resolution – Adopts fixed assets capitalization policy in order to comply with GASB 34

D. Transfers

E. Claims/Supplemental Claims – January 22, 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.