

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, November 3, 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 - October 20, 2004 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Resolution R-118-04 – Participation in National Flood Insurance Program
 - (b) Ordinance O-23-04 – 1st Reading – Flood Damage Prevention
 - (c) Resolution R-119-04 – Addition of Street to Uniform Addressing System
 - (d) Resolution R-120-04 – Agreement with Women’s Crisis Center
 - (e) Resolution R-123-04 – Contract with City of Crestview for Snow Removal
 - (f) Resolution R-124-04 – Contract with St. Joseph Church for Snow Removal
 - (g) Appointment of Chief for the Campbell County Police Department
9. County Administrator’s Report
 - (a) Resolution R-121-04 – Contract for Construction Management Services
 - (b) Resolution R-122-04 – Extension of Health Care Services Contract for Campbell County Detention Center
10. County Attorney’s Report
11. County Commissioners’ Reports
12. Judge/Executive’s Report

13. Fiscal Director's Report

A. Bids

- (a) Authorization to Seek Bids for Respiratory Protection Equipment

B. Contracts

- (a) Resolution R-125-04 – Contracts with Kramer Excavating, Inc. for Snow Removal

C. Miscellaneous:

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

D. Claims - November 3, 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.