

*A special meeting of the Campbell County Fiscal Court will be held on Wednesday, February 19, 2003, 5:30 p.m., at the Fiscal Court Conference Room, 24 W. 4<sup>th</sup> Street, Newport, Kentucky.*

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## **AGENDA**

1. Call to Order
2. A moment of silent prayer, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes- February 5, 2003 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
  - (a) Ordinance O-22-02 – Rezones 3.6 acres from Residential Three to Rural Commercial at request of Charles King – 2nd Reading
  - (b) Ordinance O-23-03 – Adds Roads to Official list of County Maintained Roads – 2<sup>nd</sup> Reading
  - (c) Ordinance O-01-03 – Adopts supplement to the County Code of Ordinances – 2<sup>nd</sup> Reading
8. New Business
  - (a) Resolution R-19-03 – Authorizes Judge/Executive to execute documents relating to the Eight County Emergency Shelter Grant
  - (b) Resolution R-20-03 – Authorizes Judge/Executive to execute Orders of Affiliation with Rescue Squads
  - (c) Resolution R-21-03 – Urges Congress to provide full funding for the Brent Spence Bridge replacement
  - (d) Resolution R-23-03 – Authorizes Judge/Executive to execute an agreement for the study of sexually oriented businesses and preparation of a draft-licensing ordinance
  - (e) Resolution R-26-03 – Authorizes Judge/Executive to execute a Non-Exclusive Contract for the use of Morscher Sports Complex
  - (f) Resolution R-27-03 – Authorizes Judge/Executive to execute an Agreement with Kentucky Housing Corporation for Lakeside Terrace Apartments regarding Section 8 Housing Assistance Payment Contract renewal
  - (g) Resolution R-28-03 – Authorizes Judge/Executive to execute the Solid Waste Management Area Multi-County Region Designation Agreement

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

(a) Resolution R-22-03 – Authorizes Judge/Executive to execute the FY04 County Road Aid Cooperative Agreement with Kentucky Transportation Cabinet. ***Roll call vote required.***

(b) Resolution R-24-03 – Authorizes Judge/Executive to execute renewal agreement for hotline telephone support and software maintenance support for the Fiscal Department from ACS Solution

C. Miscellaneous

(a) Resolution R-25-03 – Seeks reimbursement from Kentucky Transportation Cabinet for transportation of non-public school children for FY 03 and authorizes Judge/Executive to execute necessary documents to make the application

D. Transfers

E. Claims/Supplemental Claims – February 19, 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.*