

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, March 19, 2003, 5:30 p.m., at the Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

Immediately preceding the opening of the Fiscal Court meeting, a public hearing will be conducted for the purpose of obtaining comments from the general public regarding the Annual Agency Plan for the Campbell County Department of Housing.

AGENDA

1. Call to Order
2. A moment of silent prayer, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes- March 5, 2003 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-02-03 – 2nd Reading – Amendment of Zoning Code from A-1 to R-1C
 - (b) Ordinance O-03-03 – 2nd Reading – Amendment to Code of Ordinances regarding Spaying and Neutering of Animal Shelter adopted pets
8. New Business
 - (a) Ordinance O-04-03 – 1st Reading – Amends Chapter 52 of Code of Ordinances relating to Hazardous Materials
 - (b) Ordinance O-05-03 – 1st Reading – Amends Official Zoning Ordinance for Unincorporated Campbell County Article VII
 - (c) Resolution R-34-03 – Adopts 2003 Campbell County Housing Agency Plan and Five Year Plan
 - (d) Resolution R-35-03 – Authorizes Judge/Executive to execute Lease Agreement for Offices of the Housing Department
 - (e) Resolution R-36-03 – Authorizes Judge/Executive to enter into Agreement with Highland Heights to pursue CDBG funds to construct addition to Senior Center
 - (f) Resolution R-37-03 – Authorizes Judge/Executive to contract with Humpert Wolnitzek Architects for services relating to Senior Center addition
 - (g) Resolution R-38-03 – Authorizes Judge/Executive to execute contracts with subcontractors for the Safe Havens Grant

- (h) Resolution R-39-03 – Authorizes Judge/Executive to execute a Warranty Deed with Sue Zint regarding parcel of property that is a part of A.J. Jolly Park
- (i) Resolution R-42-03 – Approves 2003 Senior Citizens Bus Policies

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. Miscellaneous

- (a) Resolution R-40-03 – Authorizes Judge/Executive to execute a contract with CompData for Support for the Computer System for Fiscal Year 2004
- (b) Resolution R-41-03 – Adopts the FY04 budget for the Campbell County Housing Agency
- (c) Resolution R-43-03 – Amendment to the County Clerk's budget for calendar year 2003

C. Transfers

D. Claims/Supplemental Claims/General Fund Election Claims – March 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.