

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, June 2, 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
 - May 19, 2004 (Regular Meeting)
 - May 21, 2004 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-10-04 – Update of Official List of County Roads
8. New Business
 - (a) Ordinance O-13-04 – Amendment to Text of Zoning Ordinance
 - (b) Resolution R-53-04 – Grant Application for Housing Choice Voucher FSS Program
 - (c) Resolution R-54-04 – Contract for Cleaning Services at Senior Center
 - (d) Resolution R-55-04 – Agreement with Campbell County Water Rescue, Inc.
 - (e) Resolution R-59-04 – Contract for Workers' Compensation Insurance
9. County Administrator's Report
 - (a) Resolution R-56-04 – Contract for Construction of Campbell County Restrictive Custody Center
10. County Attorney's Report
11. County Commissioners' Reports
12. Judge/Executive's Report

13. Fiscal Director's Report

A. Miscellaneous:

- (a) Resolution R-57-04 – Renewal Agreement for KALF Property and Liability Insurance
- (b) Resolution R-58-04 – Account with Bank One for Section 125 Plan

B. Transfers - June 2, 2004

- #### C. Claims - June 2, 2004
- June 2, 2004 (Election Claims)

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.