

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, March 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 - February 18, 2004 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-03-04 – 2nd Reading – Insurance Company License Fees
 - (b) Ordinance O-04-04 – 2nd Reading – Update to Official List of County Maintained and Controlled Roads
8. New Business
 - (a) Resolution R-14-04 – Safe Havens Grant
 - (b) Resolution R-15-04 – Campbell County Parks Opening Dates
 - (c) Resolution R-16-04 – 2004 Park Fees for A.J. Jolly Park
 - (d) Resolution R-19-04 – Emergency Shelter Grant
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. Miscellaneous
 - (a) Ordinance O-05-04 – 2nd Reading – Amendment of 2003-2004 Annual Budget
 - (b) Resolution R-17-04 – Agreement with Ky. Dept. of Rural and Municipal Aid Regarding Road System

- (c) Resolution R-18-04 – Agreement with Ky. Dept. of Rural and Municipal Aid Regarding Funding for Claryville

- B. Claims -
 - March 3, 2004
 - March 3, 2004 (Supplemental)
 - March 3, 2004 (Home Emergency Grant)

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.