

*A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, December 17, 2003, 5:30 p.m., at the Campbell County 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
  - December 3, 2003 (Regular Meeting)
  - September 18, 2003 (Joint Fiscal Courts Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
  - (a) Ordinance O-23-03 – Countywide Keg Law – 2<sup>nd</sup> Reading
  - (b) Resolution R-143-03 – Rural Secondary Road Program for FY 05
8. New Business
  - (a) Resolution R-141-03 – Amendment to Agreement with Rohm and Haas Regarding Campbell County Animal Shelter
  - (b) Resolution R-142-03 – Affiliation Agreements with Rescue Squads
  - (c) Resolution R-144-03 – Cooperation Agreement with City of Highland Heights Regarding CDBG 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-22-03 – Amendment of Chapter 110 of the Campbell County Administrative Code – 2<sup>nd</sup> Reading

- (b) Resolution R-139-03 – Approval of 2004 Budget for Campbell County Clerk
- (c) Resolution R-140-03 – Approval of 2004 Budget for Campbell County Sheriff
- (d) Resolution R-145-03 – Approval of Recommendation for 2003 ADF Funds

D. Claims and Transfers – December 17, 2003  
Home Emergency Grant – December 17, 2003

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.*