

A special meeting of the Campbell County Fiscal Court will be held on Tuesday, November 18, 2003, 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

AGENDA

1. Call to Order
2. A Moment of Silent Prayer, Followed by the Pledge of Allegiance
3. Roll Call
4. Minutes
 - November 5, 2003 (Regular Meeting)
 - October 28, 2003 (Technology Triangle Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-20-03 – Amendment to Text of Official Zoning Ordinance, Article X, Section 10.24(B) – 2nd Reading
8. New Business
 - (a) Resolution R-128-03 – Agreement with Kentucky Department of Military Affairs, emergency Management Division for CERT Grant
 - (b) Resolution R-129-03 – Agreement with Extension Service and Recreation Department to provide Mowing and Trimming for Environmental Center and Lakeside Commons for 2004
 - (c) Resolution R-130-03 – Agreement with City of Melbourne for Snow and Ice Removal
 - (d) Resolution R-131-03 – Agreement with Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for Road Resurfacing
 - (c) Motion to Approve Salary Adjustment for Campbell County Police Officer
9. County Administrator's Report
 - (a) Resolution R-126-03 – Facilities Contract with Brandstetter Carroll, Inc.
10. County Attorney's Report

11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report
 - A. Contracts
 - B. Miscellaneous
 - (a) Resolution R-127-03 – Authorization of Hazmat/WMD Funds
 - D. Budget Transfers
 - E. Claims and Transfers – November 18, 2003
 - Supplemental Claim – November 18, 2003
 - General Fund Election Claims – November 18, 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.