

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, May 19, 2004, 5:30 p.m., at the Campbell County Fiscal Court Conference Room, 24 W. 4th Street, Newport, Kentucky.

Preceding the opening of the Fiscal Court meeting, a public hearing will be conducted at 5:15 p.m. for the purpose of obtaining comments from the general public on County Road Aid and Local Government Economic Assistance Funds.

AGENDA

1. Call to Order
2. A Moment of Silent Prayer, Followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - May 5, 2004 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-09-04 – 2nd Reading – Change of Name of Campbell County Fire Protection District Number Five to “Alexandria Fire District”
8. New Business
 - (b) Ordinance O-10-04 – 1st Reading – Update of Official List of Roads
 - (c) Ordinance O-12-04 – 1st Reading – Permit for Temporary Off-Site Sales or Display events of Motor Vehicles by Dealer
 - (d) Resolution R-46-04 – Agreement with ULH&P for Installation of Lights at Pendery Park
 - (e) Resolution R-43-04 – Agreement with Anthem for Employee Medical and Life Insurance
 - (f) Resolution R-44-04 – Agreement with Dental care Plus for Employee Dental Insurance
 - (g) Resolution R-45-04 – Agreement with Chard Snyder to Establish a Section 125 Premium Only Plan
 - (h) Resolution R-51-04 – Interlocal Agreement between City of California, Kentucky to provide for Building Permit Review and Inspection Services

9. County Administrator's Report

(a) Resolution R-48-04 – Agreement with Cartec Engineering for
Limited Environmental Testing

10. County Attorney's Report

11. County Commissioners' Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

Miscellaneous:

- (a) Ordinance O-11-04 – FY 05 General Fund Budget
- (b) Resolution R-42-04 – Sheriff's Quietus for 2003 Taxes
- (c) Resolution R-49-04 – Inducement for Jail Construction Expenditures
- (d) Resolution R-50-04 – TANK Budget for FY 05

Claims and Transfers – May 19, 2004

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.