

A special (change of date and location) meeting of the Campbell County Fiscal Court will be held on Tuesday, October 12, 2004, 7:00 p.m., at the Alexandria City Building, 8330 W. Main Street, Alexandria, Kentucky.

AGENDA

1. Call to Order
2. A moment of silent prayer, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - September 22, 2004 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-21-04 – 2nd Reading – Amendment to Text of Zoning Ordinance
 - (b) Resolution R-106-04 – Contract Addendum with City of Dayton
8. New Business
 - (a) Ordinance O-22-04 – 1st Reading – Prohibition of Electioneering at Polling Places
 - (b) Resolution R-112-04 – Revision of Standards for Campbell County Housing Choice Voucher Program
 - (c) Resolution R-113-04 – Revision of Standards for Pendleton County Housing Choice Voucher Program
 - (d) Approval of Creation of Senior Center Fitness/Wellness Coordinator Position
 - (e) Resolution R-114-04 – Amendment of Administrative Code Organizational Chart and Authorized Position List
 - (f) Approval to Advertise, Interview and Hire for Position of Senior Center Fitness/Wellness Coordinator
 - (g) Approval to Extend Employment of Golf Course Maintenance Seasonal Employees
 - (h) Approval to Extend Employment of Park Maintenance Seasonal Employees
 - (i) Approval to Extend Employment of Park Maintenance Seasonal Employee
 - (j) Approval of Salary Adjustment
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. Contracts:

(a) Resolution R-115-04 – Extension of Concession Services Agreement at A.J. Jolly Golf Course

B. Miscellaneous:

(a) Authorization to Purchase Kitchen Equipment for Restricted Custody Center

(b) Authorization to Advertise for Bids or Secure Quotes to Purchase Kitchen Equipment for Restricted Custody Center

C. Claims - October 12, 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.