

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Wednesday, September 22, 2004, 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 - September 8, 2004 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-20-04 – 2nd Reading – Approval of Designated Agent and Review Board Relating to Home Rule Statute Ordinance
 - (b) Resolution R-106-04 – Acknowledgement of Contract Addendum with City of Dayton
8. New Business
 - (a) Proclamation for Fire Prevention Week
 - (c) Ordinance O-21-04 – 1st Reading – Amendment to Text of Zoning Ordinance
 - (d) Resolution R-108-04 – Grant with Kentucky Division of Emergency Management
 - (e) Resolution R-109-04 – Contract with Environmental Recycling, Inc.
 - (f) Resolution R-110-04 – Cable Rate at Lakeside Terrace
 - (g) Approval of Salary Adjustment for Police Officer
 - (h) Appointment to Campbell County Cable Board
9. County Administrator's Report
 - (a) Resolution R-111-04 – Contract for Health Care Services at Campbell County Detention Center
10. County Attorney's Report
11. County Commissioners' Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

Bids:

(a) Authorization to Award Bid for Purchase of Salt for Road Department

Miscellaneous:

(a) Ordinance O-19-04 – 2nd Reading – Amendment of FY 05 Budget

(c) Approval of 2004 Countywide Taxing Districts Rates

Transfers - September 22, 2004

Claims – September 22, 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.