

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, January 21, 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 - January 7, 2004 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-01-04 – 2nd Reading – Adoption of Supplement S-8 to Code of County Ordinances
 - (b) Ordinance O-02-04 – 2nd Reading – Modification of Animal Shelter/Animal Control Ordinances
8. New Business
 - (a) Resolution R-02-04 – Amendment to Campbell County Housing Department Administrative Plan
 - (b) Resolution R-03-04 – Amendment to Campbell County Animal Shelter Manual
 - (c) Resolution R-04-04 – Partnership with Campbell County Extension District for improvements and maintenance of the Lake located at Lakeside Commons Park
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. Claims and Transfers – January 21, 2004
 - Home Emergency Grant – January 21, 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.