

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, March 16, 2005, at 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 5:00 p.m. for the purpose of obtaining comments from the public regarding the Annual Agency Plan for the Campbell County Housing Department.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes - March 2, 2005 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-01-05 – 2nd Reading – Amendment to Zoning Ordinance
 - (b) Ordinance O-02-05 – 2nd Reading – Additions to County Road Maintenance System
 - (c) Ordinance O-03-05 – 2nd Reading – Amendment to Ordinance O-14-2000 Regarding the Campbell County Detention Center
8. New Business
 - (a) Resolution R-27-05 – Approval of Decrease in Payment Standards for Campbell County Housing Choice Voucher Program
 - (b) Resolution R-28-05 – Approval of Administration of Emergency Shelter Grant Assistance Program
 - (c) Resolution R-30-05 – Approval of Memorandum of Agreement with Kentucky Cabinet of Natural Resources and Environmental Protection
 - (d) Resolution R-31-05 – Approval of Streamlined 5-Year Plan for Campbell County Department of Housing
 - (e) Resolution R-32-05 – Approval of Lease Agreement with Campbell County North Soccer, Inc. and Campbell County Youth Soccer, Inc.
 - (f) Resolution R-33-05 – Approval of Fiscal Court to Apply for Title V Local Delinquency Prevention Grant

9. County Administrator's Report

- (a) Resolution R-34-05 – Interlocal Agreement with City of Newport
- (b) Resolution R-35-05 – Change Order for Campbell County Restricted Custody Center

10. County Attorney's Report

11. County Commissioners' Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

- (a) Resolution R-29-05 – Approval of Renewal of Software Support Contracts
- (b) Claims - March 16, 2005
- March 16, 2005 (Home Emergency Grant)

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.