

A regular meeting of the Campbell County Fiscal Court will be held on Wednesday, February 18, 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 - February 4, 2004 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Ordinance O-03-04 – 1st Reading – Insurance Company License Fees
 - (b) Ordinance O-04-04 – 1st Reading – Update to Official List of County Maintained and Controlled Roads
 - (c) Resolution R-08-04 – 2004 Bus Policies for Campbell County Senior Center
 - (d) Resolution R-09-04 – Redwood Rehabilitation Center and New Perceptions, Inc. Transfers of Funds
 - (e) Resolution R-10-04 – Deed of Easement for Sewer Drainage
 - (f) Resolution R-11-04 – Issuance of Industrial Revenue Bonds
 - (g) Resolution R-12-04 – Grant from Kentucky Board of Emergency Medical Services
 - (h) Resolution R-13-04 – Agreement for Temporary Clerical/Secretarial Services
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. Ordinance O-05-04 – Amendment of 2003-2004 Annual Budget

B. Budget Appropriation Transfers – February 18, 2004

Claims and Transfers – February 18, 2004

Supplemental Claim – February 18, 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.