

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, August 11, 2004, 7:00 p.m., at the Alexandria Courthouse, 8352 E. Main Street, Alexandria, Kentucky, in the Courtroom.

Preceding the opening of the Fiscal Court meeting, a public hearing will be conducted at 7:00 p.m. for the purpose of obtaining comments from the public regarding the proposed tax rate and for the purpose of introducing an Ordinance to set the tax rates.

AGENDA

1. Call to Order
2. A moment of silent prayer, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes
 - July 21, 2004 (Regular Meeting)
 - July 27, 2004 (Mayors' Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
 - (a) Ordinance O-15-04 – 2nd Reading - Adoption of Supplement 2004 S-9 to the Code of Ordinances
 - (b) Ordinance O-16-04 – 2nd Reading - Update of Official List of Roads
8. New Business
 - (a) Proclamation Proclaiming September 6, 2004 as Dale L. Furtwengler Day in Campbell County
 - (b) Ordinance O-18-04 – 1st Reading - Home Rule Statute and its Application to the Division of Land
 - (c) Resolution R-88-04 – Endorsement of “Slow Down to Get Around” Program
 - (d) Resolution R-89-04 – Authorization of Grant Application
 - (e) Resolution R-90-04 – Grant Agreement with Kentucky Department for Libraries and Archives
 - (f) Acceptance of Resignation of Employee
 - (g) Appointment of Member to Alexandria Fire Board
 - (h) Appointment of Members to Campbell County Library Board
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-87-04 – Agreement with Ohio-Kentucky-Indiana
Regional Council of Governments for FY 05

B. Miscellaneous:

(a) Ordinance O-17-04 – 1st Reading - Approval of 2004 Tax Rates
(b) Authorization to Purchase Pick-Up Truck from State Contract

C. Claims - August 11, 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.