

A special (change of time) meeting of the Campbell County Fiscal Court will be held on Wednesday, April 21, 2004, 5:00 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 - April 7, 2004 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Motion to Proclaim April 18-24, 2004 as Volunteer Appreciation Week in Campbell County
 - (b) Motion to Proclaim April 18-24, 2004 as County Government Week in Campbell County
 - (c) Resolution R-30-04 – Allocation of Mental Health/Mental Retardation Tax Funds for FY 05
 - (d) Resolution R-31-04 – Allocation of Senior Citizen Tax Funds for FY 05
 - (e) Resolution R-33-04 – Agreement Between Campbell County Youth Soccer, Inc. and Campbell County Recreation Department
 - (f) Resolution R-35-04 – Master Agreements with Department of Military Affairs for Emergency Management Assistance Funds
 - (g) Appointment to Campbell County Board of Adjustments
9. County Administrator's Report
 - (a) Resolution R-32-04 – Agreement with Cardinal Engineering for Boundary Survey
 - (b) Resolution R-34-04 – Agreement with Thelen Associates, Inc. for Geotechnical Services for Senior Center Addition
 - (c) Motion to Approve Authorization to Advertise for Demolition Bids
10. County Attorney's Report

11. County Commissioners' Reports
12. Judge/Executive's Report
13. Fiscal Director's Report

Miscellaneous:

- (a) Resolution R-29-04 – Application to Kentucky Transportation Cabinet for Reimbursement for FY 04 School Year Busing of Non-Public School Children

Claims: April 21, 2004
April 21, 2004 (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.