

A special meeting of the Campbell County Fiscal Court will be held on Wednesday, April 23, 2003, 5:30 p.m., at the 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 9, 2003 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
7. Old Business
8. New Business
 - (a) Proclamation – Volunteer Appreciation Week in Campbell County
 - (b) Proclamation – Albert “Al” Howe Day in Campbell County
 - (c) Resolution R-57-03 – Grant Agreement with Kentucky
Department of Agriculture for Animal Shelter
 - (d) Resolution R-58-03 – Master Agreement on Senate Bill 66 Fund
 - (e) Personnel – Motion regarding Housing Department
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. Bids
 - (a) Motion to award bid to paint Alexandria Courthouse
 - B. Contracts
 - (a) Resolution R-40-03 – Authorizes Judge/Executive to execute a contract with CompData for Support for the Computer System for Fiscal Year 2004

C. Claims/Supplemental Claims/General Fund Election Claims – April 23, 2003

D. Discussion regarding FY04 Budget

14. Adjournment

The Campbell County Fiscal Court will make every reasonable accommodation to assist qualified disabled persons 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.