

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Tuesday, March 29, 2005, at 7:00 p.m., at the Campbell County Courthouse, 8352 E. Main Street, Alexandria, Kentucky, in the Courtroom.

AGENDA

1. Call to Order
2. A moment of silence, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes – March 16, 2005 (Regular Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
 - (a) Proclamation – Judge William Wehr Retirement
 - (b) Proclamation – Judge Leonard Kopowski Retirement
7. Old Business
8. New Business
 - (a) Ordinance O-04-05 – 1st Reading – Rezoning of Approximately 74 Acres Northeast of U.S. 27 and Lickert Road
 - (b) Resolution R-40-05 – Kentucky Board of Emergency Medical Services Grant
 - (c) Resolution R-41-05 – Pendery Park Mowing and Upkeep Services Agreement
 - (d) Resolution R-42-05 – City of Crestview Ballfield Grading Agreement
 - (e) Resolution R-43-05 – Northern Kentucky Legislative Delegation Recognition
 - (f) Resolution R-46-05 – Campbell County Extension Center Agreement for Parking Lot Paving
 - (g) Proclamation – County Government Week
 - (h) Proclamation – Volunteer Appreciation Week
 - (i) Approval of Deadline for Unused Vacation
 - (j) Approval of Elimination of Position in Fiscal Affairs Department
 - (k) Resolution R-38-05 – Amendment to Organization Chart and Authorized Position List to Delete Position in Fiscal Affairs Department
 - (l) Approval of Increase in Grade for Campbell County Officer
 - (m) Approval of Transfer of Position from Human Services Department to Department of Administration
 - (n) Approval of Transfer of Position from Human Services Department to Department of Administration

- (o) Resolution R-39-05 – Amendment to Organization Chart and Authorized Position List to Reflect Transfers of Position from Human Services Dept.
 - (p) Acceptance of Resignation of IT Manager
 - (q) Approval of Appointment to Northern Kentucky Convention and Visitors Bureau
- 9. County Administrator's Report
 - (a) Resolution R-44-05 – Approval of Reimbursement Payment for Drainage Improvements at Penderly Park
 - (b) Resolution R-45-05 – Approval of Payment for Legal Services
- 10. County Attorney's Report
- 11. County Commissioners' Reports
- 12. Judge/Executive's Report
 - (a) Approval to Move Regularly Scheduled Fiscal Court Meeting of April 20, 2005 to April 13, 2005
- 13. Fiscal Director's Report
 - (a) Authorization to Declare Items Surplus and to Solicit Bids to Dispose of Said Property
 - (b) Transfers - March 29, 2005
 - (c) Claims
 - March 29, 2005
 - March 29, 2005 (Home Emergency Grant)
 - March 29, 2005 (Supplemental)
- 14. The Campbell County Fiscal Court will meet in Executive Session pursuant to KRS 61.810 (c) to discuss pending litigation against Campbell County. That litigation is Case No. 05-CI-00332 filed in Campbell Circuit Court on March 9, 2005.
- 15. 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.