

A special (change of date) meeting of the Campbell County Fiscal Court will be held on Wednesday, July 9, 2003 7:00 p.m., at the Alexandria Courthouse, Main Street, Alexandria, Kentucky, in the main courtroom.

AGENDA

1. Call to Order
2. A moment of silent prayer, followed by the Pledge of Allegiance
3. Roll Call
4. Minutes- June 25, 2003 (Special Meeting)
5. Recognition of Citizens/Public Officials
6. Guests
 - (a) Mickey Collins – New Police Officer to be sworn in by Judge Pendery
7. Old Business
 - (a) Ordinance O-09-03 – Adopts Supplement to Code of Ordinances
8. New Business
 - (a) Update on Readdressing Project
 - (b) Presentation on 2003 Senior Picnic
 - (c) Resolution R-87-03 – FY 2003 OJJDP Congressional Earmark
 - (d) Resolution R-89-03 – Homeland Security Grant with Kentucky Division of Emergency Management
 - (e) Resolution R-94-03 – Countywide Telephone System Contract
 - (f) Resolution R-95-03 – Addendum to Contract with City of Alexandria
 - (g) Creation of Administration Intern Position
 - (h) Resolution R-91-03 – Amendment to Administrative Code Organizational Chart and Authorized Position List
 - (i) Authorization to advertise, interview and hire for position of Administration Intern
 - (j) Creation of 2 Building Inspector III positions in Planning & Zoning Department
 - (k) Resolution R-92-03 – Amendment of Administrative Code Organizational Chart and Authorized Position List
 - (l) Authorization to advertise, interview, and hire for position of Building Inspector III
 - (m) Abolishment of position of Assistant Housing Director
 - (n) Upgrade of job title, job description and grade level of Housing Specialist

- (o) Adjustment of Compensation of Section 8 Coordinator/Senior Housing Specialist
- (p) Upgrade of job title, job description and grade level of Housing Specialist
- (q) Adjustment of Compensation of Housing Specialist/FSS Coordinator
- (r) Resolution R-93-03 – Amendment of Administrative Code position list and organizational chart
- (s) Appointment of Tri-ED Member
- (t) Appointment of N. Ky. Convention & Visitors Bureau Board member (legislative appointment)
- (u) Appointment of N. Ky. Convention & Visitors Bureau Board member (citizen appointment)
- (v) Appointment of Campbell County Cable Board member

9. County Administrator's Report

- (a) Resolution R-90-03 – Approval of acquisition of Property

10. County Attorney's Report

11. County Commissioners' Reports

12. Judge/Executive's Report

13. Fiscal Director's Report

A. Bids: Road Resurfacing Update

- (a) Road Resurfacing Update
- (b) Authorization to bid replacement of District Court roof

B. Miscellaneous

- (a) Resolution R-88-03 – Amendment to FY 03 Budget for Housing Department

C. Claims – July 9, 2003

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.