



**OLDHAM COUNTY FISCAL COURT**  
**October 18, 2016**  
**2:00 pm**  
**Oldham County Fiscal Court Building, 2nd Floor**

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**TRI COUNTY COMMUNITY ACTION AGENCY PRESENTATION**

**TOURISM PRESENTATION**

**OPERATION PARENT PRESENTATION**

**BID OPENING – OIL CHANGE SERVICES FOR OCFC FLEET**

**COUNTY ADMINISTRATION**

- a. PAYABLES
- b. AUDIT ENGAGEMENT LETTER – SHERIFF'S SETTLEMENT

**COMMITTEE REPORTS / RECOMMENDATIONS**

- c. PARKS COMMITTEE
  - 1. BID AWARD – COMPOSTING STATION
- d. HUMAN RESOURCE COMMITTEE
  - 1. JOB DESCRIPTION – ANIMAL CONTROL OFFICER II

**CONTRACT AGREEMENTS / RESOLUTIONS**

- e. 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM APPLICATION
- f. CURRY'S FORK WATERSHED MINI-GRANT APPLICATION
- g. PROPOSAL FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- h. PERSONNEL ACTIONS
  - 1. ROAD DEPARTMENT
  - 2. ANIMAL CONTROL
- i. BOARD APPOINTMENTS
  - 1. LIBRARY BOARD

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**OTHER BUSINESS**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**