



OLDHAM COUNTY FISCAL COURT
November 15, 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

POLICE DEPARTMENT - ANNUAL REPORT

RFQ OPENING – CONTRACTOR FOR CURRY’S FORK WATERSHED PROJECT

COUNTY ADMINISTRATION

- a. PAYABLES
- b. BUDGET TRANSFERS
- c. SURPLUS PROPERTY

COMMUNITY BUSINESS

- d. 1st READING – BUDGET AMENDMENT #1 FY16/17

CONTRACT AGREEMENTS / RESOLUTIONS

- e. BUCKNER CONNECTOR PROJECT – SUPPLEMENTAL AGREEMENT NO. 2
- f. KY EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM – RESOLUTION
- g. LOUISVILLE METROSAFE E911 ADD ON (NEW COUNTY-WIDE RADIO SYSTEM)
- h. ESRI – GIS SOFTWARE MAINTENANCE RENEWAL
- i. JAVS MAINTENANCE AGREEMENT – COURT ROOM RECORDING EQUIPMENT

PERSONNEL ACTIONS / BOARD APPOINTMENTS

- j. PERSONNEL ACTIONS
 - 1. DISPATCH
 - 2. POLICE
 - 3. MAINTENANCE
- k. BOARD APPOINTMENTS
 - 1. PEWEE VALLEY FIRE PROTECTION DISTRICT BOARD

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT