



OLDHAM COUNTY FISCAL COURT
December 6, 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

RFQ OPENING – PROFESSIONAL DESIGN & ENGINEERING SERVICES (KY 329 REALIGNMENT PROJECT)

COUNTY ADMINISTRATION

- a. PAYABLES

COMMUNITY BUSINESS

- b. 2ND READING/PUBLIC HEARING – BUDGET AMENDMENT

CONTRACT AGREEMENTS / RESOLUTIONS

- c. MOU W/LOUISVILLE METROSAFE (NEW COUNTY-SIDE RADIO SYSTEM)
- d. CONTRACT AGREEMENT W/SUBCARRIER COMMUNICATIONS (NEW COUNTY-SIDE RADIO SYSTEM)
- e. RESOLUTION – JOHN BLACK COMMUNITY CENTER ALCOHOL POLICY
- f. RESOLUTION – ANIMAL CONTROL FEE SCHEDULE

COMMITTEE REPORTS / RECOMMENDATIONS

- g. HUMAN RESOURCE
 - 1. JOB DESCRIPTION REVISION – MAINTENANCE I
 - 2. JOB DESCRIPTION – FULL TIME CUSTODIAN
- h. ROAD COMMITTEE
 - 1. PERFORMANCE BOND RELEASE - BRENTWOOD SECTION 1

BOARD APPOINTMENTS

- i. POLICE MERIT BOARD
- j. SHERIFF MERIT BOARD
- k. EXTENSION DISTRICT BOARD

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

EXECUTIVE SESSION – PURSUANT TO KRS 61.810(B); DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT