



OLDHAM COUNTY FISCAL COURT
June 16, 2015
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

KENTUCKY MESONET PRESENTATION

OLDHAM COUNTY ENVIRONMENTAL AUTHORITY – 2015 BUDGET/RATES

BID OPENING – WESTPORT BUILDING DEMOLITION PROJECT

COUNTY ADMINISTRATION

- a. PAYABLES

COMMUNITY BUSINESS

- b. 2ND READING – FY 14/15 BUDGET AMENDMENT #3

CONTRACT AGREEMENTS / RESOLUTIONS

- c. RESOLUTION – CARRIAGE HOUSE / KENTUCKY BUSINESS INVESTMENT PROGRAM
d. KYTC AGREEMENT AMENDMENT - PARK & RIDE AT APPLE PATCH PROJECT
e. KYTC AGREEMENT AMENDMENT - SAFE ROUTES TO SCHOOL PROJECT
f. MOTORCYCLE AGREEMENT – SHERIFF'S OFFICE

COMMITTEE RECOMMENDATIONS / REPORTS

- g. HR COMMITTEE

1. ADMIN. ASSISTANT II JOB DESCRIPTION – DISPATCH/EMERGENCY MGMT.

- h. UTILITIES COMMITTEE

1. CURRY'S FORK GRANT

PERSONNEL / BOARD APPOINTMENTS

- i. PERSONNEL ACTIONS

1. PARKS & RECREATION DEPARTMENT
2. ROAD DEPARTMENT

- j. BOARD APPOINTMENTS

1. HENRY COUNTY WATER DISTRICT #2
2. SOUTH OLDHAM FIRE PROTECTION DISTRICT
3. NORTH OLDHAM FIRE PROTECTION DISTRICT
4. LAGRANGE FIRE PROTECTION DISTRICT
5. WESTPORT FIRE PROTECTION DISTRICT
6. BALLARDSVILLE FIRE PROTECTION DISTRICT
7. ENVIRONMENTAL AUTHORITY BOARD

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

EXECUTIVE SESSION PURSUANT TO KRS 61.810 (C) PROPOSED LITIGATION

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT