



OLDHAM COUNTY FISCAL COURT
June 21, 2016
2:00 pm
Oldham County Fiscal Court Building, 2nd Floor

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

FISCAL COURT CLERK

APPROVAL OF AGENDA

ANNOUNCE SPECIAL FISCAL COURT MEETING – THURS., JUNE 30TH AT 3PM (NO MTG. JULY 5)

APPROVAL OF MINUTES

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OLDHAM COUNTY SCHOOLS ANNOUNCEMENT

BID OPENING – I-71 WARNING SIGNS RFP

COUNTY ADMINISTRATION

- a. PAYABLES

COMMUNITY BUSINESS

- b. 1st READING – GENERAL OBLIGATION BOND FOR DETENTION CENTER
- c. 1st READING – SETTLERS POINT SUBDIVISION ROADS – ROAD ASSESSMENT ORDINANCE

CONTRACT AGREEMENTS / RESOLUTIONS

- d. FY17 COUNTY ROAD AID PROGRAM COOPERATIVE AGREEMENT & RESOLUTION
- e. RESOLUTION – KOHS GRANT AGREEMENT FOR POLICE TASERS

COMMITTEE REPORTS / RECOMMENDATIONS

- f. ROAD COMMITTEE
 - 1. BOND RELEASES - LONGWOOD SUBDIVISION, SEC.4, GOSHEN

PERSONNEL ACTIONS / BOARD APPOINTMENTS

- g. PERSONNEL ACTIONS
 - 1. PARKS & RECREATION
 - 2. DISPATCH
 - 3. POLICE
- h. BOARD APPOINTMENTS
 - 1. SOUTH OLDHAM FIRE PROTECTION DISTRICT BOARD
 - 2. LAGRANGE FIRE PROTECTION DISTRICT BOARD
 - 3. WESTPORT FIRE PROTECTION DISTRICT BOARD
 - 4. NORTH OLDHAM FIRE PROTECTION DISTRICT BOARD
 - 5. BALLARDSVILLE FIRE PROTECTION DISTRICT BOARD
 - 6. OLDHAM COUNTY ENVIRONMENTAL AUTHORITY BOARD
 - 7. OLDA BOARD

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT