OLDHAM COUNTY FISCAL COURT
September 12, 2017 – 2:00 pm
Oldham County Fiscal Court Building, 2nd Floor

SPECIAL MEETING

WELCOME
PLEDGE OF ALLEGIANCE
ROLL
APPROVAL OF AGENDA
APPROVAL OF MINUTES
PUBLIC COMMENT
PUBLIC COMMENT RESPONSE
BID OPENING – DEBRIS BOOM - WESTPORT PARK
BID OPENING – ROAD RESURFACING BALLARD GLEN
BID OPENING – ROAD RESURFACING CARDINAL HARBOUR/SHILOH LN
COUNTY ADMINISTRATION

a. PAYABLES

CONTRACT AGREEMENTS / RESOLUTIONS

b. KENTUCKY 911 SERVICES BOARD GRANT – DISPATCH LOGGING RECORDER
c. ENVIRONMENTAL CONVENANT – HWY 146 & 393, BUCKNER
d. LEASE RENEWAL – STATE HVAC INSPECTOR OFFICE SPACE
e. NUGENT SAND CO. – AMENDMENT TO LEASE AGREEMENT TO DREDGE SAND/GRAVEL
f. RESOLUTION & LEGAL SERVICES AGREEMENT - OPIOID EPIDEMIC LITIGATION *(item tabled 8/15/17)*

COMMITTEE REPORTS / RECOMMENDATIONS

g. BID AWARD – RECYCLING CENTER SELF DUMPING HOPPERS
h. JAIL COMMITTEE
    1. DETENTION CENTER BIDS - AWARD
i. ROADS COMMITTEE
    1. EROSION CONTROL BOND RELEASE – MT. TABOR CELL TOWER
j. UTILIITES COMMITTEE
    1. STORMWATER MANAGEMENT FACILITIES MAINTENANCE AGREEMENT
k. HUMAN RESOURCE COMMITTEE
    1. JOB DESCRIPTION – COMMUNITY CENTER ASSISTANT
    2. EMPLOYEE HANDBOOK REVISION – EMAIL COMMUNICATIONS

PERSONNEL ACTIONS / BOARD APPOINTMENTS

l. PERSONNEL ACTIONS
    1. PLANNING & DEVELOPMENT
    2. DISPATCH
    3. POLICE
m. BOARD APPOINTMENTS
    1. PLANNING COMMISSION
    2. STORM WATER BOARD

PUBLIC COMMENT
PUBLIC COMMENT RESPONSE
EXECUTIVE SESSION – PER KRS 61.810(C) – DISCUSSION OF PROPOSED/PENDING LITIGATION
JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES
ADJOURNMENT