



OLDHAM COUNTY FISCAL COURT
September 15, 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

BID OPENING – INTEGRATED PROTOCOL SOFTWARE FOR 911

COUNTY ADMINISTRATION

- a. PAYABLES

COMMITTEE RECOMMENDATIONS / REPORTS

- b. UTILITIES COMMITTEE
 - 1. PROFESSIONAL SERVICES CONTRACT - SUSTAINABLE STREAMS, LLC
 - 2. OLDA/FISCAL COURT MEMORANDUM OF AGREEMENT - CURRY'S FORK WATERSHED
- c. HR COMMITTEE
 - 1. BENEFITS RENEWAL
 - 2. TOTAL HEALTH PROGRAM AGREEMENT
- d. ROAD COMMITTEE
 - 1. PETITION - CREEKSTONE CIRCLE INTO ROAD SYSTEM

CONTRACT AGREEMENTS / RESOLUTIONS

- e. DLZ CONTRACT AGREEMENT - SAFETY IMPROVEMENTS OLD FLOYDSBURG RD.
- f. LEASE RENEWAL – STATE BUILDING INSPECTOR'S OFFICE SPACE
- g. RESOLUTION – GRANT APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM

PERSONNEL / APPOINTMENTS

- h. DEPUTY EMA DIRECTOR APPOINTMENT
- i. PERSONNEL ACTIONS
 - 1. MAINTENANCE DEPARTMENT
- j. BOARD APPOINTMENTS
 - 1. LIBRARY BOARD
 - 2. PLANNING COMMISSION
 - 3. CODE ENFORCEMENT BOARD
 - 4. WORK FORCE DEVELOPMENT BOARD

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT