

## January 5, 2016

The Oldham County Fiscal Court convened at a regular meeting at 2:00 P.M. with Judge-Executive David Voegelé, County Attorney John Carter and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Bob Leslie, Steve Greenwell, JD Sparks, Kevin Eldridge, Bob Dye, and Michael Logsdon.

### APPROVAL OF AGENDA:

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to approve the agenda as submitted adding Dispatch Resignation under Human Resource Committee recommendation. Motion carried unanimously.

### APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the minutes of December 15, 2015 as presented, correcting page 628 to reflect Magistrate Greenwell wished the community a *Merry Christmas*. Motion carried 8-0-1. Magistrate Sparks abstained.

### PUBLIC COMMENT:

Jim Key, LaGrange spoke to the court regarding his concerns relating to the potential for taxes on alcohol sales in Oldham County, as a result of the special election for alcohol sales.

Dewey Wotring, LaGrange spoke to the court regarding his concerns relating to alcohol sales in Oldham County, taxation, community safety, and additional police enforcement.

Judge Executive Voegelé responded to concerns raised during public comment relating to the recent special election for alcohol sales in Oldham County.

Robert Augustine of Bardstown introduced himself as the new Field Representative in Oldham County for Senator Rand Paul and can be reached at 502-572-8334.

### COUNTY ADMINISTRATION:

#### Payables

Motion made by Magistrate Leslie and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit #1 1/5/16**. Motion carried 8 to 1. Magistrate Eldridge voted no.

#### Surplus Property

Motion made by Magistrate Leslie and seconded by Magistrate Sparks to declare surplus the list of county property (damaged 2009 Ford Crown Victoria) with intent to salvage as submitted. **Exhibit #2 1/5/16**. Motion carried unanimously.

#### Sheriff's 2016 Budget

Motion made by Magistrate Theiss and seconded by Magistrate Dye to approve the Sheriff's 2016 Budget as submitted. **Exhibit #3 1/5/16**. Motion carried unanimously.

### CONTRACTS AGREEMENTS / RESOLUTIONS:

#### RadioLand Lease Agreement Renewal – Road Department Radio Equipment

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the Lease Renewal Agreement with RadioLand, Inc. relating to radio equipment for the Road Department as submitted. **Exhibit #4 1/5/16**. Motion carried unanimously.

#### ESRI License & Support Renewal – OGIC Website Software

Motion made by Magistrate Sparks and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Maintenance Agreement Renewal with ESRI relating to maintenance for ArcGIS software and Server License Upgrade for the OGIC website software as submitted. **Exhibit #5 1/5/16**. Motion carried unanimously.

### COMMITTEE RECOMMENDATIONS / REPORTS:

#### Human Resource Committee – Accounting & Payroll Specialist Job Description

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the updated job description for Accounting & Payroll Specialist as submitted. **Exhibit #6 1/5/16**. Motion carried unanimously.

#### Human Resource Committee – Administrative Services Coordinator Job Description

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to approve the updated job description for Administrative Services Coordinator as submitted. **Exhibit #7 1/5/16**. Motion carried unanimously.

#### OC Dispatch – Resignation

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to accept the resignation of Autumn Tipton, effective 1/1/16. Motion carried unanimously.

#### Road Committee – Reduction of Erosion Control Bond – Brentwood, Section 2

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie upon recommendation of the county engineer to reduce the erosion control bond for Brentwood Subdivision Section 2 from \$32,400.00 to \$10,000.00 as submitted. **Exhibit #8 1/5/16**. Motion carried unanimously.

**PUBLIC COMMENT:** None

**BUSINESS / ANNOUNCEMENTS:**

Magistrate Likins wished everyone a Happy New Year.

Magistrate Greenwell thanked the Department Directors for their participation at Fiscal Court meetings and providing thorough responses and details to requested information on the spot.

Magistrate Sparks presented information relating to flooding issues on Ash Avenue, including photos of a recent water rescue, urging for repairs to be expedited. He presented information relating to the Republican Party Presidential Caucus scheduled for Saturday, March 5<sup>th</sup>. To volunteer or for information, visit the following websites; *oldhamgop.com* & *rpk.org* or call the caucus chairman at 693-8022.

Magistrate Eldridge stated recent heavy rain caused some flooding on Moody Lane and he appreciated everyone's patience. He announced KYTC will be repairing a section of guardrails on Moody Lane.

Magistrate Dye thanked the county road department for removing the downed tree on Haunz Lane.

Magistrate Logsdon reminded drivers to be extra cautious when driving Hwy 22 and obey the speed limit. He stated the traffic signal on Hwy 329 at the new Wal-Mart should be activated soon. He urged residents to call Senator Harris and Representative Massie to report their concerns about Ash Avenue flooding.

Judge Voegele provided a brief overview of the recent special election to allow the sale of alcohol throughout the county and the process to amend the current alcohol control ordinance. He gave an update on construction of the new county jail. He gave an update on the new four lane road to go through Oldham Reserve, stating contracts have been let and expects construction to begin within the next 30 days. Judge Voegele also announced the county's new website at [www.oldhamcountky.gov](http://www.oldhamcountky.gov).

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:05 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
January 5, 2016