

**November 17, 2015**

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, Steve Greenwell, JD Sparks, Kevin Eldridge, and Bob Dye. Magistrates Leslie and Logsdon were absent.

**FISCAL COURT CLERK:**

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to approve Tina Schaaf as Fiscal Court clerk for this meeting. Motion carried unanimously.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to approve the agenda as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the minutes of November 3, 2015, with spelling correction noted on page 622 as presented. Motion carried unanimously.

**PUBLIC COMMENT:** None

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Dye and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #1 11/17/15.** Motion carried 6 to 1. Magistrate Greenwell voted no.

**COMMUNITY BUSINESS:**

**1<sup>st</sup> Reading Proposed Ordinance - Zoning Map Amendment – 2810 E. Hwy 42, LaGrange**

Jim Urban, Director of Planning & Development Services presented for a first reading proposed Ordinance No. KOC 15-920-69 relating to a change in the Oldham County zoning map rezoning an 11.97 acre tract located at 2810 E. US Hwy 42 in LaGrange from existing C-4 Hwy Service District and AG-1 Agricultural/Residential District zoning classification to R-2 Residential District zoning classification as presented. **Exhibit #2 11/17/15.** The second reading/public hearing is scheduled for December 1, 2015.

[Magistrate Leslie arrived at meeting]

**2<sup>nd</sup> Reading/Public Hearing Proposed Ordinance – Golf Carts on County Roads**

Judge Executive Voegelé presented for a second reading and read in its entirety proposed Ordinance No. KOC 15-520-65 relating to creating a new ordinance to permit the operation of golf carts on county roads and the floor was open for public comment.

Annie Vantilberg, UPS Project Manager, after being sworn in, spoke in favor of the ordinance.

No one spoke in opposition of the ordinance and public comment was closed.

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to adopt Ordinance No. KOC 15-520-65 creating a new ordinance to permit the operation of golf carts on county roads as submitted. **Exhibit #3 11/17/15.** Discussion followed. Motion carried unanimously on a roll call vote.

**COMMITTEE RECOMMENDATIONS / REPORTS:**

**Safety Committee – OC Dispatch Operating Procedures Manual**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to remove from the table, discussion of the OC Dispatch Operating Procedures Manual (tabled at the 11/3/15 fiscal court meeting). Motion carried unanimously.

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to accept the Oldham County Central Dispatch Operations Manual as submitted. **Exhibit #4 11/17/15.**

Discussion followed.

Motion to stop debate and call for vote was made by Magistrate Greenwell and seconded by Magistrate Eldridge. Motion *to stop debate*, carried on a roll call vote. Magistrates Likins, Theiss, Leslie, Greenwell, Eldridge and Dye voted yes. Judge Voegelé and Magistrate Sparks voted no.

Main motion, *to accept the Oldham County Central Dispatch Operations Manual*, carried 7 to 1 on a roll call vote. Judge Voegelé and the following Magistrates voted yes; Likins, Theiss, Leslie, Greenwell, Eldridge and Dye. Magistrate Sparks voted no.

**CONTRACTS AGREEMENTS / RESOLUTIONS:**

**CMRS Competitive Grant Application – Emergency Management**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign the 2015 Competitive Grant application relating to CMRS Board funds for Oldham County Emergency Management as submitted. **Exhibit #5 11/17/15.** Motion carried 7 to 1. Magistrate Sparks voted no.

### **Jail Prisoner Housing Agreement – Trimble County**

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge-Executive to sign the Prisoner Housing Agreement relating to Trimble County inmates as submitted. **Exhibit #6 11/17/15**. Motion carried unanimously.

### **Jail Prisoner Housing Agreement – Henry County**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the Prisoner Housing Agreement relating to Henry County inmates as submitted. **Exhibit #7 11/17/15**. Motion carried unanimously.

### **PERSONNEL / BOARD APPOINTMENTS:**

#### **Planning & Development Services**

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to hire Megan Creagh as Permit Clerk at \$16.53/hr effective 11/18/15. Motion carried unanimously.

**PUBLIC COMMENT:** None

### **BUSINESS / ANNOUNCEMENTS:**

Fiscal Court members wished the community happy and safe Thanksgiving.

Magistrate Sparks expressed his concerns relating to earlier Agenda Item *OC Dispatch Operations Manual*.

Magistrate Eldridge thanked the road department for the culvert work at Lockwood Estates. He announced a Study Review Committee meeting is scheduled for 11/17/15 at 5:30pm. He stated he is impressed with the new Bridge Hill project and thanked all who were involved.

Magistrate Dye stated work on the ramp at Exit 14 is complete and a great improvement.

Judge Voegele provided an overview of the New Oldham County Jail Project off Hwy 146 just East of Buckner, stating site work began, plans to bid work on the jail in the next month, expects to begin construction in the Spring with anticipated project completion early 2017.

### **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:23 P.M.

Respectfully Submitted,

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Tina Schaaf  
Fiscal Court Clerk  
November 17, 2015