

November 4, 2014

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, Bob Dye, and Michael Logsdon. Magistrate Leslie was absent.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to approve the agenda adding *Time Warner Cable Resolution* and *Ring Road Project Supplemental Agreement* under Contract Agreements/Resolutions as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the minutes of October 21, 2014 as presented. Motion carried unanimously.

PUBLIC COMMENT:

None.

BID OPENINGS:

The following sealed bids for *Harrods Creek Road Resurfacing Project* were opened and read aloud for the record. **Exhibit #1 11/4/14.**

Road Resurfacing – Harrods Creek Drive

Hall Brothers	\$49,410.00
Louisville Paving	\$51,574.55
MAC Construction	\$54,700.00
Ohio Valley Asphalt	\$48,813.25
Riverside Paving	\$48,995.00

The following sealed bids for *Equipment for Police & Sheriff Vehicles* were opened and read aloud for the record. **Exhibit #2 11/4/14.**

Equipment for Police & Sheriff Vehicles

On-Duty Depot	\$44,974.23
Owens Communications	\$54,668.91

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to approve the payables as submitted. **Exhibit #3 11/4/14.** Motion carried unanimously.

Surplus

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to declare surplus the list of county property (2005 Chevrolet Silverado) for the purpose of selling/using as trade-in, as submitted. **Exhibit #4 11/4/14.** Motion carried unanimously.

Motion made by Magistrate Sparks and seconded by Magistrate Dye to declare surplus the list of county property (3 property lots in Lake Louisvlla) for the purpose of selling as submitted. **Exhibit #5 11/4/14.** Motion carried unanimously.

CONTRACT AGREEMENTS / RESOLUTIONS:

Resolution – SEC Guidelines & Procedures

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to authorize the Judge-Executive to sign Resolution No. 01-11-04-14 adopting guidelines and procedures in compliance with the Securities Exchange Commission as submitted. **Exhibit #6 11/4/14.** Motion carried unanimously.

Facility/Grounds Rental Agreement – OC Board of Education/OC Police Department

Motion made by Magistrate Eldridge and seconded by Magistrate Sparks to authorize the Judge-Executive to sign the Facility/Grounds Rental Agreement with Oldham County Schools relating to police department training at vacant school property as submitted. **Exhibit #7 11/4/14.** Motion carried unanimously.

Time Warner Cable Franchise Agreement

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the Oldham County/Time Warner Cable Franchise Renewal Agreement relating to cable television service in Oldham County as submitted. **Exhibit #8 11/4/14.** Motion carried unanimously.

Time Warner Cable Resolution – Consent to Transfer Control

Motion made by Magistrate Eldridge and seconded by Magistrate Dye to authorize the Judge-Executive to sign the Resolution relating to Time Warner Cable and the transfer of control of the Franchisee to Comcast as submitted. **Exhibit #9 11/4/14.** Motion carried unanimously.

KYTC Supplemental Agreement 1 – Ring Road Project

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to authorize the Judge-Executive to sign Supplemental Agreement No. 1 with Kentucky Transportation Cabinet relating to additional funding for the Ring Road Project as submitted. **Exhibit #10 11/4/14.** Motion carried unanimously.

COMMITTEE RECOMMENDATIONS / REPORTS:

Road Committee

Motion made by Magistrate Sparks and seconded by Magistrate Greenwell upon recommendation of the county engineer to reduce the erosion control bond by \$2,800.00 for Grand Oaks, Section 2 as submitted. **Exhibit #11 11/4/14.** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Theiss to award the Harrods Creek Road Resurfacing Project to Ohio Valley Asphalt for \$48,813.25 as submitted. **Exhibit #12 11/4/14.** Motion carried unanimously.

BOARD APPOINTMENTS:

Sheriff Merit Board

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to approve the reappointment of Anna Perry to the Sheriff Merit Board with a term to expire 11/16/2016. Motion carried unanimously.

Westport Fire Protection District Board

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to approve the reappointment of Sue Stock to the Westport Fire Protection District Board with a term to expire 6/30/2017. Motion carried unanimously.

PUBLIC COMMENT:

None.

OTHER BUSINESS / ANNOUNCEMENTS:

Magistrate Sparks encouraged the community to honor Veterans by attending the Veterans Day Program, November 11th at 7pm at the John Black Community Center. He stated IT Committee is meeting this afternoon to review Planning & Zoning software bids.

Magistrate Dye thanked Hidden Creek Home Owner's Association for inviting him to a recent meeting.

Magistrate Logsdon encouraged the community to vote today.

Magistrate Greenwell announced Harvest Moon Dairy Farm owned by Bob & Angie Klingenfus, hosts farm tours located at 7401 Hanna Road. For more information, go to their website or call 817-3165.

Judge Voegelé announced the City of Crestwood has been named a Purple Heart City and a sign unveiling ceremony is scheduled for November 10th at 3pm at the Crestwood Gazebo. He announced a gift of \$10,000 from IronMan Foundation to be used for sports & recreational programs in Oldham County. Judge Voegelé also announced Oldham County will receive \$25,000 from Time Warner Cable as part of the Franchise Agreement, to help support the county's cable channel.

Motion made by Magistrate Greenwell and seconded by Magistrate Sparks to award the Police & Sheriff Vehicle Equipment bid to On-Duty Depot for \$44,974.23 as submitted. **Exhibit #13 11/4/14.** Motion carried unanimously.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 2:55 P.M.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
November 4, 2014