

**December 1, 2015**

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

**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 Leslie and seconded by Magistrate Greenwell to approve the minutes of November 17, 2015 as presented. Motion carried unanimously.

**PUBLIC COMMENT:** None

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to approve the payables as submitted. **Exhibit #1 12/1/15.** Motion carried 7 to 1. Magistrate Greenwell voted no.

**COMMUNITY BUSINESS:**

**Performance Bond Release – Zeppa Property, 9051 W. Hwy 42**

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to release the \$10,000 performance bond for 9051 W. Hwy 42 as submitted. **Exhibit #2 12/1/15.** Motion carried 7 to 1. Magistrate Greenwell voted no.

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

Brooke Radcliffe, Planning & Development Services presented for a second 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 C-4 and AG-1 District zoning to R-2 zoning classification and the floor was opened for public comment.

Bill Croley (PO Box 583, Pewee Valley) and Bob Fortunato (2501 E Hwy 42), were sworn in prior to speaking in favor of the ordinance.

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

Motion made by Magistrate Leslie and seconded by Magistrate Eldridge to adopt 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 submitted. **Exhibit #3 12/1/15.** Motion carried unanimously.

**1<sup>st</sup> Reading Proposed Ordinance – Amendment to Golf Cart Ordinance**

Magistrate Greenwell presented for a first reading proposed Ordinance No. KOC 15-520-71 repealing and replacing Ordinance No. KOC 15-520-65 relating to permitting the operation of golf carts on county roads as presented. **Exhibit #4 12/1/15.** The second reading/public hearing is scheduled for December 15, 2015.

**CONTRACTS AGREEMENTS / RESOLUTIONS:**

**2015 EMA Program Funds Grant – EMA Salary & Related Expenses**

Motion made by Magistrate Eldridge and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign the 2015 EMA Program Funds Contract Agreement relating to reimbursement funds for Emergency Management office expenditures as submitted. **Exhibit #5 12/1/15.** Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS / REPORTS:**

**Road Committee – Erosion Control and Performance Bond Releases**

Motion made by Magistrate Eldridge and seconded by Magistrate Likins upon recommendation of the county engineer to release the \$4,095.00 erosion control bond for Sea Star Investments building at 1807 Button Court in LaGrange as submitted. **Exhibit #6 12/1/15.** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell upon recommendation of the county engineer to release the \$46,650.00 performance bond for the Woods of Glen Oaks Subdivision as submitted. **Exhibit #7 12/1/15.** Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to accept Maddox Boulevard and Laurel Lane into the Oldham County Road System as submitted. **Exhibit #7 12/1/15.** Motion carried unanimously.

**PERSONNEL / BOARD APPOINTMENTS:**

**Dispatch**

Motion made by Magistrate Logsdon and seconded by Magistrate Eldridge to hire Scott Betz as Telecommunicator I at \$14.08/hr effective 12/07/15. Motion carried unanimously.

### Health Board Appointment

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to reappoint Dr. Tracy Ragland to the Oldham County Health Board with a term to expire 12/31/17. Motion carried unanimously.

**PUBLIC COMMENT:** None

### **BUSINESS / ANNOUNCEMENTS:**

Magistrate Logsdon announced the Annual Pewee Valley Yule Log celebration Sunday December 6<sup>th</sup> from 5:30pm to 7:30pm. He stated new traffic lights have been installed (but not yet operating) on Hwy 329, by the new Wal-Mart, and cautioned drivers to anticipate them to be operational soon.

Magistrate Eldridge announced Light Up LaGrange is Saturday December 5<sup>th</sup> from 3pm - 8pm.

Magistrate Greenwell announced the world premiere screening of The Ultimate Legacy December 4<sup>th</sup> at CityPlace in LaGrange. Pre-screening starts at 6pm and screening at 7pm. For more information, go to CityPlace Expo Center facebook page.

Magistrate Likins announced 13<sup>th</sup> Annual Nature of Christmas event at Creasey Mahan December 5<sup>th</sup> from 12pm – 3pm.

### **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 2:47 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
December 1, 2015