

**August 4, 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, Steve Greenwell, JD Sparks, Kevin Eldridge, Bob Dye, and Michael Logsdon. Bob Leslie was absent at the time of roll call.

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to approve the minutes of July 21, 2015 as presented. Motion carried unanimously.

**PUBLIC COMMENT:** None

**POST 39 OLDHAM ACES – STATE CHAMPIONSHIP RECOGNITION:**

Albert Harrison from American Legion Post 39, presented information to the court regarding American Legion Baseball and the Junior team “Oldham Aces”, sponsored by Post 39. Judge Executive Voegele on behalf of the court, presented a Proclamation to the baseball team for winning the 2015 state tournament.

**OLDA / OLDHAM RESERVE UPDATE:**

Deana Karem presented information to the court regarding Oldham LaGrange Development Authority. John Hollenbach, OR Partners representative presented information relating to Oldham Reserve and both responded to questions from the court.

[Magistrate Leslie arrived at the meeting at 2:34 pm]

**BID OPENINGS – VARIOUS PROJECTS:**

The following sealed bids were opened and read aloud. **Exhibit #1 8/4/15.**

**Bridge Replacement Project Centerfield Rd.**

Hornback Construction                    \$245,000.00

**Bridge Replacement Project Valley Dr.**

Hornback Construction                    \$93,000.00

**Culver Replacement Project Settlers Point Tr.**

Hornback Construction                    \$63,500.00

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Sparks to approve the payables as submitted. **Exhibit #2 8/4/15.** Motion carried unanimously.

**COMMUNITY BUSINESS:**

**Oldham County Tax Rate**

Motion made by Magistrate Dye and seconded by Magistrate Eldridge to maintain the ad valorem tax rate of nine cents per \$100 assessed property value for the 2015-16 year as submitted. **Exhibit #3 8/4/15.** Motion carried unanimously.

**Public Hearing – Discontinuance of Wisers Drive**

Oldham County Engineer Beth Stuber presented for public hearing the proposed discontinuance of the undeveloped right-of-way of Wisers Drive and the floor was opened for public comment.

There being no public comment, the public hearing was closed.

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to approve the discontinuance of the undeveloped right-of-way of Wisers Drive as submitted. **Exhibit #4 8/4/15.** Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS / REPORTS:**

**Road Committee – Erosion Control Bond Release – Rawlings Expansion Phase II**

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie upon the recommendation of the county engineer to release the \$12,700.00 erosion control bond for the second phase of the new parking at the Rawlings Group as submitted. **Exhibit #5 8/4/15.** Motion carried 8-0-1. Magistrate Greenwell abstained.

**BOARD APPOINTMENTS / PERSONNEL:**

**Ambulance Taxing District Board Appointment**

Motion made by Magistrate Eldridge and seconded by Magistrate Leslie to appoint Joan Bryant to the Ambulance Taxing District Board with a term to expire 9/4/16. Motion carried unanimously.

**Dispatch**

Motion made by Magistrate Eldridge and seconded by Magistrate Logsdon to approve the promotion of Christopher Stoess to Telecommunicator II at \$14.78/hr effective 8/5/15. Motion carried 8-0-1. Magistrate Greenwell abstained.

**PUBLIC COMMENT:** None

**OTHER BUSINESS / ANNOUNCEMENTS:**

Magistrate Likins updated the court on both the Grants Committee and Building Committee meetings held today. He recognized Building Maintenance Director Doug Johnson and staff for the efficient management of county buildings/grounds. He announced Friday August 14<sup>th</sup> is Oldham County Night at the Bats game.

Magistrate Theiss thanked OR Partners for providing an update on Oldham Reserve and recognized OLDA Board members for their dedication and service to the community.

Magistrates Leslie and Likins asked the county attorney to research the road closure process (today's action on Wises Drive) and advise Fiscal Court on ownership/deed of property once discontinued from county's road system.

Magistrate Greenwell announced the Road Committee met July 23<sup>rd</sup> to review the dump truck bids and made the recommendation to purchase two dump trucks from UHL Trucking. There will be a special meeting of the Road Committee August 18<sup>th</sup> at 12:30pm.

Magistrate Sparks shared concerns relating to Oldham Reserve. He announced a public meeting 4pm, Sunday, August 9<sup>th</sup> at the South Oldham Government Center to discuss Francis Avenue road improvements. He recognized new Code Enforcement Officer Terry Green for his initial efforts in enforcing the county's sign ordinance.

Magistrate Eldridge stated KYTC has been notified of a large hole on Ky 2856 approximately  $\frac{3}{4}$  mile off Hwy 53 and will be out to repair.

Magistrate Dye stated the Exit 14 ramp is scheduled to re-open July 22<sup>nd</sup>.

Magistrate Logsdon announced the South Oldham Rotary Bourbon & Wine Tasting Event August 21<sup>st</sup> at Yew Dell Gardens.

Judge Voegele presented a letter from First Lady Jane Beshear, thanking Oldham County Fiscal Court members for their personal contributions to the Governor's Mansion Centennial Endowment Fund in 2014, which helped to raise \$1 million for the endowment.

**MEETING ADJOURNED:**

Motion made by Magistrate Greenwell and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 3:41 P.M.

Respectfully Submitted,

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Sheila Faehr  
Fiscal Court Clerk  
August 4, 2015