

February 20, 2024

The Oldham County Fiscal Court convened at 2:00 pm with Judge-Executive David Voegele, Assistant County Attorney Tate Combs, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to approve the minutes from February 6th, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

None

COUNTY CLERK EXCESS FEES

County Clerk, Amy Alvey, presented Oldham County Fiscal Court \$594,626.76 for excess fees collected in 2023.

Announced the last day to register to vote is April 22nd.

BID OPENING SURPLUS DIRT

The following bid was opened for Surplus Dirt. **Exhibit #1 2/20/2024**

Vijay Chauhan	\$	1.00
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Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to reject the bid for surplus dirt. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables, as submitted. **Exhibit #2 2/20/2024** Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading Zoning Map Amendment Ordinance KOC 24-920-402-2107 S. Hwy 53

Brian Fogle, Assistant Director of Planning and Development, and Jim Silliman, County Engineer, presented for a second reading/public hearing proposed Ordinance KOC 24-920-402 Zoning Map Amendment for property located at 2107 S. Highway 53, LaGrange from C-1 Local Business District to C-2 Community Business District zoning classification.

Presentation by the applicant or representative and others in support of the application

- Attorney, John Talbott, 1000 N. Hurstbourne Pkwy, Louisville, KY (representing the applicant, Billy Green, Jr.) provided an introduction and testimony in support of the application for the zoning change. **Exhibit #3 2/20/2024**

Judge Voegele asked those wishing to speak during the public hearing to stand to be sworn in.

Testimony and questions by those opposing the application

- Blaine Anderson, 1414 Grandview Dr., LaGrange, KY **Exhibit #4 2/20/2024**
- Caryn Marosz-Hunstiger, 1616 Crestview Dr., LaGrange, KY
- Nelson Lemmon, 2025 Crystal Cove Dr., LaGrange, KY

Questioning of the applicant and those opposing the application by the court

- John Talbott, Billy Green Jr., 17725 Katie Freeway, Houston, TX, and Ashley Zabel, (Engineer for applicant) 1811 Fourmile Rd., Grand Rapids, MI responded to questions from the opposition and Magistrates Jeffries, Woosley, Theiss, Logsdon, Dye, and Haunz.
- Jim Silliman responded to questions from Magistrate Jeffries.
- Brian Fogle responded to questions from Magistrate Theiss.

Final statement of the applicant

- John Talbott and Ashley Zabel responded to questions from Magistrates Haunz, and Dye and presented the final statement for the applicant.

Final statement of the opposition

- Blaine Anderson responded to statements by Ms. Zabel and presented the final statement for the opposition.

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

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to deny KOC 24-920-402 zoning change from C1 to C2 because there have not been social-economic changes in that quadrant since the approval of the last comprehensive plan update four years ago. **Exhibit #5 2/20/2024** Discussion followed. Motion carried 7-2 on a roll call vote with Magistrate Haunz and Magistrate Logsdon voting no.

Motion made by Judge Voegele and seconded by Magistrate Jeffries to take a 10-minute recess. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to resume the meeting. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

Energy Efficiency Conservation Block Grant

Motion made by Magistrate Likins and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the Energy Efficiency Conservation Block Grant Application Resolution, as submitted. **Exhibit #6 2/20/2024** Motion carried unanimously.

Bid Award-Wendell Moore Park Additional Parking Lot Construction

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to award Libs Paving the bid in the amount of \$164,422 for Wendell Moore Park Additional Parking Lot Construction. **Exhibit #7 2/20/2024** Motion carried unanimously.

Bid Award-Buckner Soccer Complex Stormwater Detention Basic Construction

Motion made by Magistrate Likins and seconded by Magistrate Woosley to award Kiefer's Contracting & Excavating the bid in the amount of \$158,686.20 for Buckner Soccer Complex Stormwater Detention Basic Construction. **Exhibit #8 2/20/2024** Motion carried unanimously.

Bid Award-County Road Culvert Replacement Project

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to award Louisville Paving the bid in the amount of \$157,746 for County Road Culvert Replacement Project. **Exhibit #9 2/20/2024** Motion carried unanimously.

Consulting Services Agreement AECOM Mattingly/Old LaGrange Rd. Trail

Motion made by Magistrate Woosley and seconded by Magistrate Dye to authorize Judge Voegele to sign the Consulting Services Agreement with AECOM Mattingly/Old LaGrange Rd. Trail, as submitted. **Exhibit #10 2/20/2024** Motion carried unanimously.

COMMITTEE REPORTS/RESOLUTIONS:

Transfer of Property

Jim Silliman, County Engineer, presented information regarding the transfer of a portion of Parcel No. 7, Tract A as described in Deed Book 1196, pg. 480, located along Commerce Parkway west of Highway 393.

Motion made by Magistrate Thiess and seconded by Magistrate Haunz to transfer parcel to Oldham County Industrial Park, LLC, as submitted. **Exhibit #11 2/20/2024** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Police

Motion made by Judge Voegele and seconded by Magistrate Jeffries to hire Tina LaFever as Administrative Assistant I at \$20/hour effective 2/28/24. **Exhibit #12 2/20/2024** Motion carried unanimously.

Road Department

Motion made by Judge Voegele and seconded by Magistrate Jeffries to hire Donnie Zeitz as Equipment Operator I at \$18/hour effective 2/21/24. **Exhibit #12 2/20/2024** Motion carried unanimously.

Sheriff Merit Board

Motion made by Judge Voegele and seconded by Magistrate Likins to appoint Gerald Nauert to the Sheriff Merit Board with a term to expire 2/20/26. **Exhibit #13 2/20/2024** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Likins is looking forward to the Legislative training day in Frankfort tomorrow.

Magistrate Woosley announced OCHS students Miller Brown and Tatum Malay won the state wrestling championship in their respective weight classes. The Parks Department is having a Who Did It? Murder Mystery Dinner on March 16th at 6:30 pm, tickets can be purchased online for \$120/couple. Recognized Fred Smith who recently passed away. Recognized Ryan Fisher for his recent mission trip to Nicaragua.

Magistrate Jeffries thanked SROs in Oldham County for taking great care of the students and staff at the schools. February 17th-24th is National FFA week. The Oldham County Conservation District is having a tree giveaway event on March 2nd from 9 am – 12 pm at Oldham County History Center and suggested arriving early to get up to 10 trees per household.

Magistrate Haunz announced toured the former Open Range facility and stated that both the Sheriff and Police Departments had officers there doing weapons training. Kudos to the Judge and other organizers who put on the Bicentennial Kickoff Celebration. Announced on Legislative Day he will be meeting many representatives and senators as well as the Attorney General.

Magistrate Logsdon announced that blasting has started on Hwy 329, please heed the speed limit during construction, stating it is very dangerous right now.

Magistrate Dye suggested that law enforcement help in that area during construction on Hwy 329.

Judge Voegele invited everyone to the ATT Contract Closeout event on March 19th at 12:30 pm. Stated that Oldham County is one of only two counties in the nation that has countywide internet with ATT. Suggested citizens contact ATT to determine if increased speeds are available for their household.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:20 pm.

Respectfully submitted,



Tina Schaaf, Fiscal Court Clerk

February 20th, 2024