

**August 1, 2023**

The Oldham County Fiscal Court convened at 2:03 pm with Judge-Executive David Voegele, County Attorney Berry Baxter, 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 Woosley to approve the agenda. Motion carried unanimously.

**MOMENT OF SILENCE FOR JUDGE DUANE MURNER****APPROVAL OF MINUTES:**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the minutes of July 18th, 2023. Motion carried unanimously.

**PUBLIC COMMENT:**

Larry Kiser, 3000 Maple Leaf, LaGrange, thanked Judge for hosting Public Safety Town Hall and asked the Judge what his takeaways were other than more people attended night meetings.

Judge Voegele responded to Mr. Kiser's comments.

Larry Kiser, continued, requested a local ordinance that would hold irresponsible gun owners accountable if a gun was stolen that was not properly secured. Requested that the Judge and court issue statements of support for legalizing cannabis that could be sent to state legislators.

Berry Baxter, County Attorney, explained that the issue of holding gun owners responsible is a legislative issue and would be difficult to enforce at a local level regarding an ordinance.

Judge Voegele encouraged Mr. Kiser to approach each magistrate to request their individual support regarding the legalization of cannabis.

**PEWEE VALLEY FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:**

Pewee Valley Fire Protection Board Chairman, Joe Burkhardt, presented information related to FY 23/24 budget and to the ad valorem tax rates which will stay at the same rate of 10 cents per \$100 value on real/personal property and 10 cents per \$100 on motor vehicles/watercraft. **Exhibit #1 8/1/2023**

**KYTC 2023-24 RURAL SECONDARY PROGRAM:**

Tom Hall presented KYTC's Rural Secondary Program for road maintenance in Oldham County.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to concur with the KYTC Rural Secondary Program for road maintenance in Oldham County as submitted. Discussion followed. **Exhibit #2 8/1/2023** Motion carried unanimously.

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payment of the payables, as submitted. **Exhibit #3 8/1/2023** Motion carried unanimously.

--Magistrate Theiss left the meeting at 3:00 pm

**CONTRACTS/RESOLUTIONS:****Deceased Animal Removal Grant Application**

Motion made by Magistrate Likins and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the Deceased Animal Removal Grant Application as submitted and to accept the grant if it is awarded. **Exhibit #4 8/1/2023** Motion carried 8-0.

--Magistrate Theiss returned at 3:03 pm

**GRW Engineers Contract Amendment 1**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to authorize Judge Voegele to sign the GRW Amendment 1 as submitted. **Exhibit #5 8/1/2023**. Motion carried 8-0-1, Magistrate Theiss abstained.

--Magistrate Dye left the meeting at 3:08 pm.

**Food Truck Music Festival Contract**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to authorize Judge Voegele to sign the Food Truck Festival Contract as submitted. **Exhibit #6 8/1/2023** Discussion followed. Motion carried 8-0.

--Magistrate Dye returned to the meeting at 3:12 pm.

**Approval of Change Order for 18 Mile Creek Rd. Storm Damage and Improvements**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize Judge Voegele to sign the Change Order for 18 Mile Creek Rd. as submitted. **Exhibit #7 8/1/2023** Discussion followed. Motion carried unanimously.

**COMMITTEE REPORTS/RECOMMENDATIONS:****Road Committee-Release of Performance Bond, Heather Ridge, Section 2**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the \$31,928 performance surety for Heather Ridge, Section 2, as submitted. **Exhibit #8 8/1/2023** Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Jeffries to take the roads within Heather Ridge, Section 2 into Oldham County Road Maintenance System as submitted. **Exhibit #8 8/1/2023** Motion carried unanimously.

**Parks Committee-John Black Aquatic Center Update**

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to select Option #2 at \$174,092.75 for sandblasting and recoating the buttress system at the aquatic center, as submitted. **Exhibit #9 8/1/2023** Discussion followed. Motion carried 8-1, Magistrate Dye voted no.

**PERSONNEL ACTIONS/BOARD APPOINTMENTS:****Police**

Motion made by Magistrate Likins and seconded by Magistrate Haunz to hire Bryan Bramlett as a 5 yr. lateral at \$32.70/base hourly rate effective 8/7/23. **Exhibit #10 8/1/2023** Motion carried unanimously.

Tina Schaaf, Director of Human Resources, announced the resignation of Robert Lane effective 7/31/23.

**Engineer's Office**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to promote Michael "Lee" Thompson to Senior Site Inspector at \$29.74/hour effective 8/2/23. **Exhibit #10 8/1/2023** Motion carried unanimously.

**Dispatch**

Tina Schaaf, Director of Human Resources, announced the resignation of Miki Towles effective 7/31/23.

**PUBLIC COMMENT:**

John Lackner, 1704 Mahogany Run Dr, LaGrange, expressed appreciation for the work on the pool. Mr. Lackner stated his opinion as a licensed professional engineer that there should be little concern regarding the rusting of stainless steel in the pool remodel.

**CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter and Deputy Judge Kevin Nuss. Motion carried unanimously.



Motion made by Magistrate Dye and seconded by Magistrate Haunz to come out of closed session. Motion carried unanimously.

**ANNOUNCEMENTS/UPDATES:**

Magistrate Woosley announced that the Oldham County fair starts today and runs through Saturday. Shared appreciation that Officer Nick Wilt returned home. Announced that Oldham County Schools open on August 9<sup>th</sup>. Wished a Happy Birthday to Magistrate Steve Greenwell. Mentioned there have been several suicides recently and encouraged anyone struggling with mental health to call 988.

Magistrate Jeffries announced beginning on August 7<sup>th</sup>, portions of Blakemore Ln. will be closed for up to 2 weeks with intermittent opening during non-construction hours. Encouraged citizens to plan alternate routes.

Magistrate Haunz stated that with school starting, there will be new drivers and to adhere to school zone speed limits. Expressed appreciation for the turnout in LaGrange and the various Fire Departments that contributed to welcoming home Officer Nick Wilt. Offered his continued prayers.

Magistrate Dye encouraged citizens to take care of their weapons by locking them up and securing other valuables.

Magistrate Logsdon welcomed everyone who will be attending the fair, stating it has been a part of his life for many years. Offered condolences to the family of Judge Duane Murner. Thanked Officer Robert Lane for his service to the county.

Upon the request of Judge Voegele, a motion was made by Magistrate Haunz and seconded by Magistrate Jeffries to donate \$5,000 of the Rogers Group donation designated for law enforcement to the Louisville Metro Police Foundation to benefit Officer Nick Wilt. Motion carried unanimously.

Judge Voegele expressed his sympathy to the family of Judge Duane Murner.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:28 pm.

Respectfully submitted,

  
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Tara Long, Fiscal Court Clerk