



**OLDHAM COUNTY FISCAL COURT**

**December 20, 2022**

**2:00 pm**

**2<sup>nd</sup> Floor, Fiscal Court Building**

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**OCEA UPDATE**

**2023 OLDHAM COUNTY CLERK BUDGET**

**COUNTY ADMINISTRATION**

- a. PAYABLES
- b. BUDGET TRANSFERS
- c. RELINQUISH MOTORCYCLE TITLES

**COMMUNITY BUSINESS**

- d. CDBG-CORONAVIRUS UTILITY ASSISTANCE PROJECT PUBLIC HEARING
- e. MEETING SPACE RENOVATIONS PROJECT

**CONTRACTS / RESOLUTIONS**

**COMMITTEE RECOMMENDATIONS / REPORTS**

- f. ROAD COMMITTEE
  - 1. RECOMMENDATION TO REDUCE EROSION CONTROL SURETY – ESTATES OF BALLARD WOODS, SECTION 1
  - 2. RECOMMENDATION TO RELEASE PERFORMANCE SURETY – GRAND OAKS SECTION 4
  - 3. RECOMMENDATION TO ACCEPT ROADS INTO COUNTY MAINTENANCE SYSTEM - GRAND OAKS SECTION 4
  - 4. RECOMMENDATION TO REDUCE EROSION CONTROL – RESERVES OF DEER FIELDS SECTION 2
  - 5. RECOMMENDATION TO REDUCE PERFORMANCE SURETY – RESERVES OF DEER FIELDS SECTION 2

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- g. PERSONNEL ACTIONS
  - 1. POLICE
  - 2. DISPATCH
- h. BOARD APPOINTMENTS
  - 1. AMBULANCE TAXING DISTRICT
  - 2. EXTENSION DISTRICT

**PUBLIC COMMENT**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**