



OLDHAM COUNTY FISCAL COURT

February 21, 2023

2:00 pm

2nd Floor, Fiscal Court Building

APPROVED

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

GOSHEN LIBRARY CONSTRUCTION PROJECT

BID OPENING – POLICE SUV

KY OFFICE OF HOMELAND SECURITY LEPP BODY ARMOR – OCSO

REVISED POLICE SALARY SCHEDULE

COUNTY ADMINISTRATION

- a. PAYABLES
- b. BUDGET TRANSFERS

COMMUNITY BUSINESS

- c. ~~1ST READING/PUBLIC HEARING – OCEA DISSOLUTION ORDINANCE~~
- d. ~~OCEA ASSIGNMENT & ASSUMPTION AGREEMENT/HARMONY LAKE & DAM SPECIAL WARRANTY DEED~~
- e. 1ST READING – CONSTRUCTION SITE RUNOFF ORDINANCE
- f. OC RELIEF FUND GRANT AWARDS

CONTRACTS/RESOLUTIONS

- g. BID AWARD & AGREEMENT FOR CONSTRUCTION SERVICES – SPRING HILL TRACE SIDEWALK PROJECT
- h. RECYCLING EDUCATION & EQUIPMENT GRANT APPLICATION RESOLUTION
- i. HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT GRANT APPLICATION RESOLUTION
- j. SCHAMBACK PARK PLAT CONSOLIDATION

COMMITTEE REPORTS/RECOMMENDATIONS

- k. MAGISTRATES/CORONER CPI INCREASE

PERSONNEL ACTIONS / BOARD APPOINTMENTS

- l. PERSONNEL ACTIONS
 - 1. PARKS & REC
 - 2. JUDGE-EXECUTIVE'S OFFICE
- m. BOARD APPOINTMENTS
 - 1. TOURISM

PUBLIC COMMENT

CLOSED SESSION PURSUANT TO KRS 61.810(C) DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY.

CLOSED SESSION PURSUANT TO KRS 61.810(F) DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT WITH OR WITHOUT RESTRICTING THAT EMPLOYEE'S, MEMBER'S OR STUDENT'S RIGHT TO A PUBLIC HEARING IF REQUESTED.

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT