



OLDHAM COUNTY FISCAL COURT

January 18, 2022

2:00 pm

2nd Floor, Fiscal Court Building

APPROVED

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

COUNTY ADMINISTRATION

- a. PAYABLES
- b. BUDGET TRANSFERS

CONTRACTS / RESOLUTIONS

- c. RESOLUTION – KIPDA REGIONAL HAZARD MITIGATION PLAN
- d. RESOLUTION – CONTINUITY OF GOVERNMENT
- e. ON-SITE HEALTH SOLUTIONS – WELLNESS SERVICES CONTRACT
- f. EXTENSION OF ARCHITECTURAL CONSULTANCY CONTRACT – LLH STUDIO, LAURIE LEE HALL

COMMITTEE RECOMMENDATIONS / REPORTS

- g. ROAD COMMITTEE
 - 1. RECOMMENDATION TO RELEASE PERFORMANCE SURETY – HARMONY POINTE RESIDENTIAL SUBDIVISION
- h. PARKS COMMITTEE
 - 1. RFQ AWARD – AQUATIC CENTER CONSULTANT
- i. HUMAN RESOURCES, GRANTS & TECHNOLOGY COMMITTEE
 - 1. HIGHPOINT CHARITABLE SERVICES
- ~~j. ENVIRONMENT, RECYCLING & UTILITIES COMMITTEE~~
 - ~~1. BEYOND GUARDIAN AIR PURIFIER~~

PERSONNEL ACTIONS / BOARD APPOINTMENT

- k. PERSONNEL ACTIONS
 - 1. PLANNING & DEVELOPMENT SERVICES
 - 2. POLICE
- l. BOARD APPOINTMENT
 - 1. EXTENSION DISTRICT

PUBLIC COMMENT

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT