



**OLDHAM COUNTY FISCAL COURT**

**February 15, 2022**

**2:00 pm**

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

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**COVID-19 UPDATE**

**SHERIFF'S OFFICE – FINANCIAL STATEMENT FOR 2021 CALENDAR YEAR**

**PUBLIC COMMENT**

**BID OPENINGS – 3709 & 3711 LOCUST CIRCLE EAST DRAINAGE IMPROVEMENTS**

**COUNTY ADMINISTRATION**

- a. PAYABLES
- b. BUDGET TRANSFERS

**CONTRACTS / RESOLUTIONS**

- c. RESOLUTION – LAW ENFORCEMENT HIGHWAY SAFETY GRANT: OCPD & SHERIFF'S OFFICE

**COMMUNITY BUSINESS**

- d. 2<sup>nd</sup> READING/PUBLIC HEARING – UPDATE TO THE COMPREHENSIVE ZONING ORDINANCE
- e. 2<sup>nd</sup> READING/PUBLIC HEARING – ZONING MAP AMENDMENTS
  - 1. 1200 BLOCK OF N. HIGHWAY 393, BUCKNER – AHRENS ORTHODONTICS
  - 2. 3601, 3603, & 3607 W. HIGHWAY 146, BUCKNER – DOELKER BUCKNER APARTMENTS

**COMMITTEE RECOMMENDATIONS / REPORTS**

- f. ROAD COMMITTEE
  - 1. RECOMMENDATION TO REDUCE PERFORMANCE SURETY – SADDLEWOOD ESTATES, SECTION 1
  - 2. RECOMMENDATION TO RELEASE PERFORMANCE SURETY – SADDLEVIEW SUBDIVISION
  - 3. RECOMMENDATION TO ACCEPT SADDLEVIEW SUBDIVISION STREETS INTO COUNTY ROAD MAINTENANCE SYSTEM
- g. HUMAN RESOURCES, GRANTS & TECHNOLOGY COMMITTEE
  - 1. JOB DESCRIPTIONS
    - i. CHIEF BUILDING OFFICIAL
    - ii. ASSISTANT DISPATCH DIRECTOR
    - iii. ADMINISTRATIVE ASSISTANT/ACCOUNTING CLERK
    - iv. EXECUTIVE ADMINISTRATIVE ASSISTANT

**PERSONNEL ACTIONS**

- h. PERSONNEL ACTIONS
  - 1. JUDGE-EXECUTIVE'S OFFICE
  - 2. PARKS & RECREATION
  - 3. MAINTENANCE

**COMMENT**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**