



**OLDHAM COUNTY FISCAL COURT**

**April 5, 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**

**COUNTY CLERK'S OFFICE – BUDGET AMENDMENT**

**BID OPENINGS – STORMWATER CULVERT REPLACEMENTS**

**BID OPENINGS – TENNIS COURT RESURFACING**

**BID OPENINGS – SPRING PAVING PROJECTS**

1. GROUP 1 – COUNTY
2. GROUP 2 – PEWEE VALLEY
3. GROUP 3 – CRESTWOOD

**BID OPENINGS – TELEPHONE SYSTEM**

**JAIL BUDGET 2022/2023**

**COUNTY ADMINISTRATION**

- a. PAYABLES
- b. BUDGET TRANSFERS

**CONTRACTS / RESOLUTIONS**

- c. BUCKNER CONNECTOR PROJECT-SUPPLEMENTAL AGREEMENT NO. 5 WITH KYTC
- d. AGREEMENT WITH LASWELL ELECTRIC COMPANY-UPGRADE LIGHTING CONTROLS AT JOHN W. BLACK COMM. CTR.

**COMMITTEE RECOMMENDATIONS / REPORTS**

- e. ROAD COMMITTEE
  1. RECOMMENDATION TO REDUCE EROSION CONTROL SURETY-SAUERBECK DRIVE-IN THEATRE, PHASE 1
  2. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY-LIBERTY FINANCIAL, CRESTWOOD

**PERSONNEL ACTIONS / BOARD APPOINTMENT**

- f. PERSONNEL ACTIONS
  1. PARKS & RECREATION
- g. BOARD APPOINTMENT
  1. NORTH OLDHAM FIRE PROTECTION DISTRICT

**PUBLIC COMMENT**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**