



OLDHAM COUNTY FISCAL COURT

June 1, 2021

2:00 pm

2nd Floor, Fiscal Court Building

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

COUNTY ADMINISTRATION

- a. PAYABLES
- b. BUDGET TRANSFERS
- c. SURPLUS PROPERTY – OLD JAIL

COMMUNITY BUSINESS

- d. 2ND READING / PUBLIC HEARING – FY 21/22 BUDGET

CONTRACTS / RESOLUTIONS

- e. WASTE TIRE GRANT RESOLUTION
- f. CHANGE ORDERS – I.T. / STORAGE ROOM ADDITION CONSTRUCTION PROJECT

COMMITTEE RECOMMENDATIONS / REPORTS

- g. ROAD COMMITTEE
 - 1. RECOMMENDATION TO RELEASE EROSION CONTROL BOND – CLAYMONT SPRINGS SUBDIVISION
 - 2. RECOMMENDATION TO RELEASE PERFORMANCE BOND – CLAYMONT SPRINGS SUBDIVISION
 - 3. SPRING 2021 PAVING CONTRACT AMENDMENT – ADDITIONAL PATCHING & PAVING, MAYO LANE

PERSONNEL ACTIONS / BOARD APPOINTMENT

- h. PERSONNEL ACTIONS
 - 1. POLICE
 - 2. PARKS & RECREATION
 - 3. ROAD DEPARTMENT
- i. BOARD APPOINTMENT
 - 1. POLICE MERIT BOARD

PUBLIC COMMENT

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

SPECIAL FISCAL COURT MEETING SCHEDULED TUESDAY, JUNE 29, 2021 - 2:00 PM

ADJOURNMENT