



OLDHAM COUNTY FISCAL COURT

Special Meeting

June 29, 2021

2:00 pm

2nd Floor, Fiscal Court Building

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

COVID-19 UPDATE

RONALD D. RAY LIBRARY OF AMERICAN HISTORY PRESENTATION

BID OPENINGS-MULTIPLE VEHICLES

COUNTY ADMINISTRATION

- a. PAYABLES
- b. BUDGET TRANSFERS
- c. SURPLUS PROPERTY-JAVS SYSTEM

CONTRACTS / RESOLUTIONS

- d. MEMORANDUM & RESOLUTION-KYTC-BUCKNER CONNECTOR PROJECT DESIGN PHASE
- e. AMENDMENT #1-EAST PEAK ROAD CONSTRUCTION CONTRACT
- f. AMENDMENT #1-GOSHEN HILLS PHASE 2 & LAKEVIEW EST. DRAINAGE IMPROVEMENT DESIGN CONTRACT
- g. MEMORANDUM OF UNDERSTANDING-ONE KENTUCKY OPIOID SETTLEMENT

COMMITTEE RECOMMENDATIONS / REPORTS

- h. PUBLIC SAFETY & JAIL COMMITTEE
 - 1. DETENTION CENTER POLICY & PROCEDURE 2021
- i. BUILDING / MAINTENANCE & CONSTRUCTION COMMITTEE
 - 1. ANIMAL CONTROL BUILDING

PERSONNEL ACTIONS / BOARD APPOINTMENTS

- j. PERSONNEL ACTIONS
 - 1. PARKS & RECREATION
 - 2. ROAD
 - 3. MAINTENANCE
- k. BOARD APPOINTMENTS
 - 1. BALLARDSVILLE FIRE DISTRICT
 - 2. WESTPORT FIRE PROTECTION DISTRICT
 - 3. OLDHAM-LAGRANGE DEVELOPMENT AUTHORITY

PUBLIC COMMENT

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT