



**OLDHAM COUNTY FISCAL COURT**

**September 6, 2022**

**2:00 pm**

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

**APPROVED**

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**KY 22 CORRIDOR STUDY PRESENTATION**

**OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT BUDGET PRESENTATION**

**HARMONY POINTE DAM CORRECTIVE ACTION PLAN**

**BID OPENINGS**

- i. EMERGENCY MANAGEMENT SUV
- ii. ENGINEERING PICKUP TRUCK
- iii. COUNTY ROAD PAVING – GROUP 1, FALL 2022

**COUNTY ADMINISTRATION**

- a. PAYABLES

**CONTRACTS / RESOLUTIONS**

- b. SPRING HILL TRACE SIDEWALK PROJECT BID REJECTION

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- c. PERSONNEL ACTIONS
  1. ANIMAL CONTROL
  2. POLICE
- d. BOARD APPOINTMENTS
  3. STORM WATER MANAGEMENT DISTRICT
  4. AMBULANCE TAXING DISTRICT
  5. POLICE MERIT

**EXECUTIVE SESSION PURSUANT TO 61.810**

*(g) DISCUSSIONS BETWEEN A PUBLIC AGENCY AND A REPRESENTATIVE OF A BUSINESS ENTITY AND DISCUSSIONS CONCERNING A SPECIFIC PROPOSAL, IF OPEN DISCUSSIONS WOULD JEOPARDIZE THE SITING, RETENTION, EXPANSION, OR UPGRADING OF THE BUSINESS*

*(f) DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT WITHOUT RESTRICTING THAT EMPLOYEE'S, MEMBER'S OR STUDENT'S RIGHT TO A PUBLIC HEARING IF REQUESTED. THIS EXCEPTION SHALL NOT BE INTERPRETED TO PERMIT DISCUSSION OF GENERAL PERSONNEL MATTERS IN SECRET*

**PUBLIC COMMENT**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**