



OLDHAM COUNTY FISCAL COURT

September 7, 2021

2:00 pm

2nd Floor, Fiscal Court Building

APPROVED

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

COVID-19 UPDATE

PUBLIC COMMENT

LIBRARY BUDGET AND TAX RATE PRESENTATION

BALLARDSVILLE FIRE PROTECTION DISTRICT BUDGET AND TAX RATE PRESENTATION

LAGRANGE FIRE PROTECTION DISTRICT BUDGET AND TAX RATE PRESENTATION

BID OPENINGS

1. ROAD DEPARTMENT FACILITY PAVING AND RESURFACING
2. ROAD PAVING – GROUP 1 FALL 2021 – COUNTY
3. ROAD PAVING – GROUP 2 FALL 2021 – LAGRANGE
4. DUMP TRUCK
5. REPLACE AIR HANDLER UNITS AND CONDENSERS IN FISCAL COURT BUILDING

COUNTY ADMINISTRATION

- a. PAYABLES
- b. SURPLUS PROPERTY - VEHICLE (INTENT TO DONATE TO WESTPORT FIRE DEPARTMENT)

COMMUNITY BUSINESS

- c. CDBG-CV EVIDENTIARY MATERIALS

CONTRACTS / RESOLUTIONS

- d. LITTER ABATEMENT GRANT 2022
- e. EDEN PARKWAY EXTENSION CONSTRUCTION AMENDMENT #3
- f. JAIL HEALTH SERVICES AGREEMENT – SOUTHERN HEALTH PARTNERS
- g. ~~AWARD 3709 & 3711 LOCUST CIRCLE EAST DRAINAGE IMPROVEMENT PROJECT~~
- h. AGREEMENT WITH QK4 – KY 22 STUDY FROM HAUNZ LANE TO KY 329

COMMITTEE RECOMMENDATIONS / REPORTS

- i. HR/GRANTS & TECHNOLOGY COMMITTEE
 1. TOSHIBA LEASE & MAINTENANCE AGREEMENT
 2. CONSIDERATION OF REQUEST FOR FUNDING FROM GLEAN
- j. ROAD COMMITTEE
 1. RECOMMENDATION TO RELEASE PERFORMANCE BOND – RESERVE AT L'ESPRIT, SECTION 1
 2. ARTISAN PARK SUBDIVISION ASPHALT SURFACING COST SHARE
 3. RECOMMENDATION TO REPLACE CURRENT PAVEMENT RATING SYSTEM WITH PASER BASED SYSTEM

PERSONNEL ACTIONS / BOARD APPOINTMENTS

- k. PERSONNEL ACTIONS
 1. POLICE
- l. BOARD APPOINTMENTS
 1. OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT
 2. PLANNING & ZONING COMMISSION

BID AWARDS

1. ROAD DEPARTMENT FACILITY PAVING AND RESURFACING
2. ROAD PAVING – GROUP 1 FALL 2021 – COUNTY
3. ~~ROAD PAVING – GROUP 2 FALL 2021 – LAGRANGE~~
4. DUMP TRUCK
5. REPLACE AIR HANDLER UNITS AND CONDENSERS IN FISCAL COURT BUILDING

PUBLIC COMMENT

EXECUTIVE SESSION PER KRS 61.810(1)(c) - DISCUSSIONS OF PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE PUBLIC AGENCY

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT