



OLDHAM COUNTY FISCAL COURT

October 5, 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

COUNTY ADMINISTRATION

- a. PAYABLES

CONTRACTS / RESOLUTIONS

- b. RESOLUTION-APPLICATION & ADMINISTRATION OF KY EMERGENCY MGMT. FLOOD MITIGATION ASSISTANCE PROGRAM
- c. CONTRACT AMENDMENT #2 – OLDHAM COUNTY FISCAL COURT BUILDING SIDEWALK REPLACEMENT
- d. CONTRACT AMENDMENT #3 – OLDHAM COUNTY FISCAL COURT BUILDING SIDEWALK REPLACEMENT
- e. CONTRACT AMENDMENT #2 – EAST PEAK ROAD CONSTRUCTION CONTRACT
- f. AIA AGREEMENT FOR CONSTRUCTION MANAGER – ANIMAL CONTROL FACILITY
- g. OLDHAM COUNTY BOARD OF EDUCATION TITLE MATTER
- h. TOSHIBA PROFESSIONAL SERVICES AGREEMENT FOR XM FAX ON-PREMISES SOLUTION

COMMITTEE RECOMMENDATIONS / REPORTS

- i. ROAD COMMITTEE
1. ~~RECOMMENDATION TO RELEASE PERFORMANCE & PAYMENT BONDS – OLD ZARING ROAD BRIDGE REPLACEMENT~~
2. RECOMMENDATION TO RELEASE EROSION CONTROL BOND – FORT PICKENS BOAT & RV STORAGE
3. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY – ROYAL OAKS SECTION 1 (fka HAWLEY GIBSON SECTION 1) EROSION CONTROL SURETY FOR TREE CLEARING ONLY
- j. **PUBLIC SAFETY & JAIL COMMITTEE**
1. **EMERGENCY MANAGEMENT – HAZMAT GRANT**

PUBLIC COMMENT

EXECUTIVE SESSION – PURSUANT TO KRS 61.810(1)(c)

KRS 61.810(1)(c): Discussions of proposed or pending litigation against or on behalf of the public agency

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT