



**OLDHAM COUNTY FISCAL COURT**

**Special Meeting**

**June 29, 2022**

**2:00 pm**

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

**Approved**

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**BOARD APPOINTMENTS**

- a. BOARD APPOINTMENTS
  - 1. BALLARDSVILLE FIRE PROTECTION DISTRICT
  - 2. NORTH OLDHAM FIRE PROTECTION DISTRICT

**COUNTY ADMINISTRATION**

- b. PAYABLES
  - 1. CLAIMS AS OF 6/29/2022
  - 2. CLAIMS TO BE PAID ON OR AFTER JULY 1
- c. BUDGET TRANSFERS

**COMMUNITY BUSINESS**

- d. SOLID WASTE & RECYCLING 5-YEAR PLAN UPDATE

**COMMITTEE RECOMMENDATIONS / REPORTS**

- e. HUMAN RESOURCES, GRANTS & TECHNOLOGY COMMITTEE
  - 1. MEAL REIMBURSEMENT CHANGE

**CONTRACTS / RESOLUTIONS**

- f. RECREATION SOFTWARE CONTRACT
- g. SALT DOME CONSTRUCTION CONTRACT
- h. STREAM CREDIT PURCHASE AGREEMENT – OLD FLOYDSBURG ROAD SAFETY PROJECT
- i. JAIL PAYMENTS HOUSE BILL 556 CONTRACT
- j. OLDHAM COUNTY LIBRARY LEASE AGREEMENT

**PERSONNEL ACTIONS**

***EXECUTIVE SESSION – PURSUANT TO KRS 61.810(1)(F): DISCUSSIONS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE***

- k. PERSONNEL ACTIONS
  - 1. PLANNING & DEVELOPMENT SERVICES

**PUBLIC COMMENT**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**