



**OLDHAM COUNTY FISCAL COURT**

**August 16, 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**

**LIBRARY BOARD BUDGET & TAX RATE PRESENTATION**

**NORTH OLDHAM FIRE PROTECTION DISTRICT BUDGET & TAX RATE PRESENTATION**

**BID OPENINGS**

- i. COUNTY ROAD PAVING – GROUP 2, FALL 2022
- ii. PEWEE VALLEY ROAD PAVING – GROUP 3, FALL 2022
- iii. VARIABLE AIR VOLUME CONTROLLERS RETROFIT

**COUNTY ADMINISTRATION**

- a. PAYABLES

**COMMUNITY BUSINESS**

- b. OCFC TAX RATE & RESOLUTION
- c. **DISASTER RELIEF – EASTERN KENTUCKY & WESTERN KENTUCKY**

**CONTRACTS / RESOLUTIONS**

- d. LITTER ABATEMENT GRANT
- e. DECEASED ANIMAL REMOVAL PROGRAM GRANT

**COMMITTEE RECOMMENDATIONS / REPORTS**

- f. ROAD COMMITTEE
  1. RECOMMENDATION TO RELEASE PERFORMANCE & PAYMENT BONDS – EDEN PKWY EXTENSION PHASES 1 & 2
  2. RECOMMENDATION TO RELEASE EROSION CONTROL BOND – SECC RIVER VALLEY CAMPUS PARKING ADDITION
  3. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY FOR HARMONY POINTE SUBDIVISION

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- g. PERSONNEL ACTIONS
  1. POLICE

**PUBLIC COMMENT**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**