



**OLDHAM COUNTY FISCAL COURT**

**September 21, 2021**

**2:00 pm**

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

**APPROVED**

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**COVID-19 UPDATE**

**PUBLIC COMMENT**

**SOUTH OLDHAM FIRE PROTECTION DISTRICT BUDGET AND TAX RATE PRESENTATION**

**COUNTY ADMINISTRATION**

- a. PAYABLES
- b. BUDGET TRANSFERS

**COMMUNITY BUSINESS**

- c. 1<sup>ST</sup> READING – BUDGET AMENDMENT

**COMMITTEE RECOMMENDATIONS / REPORTS**

- d. ROADS COMMITTEE
  - 1. RECOMMENDATION TO RELEASE PERFORMANCE & PAYMENT BONDS-GOSHEN HILLS DRAINAGE IMPROVEMENTS PROJECT, PHASE 1

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- e. **RESOLUTION-01-09-21-21 REGARDING ALTERING SICK LEAVE DONATION**
- f. PERSONNEL ACTIONS
  - 1. DISPATCH
- g. BOARD APPOINTMENTS
  - 1. LIBRARY
  - 2. CODE ENFORCEMENT
  - 3. CRYSTAL LAKE ROAD TAXING DISTRICT

**PUBLIC COMMENT**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**