

OLDHAM COUNTY FISCAL COURT
January 21, 2020 at 2:00pm
Oldham County Fiscal Court Building, 2nd Floor



WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

COUNTY ADMINISTRATION

- a. BUDGET & FUNDS TRANSFERS
- b. PAYABLES

CONTRACT AGREEMENTS / RESOLUTIONS

- c. KENTUCKY DEPARTMENT OF HWY SAFETY GRANT (FOT)
- d. AMENDMENT TO AGREEMENT W/KYTC – SLO FUNDS FOR PARK & RIDE PROJECT
- e. REIMBURSEMENT RESOLUTION – COURTHOUSE
- f. DEBT AGREEMENTS – OCEA-MSD TRANSACTION
- g. RESOLUTION – SECOND AMENDMENT
- h. CELL TOWER ATTACHMENT COMMUNICATIONS SITE AGREEMENT W/VERIZON

COMMITTEE RECOMMENDATIONS / REPORTS

- i. ROAD COMMITTEE – BOND RELEASES
 - 1. PERFORMANCE BOND RELEASE - BRENTWOOD, SECTION 2
 - 2. PERFORMANCE BOND RELEASE - BRENTWOOD, SECTION 3
 - 3. EROSION CONTROL BOND RELEASE - OLDA, POND 5 RESTORATION
 - 4. EROSION CONTROL BOND RELEASE - POPLAR WOODS, SECTION 1
 - 5. EROSION CONTROL BOND RELEASE - POPLAR WOODS, SECTION 2
 - 6. EROSION CONTROL BOND RELEASE - POPLAR WOODS, SECTIONS 3 & 4A
 - 7. EROSION CONTROL BOND RELEASE – SKY AUTOMOTIVE, LAGRANGE

PERSONNEL ACTIONS / BOARD APPOINTMENTS

- j. PERSONNEL ACTIONS
 - 1. ROAD DEPARTMENT
 - 2. PARKS & RECREATION
 - 3. POLICE
- k. BOARD APPOINTMENTS
 - 1. BOARD OF ADJUSTMENTS
 - 2. ETHICS COMMISSION
 - 3. AMBULANCE TAXING DISTRICT

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT