



**OLDHAM COUNTY FISCAL COURT**

**January 16, 2024**

**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**

**EMS AMBULANCE BLOCK GRANT APPLICATION**

**KENTUCKY OFFICE OF HIGHWAY SAFETY GRANT APPLICATION-OCSSO**

**KY HIGHWAY SAFETY GRANT APPLICATION RESOLUTION OCPD**

**SHERIFF ANNUAL SETTLEMENT CALENDAR YEAR 2023**

**BID OPENING- WENDELL MOORE PARK PICKLEBALL COURTS**

**BID OPENING- ROLLINGTON ROAD-ROAD AND DRAINAGE DESIGN/ENGINEERING SERVICES**

**COUNTY ADMINISTRATION**

- a. PAYABLES
- b. BUDGET TRANSFERS
- c. SURPLUS PROPERTY FILL DIRT

**COMMUNITY BUSINESS**

- d. 2<sup>nd</sup> READING – FY 23/24 BUDGET AMENDMENT
- e. 1<sup>st</sup> READING PROPOSED CENTERFIELD DRIVE SPEED LIMIT REDUCTION

**CONTRACTS/RESOLUTIONS**

- f. 2023 EMA PROGRAM FUNDS
- g. EMA ASSISTANCE PROGRAM NON-SUPPLANTING CERTIFICATION

**COMMITTEE REPORTS/RECOMMENDATIONS**

- h. HR COMMITTEE
  - 1. HEALTH FITNESS REIMBURSEMENT

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- i. PERSONNEL ACTIONS
  - 1. PARKS & REC
  - 2. POLICE
- j. BOARD APPOINTMENTS
  - 1. BOARD OF ADJUSTMENTS AND APPEALS (2)
  - 2. CODE ENFORCEMENT BOARD

**PUBLIC COMMENT**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**