



OLDHAM COUNTY FISCAL COURT
October 4, 2016
2:00 pm
Oldham County Fiscal Court Building, 2nd Floor

APPROVED AGENDA

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

WARRIOR EMPOWERMENT FOUNDATION PRESENTATION

HISTORY CENTER RENOVATION UPDATE

HOUSEHOLD HAZARDOUS WASTE EVENT PRESENTATION

BID OPENING – COMPOSTING PIT COMFORT STATION AT MORGAN CONSERVATION PARK

COUNTY ADMINISTRATION

- a. PAYABLES
- b. AUDIT ENGAGEMENT LETTER
- c. SHERIFF'S OFFICE – 2015 FINANCIAL STATEMENT FOR FEE POOLING
- d. SHERIFF'S OFFICE – 2016 DISTRICT TAX RATES REPORT

COMMUNITY BUSINESS

- e. 1st READING PROPOSED ORDINANCE- SUPPLEMENT TO CODE OF ORDINANCES

CONTRACT AGREEMENTS / RESOLUTIONS

- f. APPROVAL FOR GRANT APPLICATION – BODY ARMOR VESTS FOR SHERIFF'S OFFICE
- g. SERVICES AGREEMENT – STORM WATER MANAGEMENT BOARD AND FISCAL COURT

COMMITTEE RECOMMENDATIONS / REPORTS

- h. HUMAN RESOURCE COMMITTEE
 1. JOB DESCRIPTION - ASSISTANT DIRECTOR OF ANIMAL CONTROL
- i. PARKS COMMITTEE
 1. BID AWARD RECOMMENDATION – AQUATIC CENTER WORK

PERSONNEL ACTIONS/BOARD APPOINTMENTS

- j. PERSONNEL ACTIONS
 1. ANIMAL CONTROL
 2. ROAD DEPARTMENT

**EXECUTIVE SESSION – PURSUANT TO KRS 61.810(B) LAND ACQUISITION, 61.810(C) PENDING LITIGATION,
AND 61.810(K) PERSONNEL**

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT