



OLDHAM COUNTY FISCAL COURT

November 7, 2023

2:00 pm

2nd Floor, Fiscal Court Building

APPROVED

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

COUNTY ADMINISTRATION

a. PAYABLES

CONTRACTS/RESOLUTIONS

b. EVAPAR GENERATOR PLANNED MAINTENANCE AGREEMENT

c. KYTC MOA KY 329B CORRIDOR STUDY

COMMITTEE REPORTS/RECOMMENDATIONS

d. ROAD COMMITTEE

1. RECOMMENDATION TO RELEASE SECC RIVER VALLEY CAMPUS EXPANSION EROSION CONTROL SURETY
2. RECOMMENDATION TO RELEASE BRENTWOOD, SECTION 4, EROSION CONTROL SURETY
3. RECOMMENDATION TO RELEASE BRENTWOOD, SECTION 5, EROSION CONTROL SURETY

e. HUMAN RESOURCES COMMITTEE

1. YMCA CORPORATE AGREEMENT

PERSONNEL ACTIONS / BOARD APPOINTMENTS

f. PERSONNEL ACTIONS

1. EMERGENCY MANAGEMENT
2. ENGINEERING
3. POLICE

g. BOARD APPOINTMENTS

1. AMBULANCE TAXING BOARD
2. BOARD OF ADJUSTMENTS
3. TOURISM BOARD
4. WESTPORT FIRE BOARD
5. **STORMWATER BOARD**

PUBLIC COMMENT

CLOSED SESSION PURSUANT TO KRS 61.810(B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY.

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT