



OLDHAM COUNTY FISCAL COURT

December 19, 2023

2:00 pm

2nd Floor, Fiscal Court Building

WELCOME

APPROVED

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

BID OPENING - REMOVAL OF CHIMNEYS ON FISCAL COURT BUILDING ROOF

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

COUNTY ADMINISTRATION

- a. PAYABLES
- b. BUDGET TRANSFERS

CONTRACTS/RESOLUTIONS

- c. NUGENT SAND AND LEASE AGREEMENT
- d. AXON ENTERPRISE REVISED CONTRACT
- e. **ROAD DEPARTMENT BOOM MOWER**

COMMITTEE REPORTS/RESOLUTIONS

- f. ROAD COMMITTEE
 - 1. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY – RESERVES OF DEER FIELDS, SECTION 2
 - 2. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY – UNIFORCE
 - 3. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY – WATTS HOME CENTER
 - 4. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY - HEATHER RIDGE, SECTION 3
 - 5. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY – HEATHER RIDGE, SECTION 4
 - 6. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY – 14210 RESERVE COVE
 - 7. RECOMMENDATION TO RELEASE PERFORMANCE SURETY – FARMHOUSE ESTATES, SECTION 1, AND ACCEPTANCE OF ROADS INTO COUNTY ROAD MAINTENANCE SYSTEM
 - 8. RECOMMENDATION TO RELEASE PERFORMANCE SURETY – GRAND OAKS, SECTION 5, AND ACCEPTANCE OF ROADS INTO COUNTY ROAD MAINTENANCE SYSTEM
 - 9. RECOMMENDATION TO REDUCE PERFORMANCE SURETY – SANCTUARY FALLS, PHASE 1, SECTION 2A
 - 10. **RECOMMENDATION TO PURSUE FORFEITURE OF EROSION CONTROL SURETY- EAGLES LANDING**

PERSONNEL ACTIONS / BOARD APPOINTMENTS

- g. PERSONNEL ACTIONS
 - 1. DISPATCH
- h. BOARD APPOINTMENTS
 - 1. EXTENSION DISTRICT BOARD (3)

PUBLIC COMMENT

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT