



**OLDHAM COUNTY FISCAL COURT**

**December 5, 2023**

**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**

**COUNTY ADMINISTRATION**

- a. PAYABLES
- b. BUDGET TRANSFERS

**COMMUNITY BUSINESS**

- c. 1<sup>ST</sup> READING-FY23/24 BUDGET AMENDMENT

**CONTRACTS/RESOLUTIONS**

- d. LEASE AGREEMENT LAGRANGE CHRISTIAN CHURCH

**COMMITTEE REPORTS/RESOLUTIONS**

- e. ROAD COMMITTEE
  - 1. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY, COMMONS OF CEDAR POINT SECTION 2

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- f. PERSONNEL ACTIONS
  - 1. ANIMAL CONTROL
- g. BOARD APPOINTMENTS
  - 1. OLDHAM COUNTY WATER DISTRICT (2)

**PUBLIC COMMENT**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**