



**OLDHAM COUNTY FISCAL COURT**

**February 18, 2020**

**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**

**RFP OPENINGS – BUCKNER SOCCER FIELDS DRAINAGE IMPROVEMENT PROJECT**

**RFP OPENINGS – SURFACE WATER QUALITY ASSESSMENT**

**BID AWARD – PEAK ROAD DESIGN ENGINEERING SERVICES**

**TRI-COUNTY COMMUNITY ACTION AGENCY PRESENTATION – COMPASS PROGRAM**

**COUNTY ADMINISTRATION**

- a. PAYABLES

**COMMUNITY BUSINESS**

- b. 2<sup>ND</sup> READING/PUBLIC HEARING – ZONING MAP AMENDMENT–5900 W. HWY 146, CRESTWOOD
- c. 2<sup>ND</sup> READING/PUBLIC HEARING – ZONING MAP AMENDMENT–5500 BLOCK OF SCHULER LN, PROSPECT

**CONTRACT AGREEMENTS / RESOLUTIONS**

- d. PITNEY BOWES LEASE AGREEMENT – POSTAGE METER FOR POLICE
- e. ACCEPTANCE OF DONATED AMBULANCE

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- f. BOARD APPOINTMENT
  - 1. TOURISM BOARD

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**OTHER BUSINESS**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**