



OLDHAM COUNTY FISCAL COURT
February 3, 2015 (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

COUNTY ADMINISTRATION

- a. PAYABLES
- b. SURPLUS PROPERTY

COMMUNITY BUSINESS

- c. 1ST READING – CODIFICATION OF ORDINANCES

COMMITTEE RECOMMENDATIONS / REPORTS

- d. PARKS COMMITTEE
 - 1. LAGRANGE FARMER'S MARKET – COURTHOUSE LAWN
- e. HR COMMITTEE
 - 1. JOB DESCRIPTION – SENIOR PLANNER
- f. FINANCE COMMITTEE
 - 1. JCTS CARROLLTON CAMPUS CAMPAIGN
- g. UTILITIES COMMITTEE
 - 1. KU/LGE UTILITY EASEMENT AGREEMENT
- h. JAIL CONSTRUCTION STEERING COMMITTEE
 - 1. GREENBAUM ASSOCIATES – PROFESSIONAL SERVICES AGREEMENT

CONTRACT AGREEMENTS / RESOLUTIONS

- i. HIGHWAY SAFETY OVERTIME GRANT RESOLUTION

BOARD APPOINTMENTS / PERSONNEL

- j. BOARD APPOINTMENTS
 - 1. AMBULANCE TAXING DISTRICT
 - 2. EXTENSION DISTRICT
- k. PERSONNEL ACTIONS
 - 1. POLICE
 - 2. PLANNING & DEVELOPMENT

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT