

OLDHAM COUNTY FISCAL COURT

February 6, 2024

2:00 pm

2nd Floor, Fiscal Court Building

APPROVED

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

OR PARTNERS PRESENTATION

BID OPENING-CULVERT REPLACEMENTS

BID OPENING-WENDELL MOORE ADDITIONAL PARKING

BID OPENING-BUCKNER SOCCER FIELDS STORMWATER DETENTION BASIN

COUNTY ADMINISTRATION

a. PAYABLES

COMMUNITY BUSINESS

- b. 2ND READING AND PUBLIC HEARING PROPOSED CENTERFIELD DRIVE SPEED LIMIT REDUCTION
- c. 1ST READING ZONING MAP AMENDMENT ORDINANCE KOC 24-920-402 1207 S Hwy 53, LaGrange
- d. 1ST READING SMOKE DETECTOR ORDINANCE KOC 24-610-405

CONTRACTS/RESOLUTIONS

- e. BID AWARD-SURVEY AND DESIGN ENGINEERING SERVICES-ROLLINGTON RD IMPROVEMENTS
- f. BID AWARD-WENDELL MOORE PICKLEBALL COURT
- g. RECYCLING EDUCATION & EQUIPMENT GRANT APPLICATION RESOLUTION
- h. HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT GRANT APPLICATION RESOLUTION

COMMITTEE REPORTS/RECOMMENDATIONS

- i. ROAD COMMITTEE
 - 1. RECOMMENDATION TO RELEASE EROSION CONTROL SURETY FOR RESERVES AT L'ESPRIT, SECTION 2
 - 2. RECOMMENDATION TO RELEASE PERFORMANCE SURETY FOR HEATHER RIDGE PHASE 1 AND ACCEPT ROADS INTO THE OLDHAM COUNTY ROAD MAINTENANCE SYSTEM
 - 3. RECOMMENDATION TO RELEASE PERFORMANCE SURETY FOR HEATHER RIDGE PHASE 3 AND ACCEPT ROADS INTO THE OLDHAM COUNTY ROAD MAINTENANCE SYSTEM
 - 4. RECOMMENDATION TO THE RELEASE EROSION CONTROL SURETY INDEPENDENCE PARK PATIO HOMES
- j. FINANCE COMMITTEE
 - 1. MAGISTRATES/CORONER CPI INCREASE

PERSONNEL ACTIONS / BOARD APPOINTMENTS

- k. PERSONNEL ACTIONS
 - 1. DISPATCH
 - 2. POLICE
- I. BOARD APPOINTMENTS
 - 1. CODE ENFORCEMENT BOARD

PUBLIC COMMENT

CLOSED SESSION PURSUANT TO KRS 61.810(1)(G) TO DISCUSS A SPECIFIC ECONOMIC DEVELOPMENT OPPORTUNITY AS OPEN DISCUSSIONS COULD ADVERSELY AFFECT SAID DISCUSSIONS.

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES
ADJOURNMENT