



OLDHAM COUNTY FISCAL COURT
March 3, 2020 - 2:00 pm
Oldham County Fiscal Court Building, 2nd Floor

APPROVED AGENDA

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF FISCAL COURT CLERK

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OC HEALTH DEPARTMENT – CORONAVIRUS UPDATE

COUNTY ADMINISTRATION

- a. PAYABLES
- b. SURPLUS PROPERTY

CONTRACT AGREEMENTS / RESOLUTIONS

- c. TIMBERLAKE AUCTION SERVICE CONTRACT
- d. CHANGE ORDER REQUEST/CONTRACT MOD. #1 - BTM ENGINEERING - EDEN PARKWAY
- e. ~~CHANGE ORDER – IT & STORAGE ROOM ADDITION – 108 W. JEFFERSON ST.~~
- f. RESOLUTION – 2020 COMMUNITY MITIGATION GRANT PROGRAM
- g. BID AWARDS – SURFACE WATER QUALITY ASSESSMENT & BUCKNER SOCCER FIELDS

COMMITTEE RECOMMENDATIONS / REPORTS

- h. FINANCE COMMITTEE
 - 1. MAGISTRATE/CORONER RAISES
- i. SOLID WASTE & RECYCLING
 - 1. SOLID WASTE MANAGEMENT ANNUAL REPORT
- j. GRANTS COMMITTEE
 - 1. 2019-20 FISCAL COURT GRANT AWARDS
- k. PROPOSED RESOLUTION – INDUSTRIAL HEMP (Tabled)

PERSONNEL ACTIONS / BOARD APPOINTMENTS

- l. PERSONNEL ACTIONS
 - 1. POLICE
 - 2. MAINTENANCE
 - 3. ROAD DEPARTMENT

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT