



OLDHAM COUNTY FISCAL COURT  
May 3, 2016  
2:00 pm  
Oldham County Fiscal Court Building, 2nd Floor

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**KYTC PRESENTATION – RURAL SECONDARY ROAD PROGRAM**

**HOPE HEALTH CLINIC PRESENTATION**

**COUNTY ADMINISTRATION**

- a. PAYABLES
- b. KACO INSURANCE PREMIUM RENEWAL 2016-17

**COMMUNITY BUSINESS**

- c. 2<sup>nd</sup> READING – ORDINANCE FOR LOAN AGREEMENT W/STOCK YARDS BANK - FOR NEW JAIL
- d. 1<sup>ST</sup> READING – PROPOSED ORDINANCE - FIREWORKS ENFORCEMENT CODE

**COMMITTEE RECOMMENDATIONS / REPORTS**

- e. ROAD COMMITTEE
  1. EROSION CONTROL BOND RELEASE – DOLLAR GENERAL, CRESTWOOD

**CONTRACT AGREEMENTS / RESOLUTIONS**

- f. LAW ENFORCEMENT PROTECTION PROGRAM GRANT REQUEST
- g. AOC BUILDING – ANNUAL REIMBURSEMENT AGREEMENT
- h. RESOLUTION – ACCEPT ORPHANED SEGMENT OLD KY 2857 FROM KYTC
- i. CONTRACT – CENTERFIELD LANE BRIDGE REPAIRS
- j. CASABELLA PYROTECHNICS – CONTRACT FOR JULY 4<sup>TH</sup> FIREWORKS
- k. CONTRACT FOR PROPERTY SALE AT 5000 & 5002 HICKORY HILL DRIVE, LAGRANGE
- l. COMMISSION AGREEMENT – COLONEL OLDHAM STATUE
- m. COBRA – ADMINISTRATIVE SERVICES AGREEMENT

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- n. PERSONNEL ACTIONS
  1. POLICE
- o. PEWEE VALLEY FIRE PROTECTION DISTRICT BOARD

**EXECUTIVE SESSION – PURSUANT TO KRS 61.810(C) PENDING LITIGATION**

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**OTHER BUSINESS**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**