

**OLDHAM COUNTY FISCAL COURT**  
**August 6, 2019**  
**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**

**NORTH OLDHAM FIRE DISTRICT – BUDGET AND TAX RATE PRESENTATION**

**SOUTH OLDHAM FIRE DISTRICT – BUDGET AND TAX RATE PRESENTATION**

**WESTPORT FIRE DISTRICT – BUDGET AND TAX RATE PRESENTATION**

**BID OPENINGS**

1. ROAD RESURFACING – GROUP 5 FALL 2019 (LAGRANGE)
2. ROAD RESURFACING – GROUP 4 FALL 2019 (PEWEE VALLEY)
3. ROAD RESURFACING – GROUP 3 FALL 2019 (COUNTY)
4. SOUTH OLDHAM GOV'T CENTER – RESURFACE PARKING LOT
5. PARKS DEPT. – RESURFACE VARIOUS PARKING LOTS
6. 2019 DODGE DURANGO – SILVER (three vehicles)
7. 2019 DODGE DURANGO – GREY (one vehicle)
8. 2018 CHEVROLET SUBURBAN (one vehicle)

**BID AWARD – COUNTY VEHICLES**

**COUNTY ADMINISTRATION**

- a. PAYABLES

**COMMUNITY BUSINESS**

- b. 1<sup>st</sup> READING – REVISIONS TO CODE ENFORCEMENT BOARD ORDINANCE
- c. 2<sup>nd</sup> READING/PUBLIC HEARING - REVISIONS TO COMPREHENSIVE ZONING ORDINANCE

**BID AWARDS - RESURFACING PROJECTS**

**CONTRACT AGREEMENTS / RESOLUTIONS**

- d. AKITABOX SOFTWARE CONTRACT AGREEMENT- MAINTENANCE DEPT.
- e. KYTC AGREEMENT & RESOLUTION – OLD ZARING ROAD DRAINAGE PROJECT
- f. BTM ENGINEERING CONTRACT AGREEMENT – PHASE II DESIGN SERVICES
- g. FIRE RECOVERY USA – SERVICE AGREEMENT
- h. INCIDENT RECOVERY CLAIMS-MOU AGREEMENT W/FIRST RESPONDING AGENCIES
- i. 2019 KY 911 SERVICES BOARD GRANT CONTRACT FOR CAD SOFTWARE
- j. SCHOOL RESOURCE OFFICER AGREEMENT W/SCHOOL BOARD

**COMMITTEE RECOMMENDATIONS / REPORTS**

- k. HUMAN RESOURCE COMMITTEE
  1. JOB DESCRIPTION - COMMUNITY CENTER COORDINATOR

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- l. PERSONNEL ACTIONS
  1. PARKS & RECREATION
  2. POLICE (RESIGNATION, NEW HIRE, SRO CONTRACTS)
- m. BOARD APPOINTMENTS
  1. PLANNING COMMISSION

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**OTHER BUSINESS**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**