



**OLDHAM COUNTY FISCAL COURT**

**August 1, 2023**

**2:00 pm**

**2<sup>nd</sup> Floor, Fiscal Court Building**

**APPROVED**

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**PEWEE VALLEY FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION**

**COUNTY ADMINISTRATION**

a. PAYABLES

**CONTRACTS/RESOLUTIONS**

b. DECEASED ANIMAL REMOVAL GRANT APPLICATION

c. GRW ENGINEERS CONTRACT AMENDMENT 1

d. FOOD TRUCK MUSIC FESTIVAL CONTRACT

e. APPROVAL OF CHANGE ORDER FOR 18 MILE CREEK RD STORM DAMAGE AND IMPROVEMENTS

**COMMITTEE REPORTS/RECOMMENDATIONS**

f. ROAD COMMITTEE

1. KYTC 2023-24 RURAL SECONDARY PROGRAM

2. RECOMMENDATION TO RELEASE PERFORMANCE BOND, HEATHER RIDGE, SECTION 2, AND ACCEPTANCE OF ROADS INTO THE OLDHAM COUNTY ROAD MAINTENANCE SYSTEM

g. PARKS COMMITTEE

1. JOHN BLACK AQUATIC CENTER UPDATE

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

h. PERSONNEL ACTIONS

1. POLICE

2. ENGINEERING

3. DISPATCH

**PUBLIC COMMENT**

**CLOSED SESSION PURSUANT TO KRS 61.810(B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL**

**PROPERTY BY A PUBLIC AGENCY**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**