



OLDHAM COUNTY FISCAL COURT

December 1, 2020

2:00 pm

Zoom and Facebook Live

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

COVID-19 UPDATE

BID OPENING – VOTING MACHINES

COUNTY ADMINISTRATION

- a. PAYABLES

COMMITTEE RECOMMENDATIONS / REPORTS

- b. ROAD COMMITTEE
 - 1. EROSION CONTROL BOND RELEASE-ROCKET STORAGE SITE #3-2105 BUTTON LANE
 - 2. EROSION CONTROL BOND RELEASE-BRENTWOOD, SECTION 2

CONTRACTS / RESOLUTIONS

- c. SUPPLEMENTAL AGREEMENT NO. 4 - BUCKNER CONNECTOR PROJECT
- d. 2021 COUNTY TRANSPORTATION FUNDING RESOLUTION
- e. LEASE AGREEMENT - AMERICAN LEGION POST 39
- f. FIRST ADDENDUM TO MEMORANDUM OF UNDERSTANDING - ADMINISTRATIVE OFFICE OF THE COURTS
- g. OLDHAM RESERVE - ADDITIONAL ESCROW INVESTMENT

BOARD APPOINTMENTS

- h. BOARD APPOINTMENTS
 - 1. EXTENSION DISTRICT BOARD

BID AWARD – VOTING MACHINES

PUBLIC COMMENT

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT