

January 7, 2020

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. with Judge-Executive David Voegele, County Attorney John Carter, and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the agenda as submitted adding Executive Session pursuant to KRS 61.810(1)(b); *Deliberations on the future acquisition or sale of real property by a public agency*. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve the meeting minutes from December 17, 2019. Motion carried 8-0-1. Magistrate Harrison abstained.

CLERK'S OFFICE - 2020 BUDGET:

Clerk's Office 2020 Budget

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the Clerk's 2020 Budget as submitted. **Exhibit #1 1/7/20**. Motion carried unanimously.

Clerk's Office 2020 Annual Order Setting Maximum Salaries – Deputies and Assistants

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the Clerk's 2020 Annual Order Setting Maximum Amount for Deputies and Assistants as submitted. **Exhibit #1 1/7/20**. Motion carried unanimously.

PUBLIC COMMENT:

The following residents spoke concerning the Second Amendment Sanctuary movement, and a proposed resolution to designate Oldham County a sanctuary county for firearms unconstitutionally prohibited by the State of Kentucky.

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| Rick Gray | 1929 Miller Ln., LaGrange |
| Barry Laws | (CEO of Open Range) 3411 Fendley Mill Rd., LaGrange |
| Andrew Gaylor | 9600 Darby Ct., Crestwood |
| Dewey Wotring | 3520 Rock Rose Ln., LaGrange |
| John Detherage | 2910 Shiloh Ln., Goshen |
| David Yount | Pewee Valley |
| Henry Hutton | 6503 Manassas Dr., Crestwood |
| Howard Griffin | 6209 Osage Rd., Crestwood |
| Pam Isaac | Crestwood |
| Arthur Blake | 8321 Hidden Valley Rd., Westport |
| Alex White | 8250 Speer Ln., Crestwood |
| Catherine Pendleton | 8102 Hidden Valley Rd., Westport |
| Nick Lucas | 1015 Shoreline Dr., LaGrange |
| Joe Lund | 1815 Grand Villa Dr., LaGrange |
| Kenny Young | 220 Washington Cir., LaGrange |
| JD Myers | 4103 Grimes Cove, Buckner |
| Jason Hicks | 3226 Old Sligo Rd., LaGrange |
| Roberta Douglass | 3701 Blossom Dr., LaGrange |

Mary Ann Smith, LaGrange, spoke to the court concerning the courthouse remodel.

PUBLIC COMMENT RESPONSE:

Fiscal Court members responded to concerns brought forth during public comment.

Motion made by Judge Voegele and seconded by Magistrate Dye to take a five minute recess. Hearing no opposition, Fiscal Court went into recess.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to return to the meeting. Motion carried unanimously.

BID AWARDS – VARIOUS VEHICLES

Ford Expedition, Transit and F-250

Motion made by Magistrate Harrison and seconded by Magistrate Haunz to award the bids for the following vehicles to Hunt Ford; 2020 Ford Expedition (\$38,841.00), 2020 Ford Transit (\$34,767.00), and 2020 Ford F-250 (\$27,903.00). **Exhibit #2 1/7/20**. Motion carried unanimously. **Magistrate Hawkins asked the minutes to reflect the Ford F-250 is necessary for Animal Control to tow/transport large animals throughout the year.*

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payables as submitted. **Exhibit #3 1/7/20**. Motion carried unanimously.

Surplus Vehicles

Motion made by Magistrate Logsdon and seconded by Magistrate Dye to declare surplus the list of county vehicles (two OCPD Crown Vics) with the intent to sell at public auction as submitted. **Exhibit #4 1/7/20.** Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading – Repeal and Replace Ordinance for Road Encroachment Permitting for Vehicle Ingress/Egress

County Engineer Jim Silliman presented for a 1st Reading proposed Ordinance #KOC 19-340-16 repealing and replacing Ordinance No. 00-340-370 relating to regulation of road encroachment permitting for vehicle ingress/egress. **Exhibit #5 1/7/20.** The 2nd Reading/Public Hearing is scheduled for February 4, 2020.

1st Reading – Ordinance for Right of Way Road Encroachment Permitting for Excavation/Utility Construction

County Engineer Jim Silliman presented for a 1st Reading proposed Ordinance #KOC 19-620-24 relating to establishing regulation of road encroachment permitting for excavation and/or utility construction. **Exhibit #6 1/7/20.** The 2nd Reading/Public Hearing is scheduled for February 4, 2020.

CONTRACT AGREEMENTS / RESOLUTIONS:

Supplemental Agreement – Goshen Hills Drainage Improvement Project

Motion made by Magistrate Likins and seconded by Magistrate Theiss to authorize the Judge Executive to sign the Supplemental Contract Agreement with Jacobi, Toombs & Lanz, Inc. for the Goshen Hills Drainage Improvement Project, Phase I as submitted. **Exhibit #7 1/7/20.** Motion carried unanimously.

Motorola Agreement – Simulcast Fire/EMS Paging System

Motion made by Magistrate Haunz and seconded by Magistrate Likins to authorize the Judge Executive to sign the Communications Systems and Service Agreement with Motorola relating to the Simulcast Fire & EMS paging system as submitted. **Exhibit #8 1/7/20.** Motion carried unanimously.

PUBLIC COMMENT:

Jerry Rankin, 1152 Peony Way, LaGrange thanked Tim Kehl, Director of OC Central Dispatch, for expeditiously resolving an issue he presented at a prior fiscal court meeting, concerning his actual address and the address pulled up for dispatchers when he calls 911.

Judge Voegelé welcomed Chris Brooke, the new News Editor at the Oldham Era.

EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b); REAL ESTATE ACQUISITION OR SALE:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to go into executive session pursuant to KRS 61.810(1)(b); *Deliberations on the future acquisition or sale of real property by a public agency.* Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to end the closed session and return to the regular meeting. Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Theiss to allow the Judge Executive to enter into discussions with a potential recipient relating to an undisclosed piece of property. Motion carried unanimously.

ANNOUNCEMENTS:

Fiscal Court members thanked everyone who attended today's fiscal court meeting to express their concerns relating to the second amendment sanctuary movement, and encouraged them to keep the momentum going by contacting Senators & State Representatives. Judge Voegelé stated he would take their requests under advisement.

Magistrate Dye reminded the community to lock car doors, especially at night, to deter crime in the community.

Magistrate Haunz announced OC Dispatch received over 17,000 911 calls in 2019; 6,200 EMS calls, 3,500 Fire calls, and several thousand for Police. He thanked all the public safety workers in Oldham County for the continuous dedication and service they provide to the residents in Oldham County.

Magistrate Greenwell stated today is the first day back for Oldham County students returning from winter break, and asked drivers to be especially cautious in neighborhoods and in school zones.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:45 p.m.

Respectfully Submitted,

Sheila Faehr
Fiscal Court Clerk
January 7, 2020