

**October 17, 2023**

The Oldham County Fiscal Court convened at 2:02 pm with County Attorney Berry Baxter and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon. Judge Voegele was absent. Magistrate Theiss chaired the meeting.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to approve the minutes from October 3<sup>rd</sup>. Motion carried unanimously.

**PUBLIC COMMENT:**

Tim Moore, 3060 E Highway 42, with the Mallory Taylor Foundation, presented information about the foundation and explained that they provide guidance and financial assistance with medical, dental, and vision costs to citizens in the county. Encouraged members of the community to reach out for more information. **Exhibit #1 10/17/2023**

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the payment of the payables, as submitted. **Exhibit #2 10/17/2023** Motion carried unanimously.

**Budget Transfers**

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the budget transfers, as submitted. **Exhibit #3 10/17/2023** Motion carried unanimously.

**COMMITTEE REPORTS/RECOMMENDATIONS:****PARKS COMMITTEE****Schamback Park Improvement**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to award the bid to Recreation Insites in the amount of \$526,210.50 for Schamback Park Improvement, as submitted. Discussion followed. **Exhibit #4 10/17/2023** Motion carried 6-2 on a roll call vote; Magistrates Hawkins and Dye voted no.

**PERSONNEL ACTIONS/BOARD APPOINTMENTS:****Maintenance**

Tina Schaaf, Director of Human Resources, announced the resignation of James McWilliams effective 10/6/2023. **Exhibit #5 10/17/2023**

**Police**

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve the revised rates for Sergeant Giles at \$43.92/HR base hourly rate and Sergeant Jackie Davidson at \$41.05/HR base hourly rate effective 10/4/2023. **Exhibit #5 10/17/2023** Motion carried unanimously.

**PUBLIC COMMENT:**

None

**CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY**

Motion made by Magistrate Theiss and seconded by Magistrate Logsdon to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter and Deputy Judge Kevin Nuss. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to come out of closed session. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize Judge Voegelé or his designee to enter a contract regarding the undisclosed property. Motion carried unanimously.

**ANNOUNCEMENTS/UPDATES:**

Magistrate Dye stated that the railroad crossing in Crestwood should be closed due to continued accidents.

Magistrate Hawkins reminded everyone that election day is November 7<sup>th</sup> and encouraged everyone to vote.

Magistrate Haunz announced that the Household Hazardous Waste event was very successful. Thanked everyone for wearing pink to raise awareness of breast cancer.

Magistrate Jeffries stated that the county-wide burn ban has been lifted and encouraged everyone to burn responsibly. Announced that KYTC completed the project on Highway 53 in Ballardsville. Announced that road work would begin tonight on Highway 53 from the Highway 22/Highway 53 split to Freedom Way in Shelby County.

Magistrate Woosley announced the Spooktacular trunk or treat event on October 21<sup>st</sup> from 11am-1pm at Wendell Moore Park. Announced the drug take-back event on Saturday, October 28<sup>th</sup> from 10 am-2pm at the following locations: LaGrange Kroger, OCPD, and LaGrange Fire Station #2.

Magistrate Likins stated that he hoped everyone had an opportunity to watch the gubernatorial debates last night.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:43 pm.

Respectfully submitted,



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Tara Long, Fiscal Court Clerk  
October 17<sup>th</sup>, 2023