

November 21, 2023

The Oldham County Fiscal Court convened at 2:02 pm with Judge-Executive David Voegelé, 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.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Likins to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Theiss and seconded by Magistrate Jeffries to approve the minutes from November 7th with the correct vote (7-1) noted on page 527 for the Ambulance Taxing District board appointment. Motion carried unanimously.

PUBLIC COMMENT:

Amy Alvey, County Clerk, provided information regarding changes to the County Clerk's computer system and their office hours in December and January. **Exhibit #1 11/21/2023**

Judge Voegelé announced that Magistrate Hawkins participated in the UK College of Engineering Roads Scholar and Roads Master Training and completed her certification.

BID OPENING:**Sand and Gravel Removal from Vacant and Unappropriated Lands**

The following bid for sand and gravel removal was opened and read. **Exhibit #2 11/21/2023**

Nugent Sand Company Louisville, KY	\$0.03 per ton of sand after annual minimum met	\$0.04 per ton of gravel after annual minimum met	\$3000 annual minimum payment
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Motion made by Magistrate Dye and seconded by Magistrate Jeffries to award Nugent Sand the bid for sand and gravel removal from vacant and unappropriated lands, as submitted. Motion carried unanimously.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables, as submitted. Discussion followed. **Exhibit #3 11/21/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**RCS Maintenance Service Agreement for VHF Paging System**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize Judge Voegelé to sign the RCS Maintenance Service Agreement for VHF Paging System, as submitted. Discussion followed. **Exhibit #4 11/21/2023** Motion carried unanimously.

PERSONNEL ACTIONS:**Road Department**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to hire Kenny Hetzman as Equipment Operator I at \$18/hour effective 11/22/23. **Exhibit #5 11/21/2023** Motion carried unanimously.

Dispatch

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to promote Amberly Green to Assistant Director at \$70,000/year effective 11/22/23. **Exhibit #5 11/21/2023** Motion carried unanimously.

Judge Voegelé announced the resignation of Maggie Mollak effective 11/21/23. **Exhibit #5 11/21/2023**

Police

Judge Voegelé announced the resignation of Erin Eden effective 11/24/23. **Exhibit #5 11/21/2023**

Maintenance

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to hire Mavin Yantz as Maintenance I at \$25/hour effective 11/22/23. **Exhibit #5 11/21/2023** 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 Haunz and seconded by Magistrate Woosley 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, Deputy Judge Kevin Nuss, and CFO Stan Clark. Motion carried unanimously.

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

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon wishes everyone a Happy Thanksgiving. Announced the light at 329 and Kenwood is turned on and to be careful while driving and to be conscious of other drivers.

Magistrate Dye wishes everyone a Happy Turkey Day and announced that Christmas is about one month away.

Magistrate Hawkins offered condolences to the family, friends, and fellow firefighters of Sgt. Thomas Petschke.

Magistrate Haunz congratulated Michael Logsdon for becoming the 2nd Vice President of KACO. Announced that the KACO conference was very informative and a good networking opportunity. Encouraged everyone to burn responsibly if the burn ban is lifted and discouraged using accelerants when lighting fires. Announced a food drive and encouraged everyone to bring in non-perishable items by the December 19th meeting of Fiscal Court. Read a Thanksgiving Blessing that was created by Open AI and shared this example to show what Open AI could do.

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 Jeffries and seconded by Magistrate Woosley 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, Deputy Judge Kevin Nuss, and CFO Stan Clark. Motion carried unanimously.

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

Motion made by Magistrate Woosley and seconded by Magistrate Likins to approve the purchase of certain real property, consistent with the terms and conditions of the contract, for an amended price of \$2.8 million, and for the closing to occur on the tentative date of November 29, 2023, with the location to be disclosed after closing. Motion carried 6-3, Magistrates Dye, Hawkins, and Theiss voted no.

ANNOUNCEMENTS/UPDATES CONTINUED:

Magistrate Jeffries offered his condolences to the family, friends, and fellow firefighters of Sgt. Thomas Petschke. Announced that road work is finished on Highway 53 from the Highway 22/Highway 53 split to Freedom Way in Shelby County.

Magistrate Woosley announced Breakfast with Santa will be held at John Black Community Center on December 9 from 9-11 am. Letters from Santa requests are due by December 15, forms are available online or at the community center. The Father/Daughter Dance will be held on January 26 and 27, tickets go on sale December 1. Light Up LaGrange is on December 2. Stated that the aquatic center project is on track and set for the Spring opening.

Magistrate Theiss stated there are lots of distractions on the road with the upcoming holidays and encouraged safe driving.

Magistrate Likins shared a copy of a recent scam letter received by someone in his district. Explained that scams are frequent and to contact county agencies to verify claims related to taxes, jury duty, etc. Wished everyone a Happy Thanksgiving and encouraged people to enjoy the UK/UL game this weekend.

Judge Voegele encouraged people to be diligent when presented with potential scams and to be suspicious. Offered condolences to the family of Sgt. Thomas Petschke.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:03 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk
November 21st, 2023