

**November 7, 2023**

The Oldham County Fiscal Court convened at 2:00 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 Jeffries and seconded by Magistrate Haunz to approve the agenda with the addition of Board Appointment for the Stormwater Board. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the minutes from October 17<sup>th</sup>. Motion carried unanimously.

**PUBLIC COMMENT:**

None

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

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payment of the payables, as submitted. **Exhibit #1 11/7/2023** Motion carried unanimously.

**CONTRACTS/RESOLUTIONS:****EVAPAR Generator Planned Maintenance Agreement**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to authorize the Judge Executive to sign the EVAPAR Generator Planned Maintenance Agreement, as submitted. Discussion followed. **Exhibit #2 11/7/2023** Motion carried unanimously.

**KYTC MOA KY 329B Corridor Study**

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to authorize the Judge Executive to sign the KYTC MOA for the KY 329B Corridor Study, as submitted. **Exhibit #3 11/7/2023** Motion carried unanimously.

**COMMITTEE REPORTS/RECOMMENDATIONS:****ROAD COMMITTEE****Recommendation to Release SECC River Valley Campus Expansion Erosion Control Surety**

Motion made by Magistrate Jeffries and seconded by Magistrate Likins to release the \$36,000 erosion control surety for SECC River Valley Campus, as submitted. **Exhibit #4 11/7/2023** Motion carried unanimously.

**Recommendation to Release Brentwood, Section 4, Erosion Control Surety**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the \$58,200 erosion control surety for Brentwood, Section 4, as submitted. Discussion followed. **Exhibit #5 11/7/2023** Motion carried unanimously.

**Recommendation to Release Brentwood, Section 5, Erosion Control Surety**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to release the \$50,400 erosion control surety for Brentwood, Section 5, as submitted. **Exhibit #6 11/7/2023** Motion carried unanimously.

**HUMAN RESOURCES COMMITTEE****YMCA Corporate Agreement**

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to authorize the Judge Executive to sign the YMCA Corporate Agreement, as submitted. Discussion followed. **Exhibit #7 11/7/2023** Motion carried unanimously.

**PERSONNEL ACTIONS/BOARD APPOINTMENTS:****Emergency Management**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Zack Wilt as Emergency Management Director at \$62,500/year, after 6 months to increase to \$65,000/year effective 11/8/23. **Exhibit #8 11/7/2023** Motion carried unanimously.

**Engineering**

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to hire Alec Flynn as Construction Site Inspector at \$27.18/hour effective 11/8/23. **Exhibit #8 11/7/2023** Motion carried unanimously.

**Police**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to hire Christopher Weires as a 5 year lateral at \$32.70/hour base hourly rate effective 11/27/23 and to hire Todd Maggard as a 5 year lateral retired at \$32.70/hour base hourly rate effective 11/8/23. **Exhibit #8 11/7/2023** Motion carried unanimously.

**Ambulance Taxing District**

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to reappoint Dr. Thomas Clark to the Ambulance Taxing District with a term to expire 11/9/25. **Exhibit #9 11/7/2023** Motion carried 7-1, Magistrate Dye voted no.

**Board of Adjustments**

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to appoint Mark Allen to fulfill the unexpired term of Charles Ward with a term to expire 1/1/27. **Exhibit #10 11/7/2023** Motion carried unanimously.

**Tourism Commission**

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to reappoint Cheryl Sabin to the Tourism Commission with a term to expire 11/21/26. **Exhibit #11 11/7/2023** Motion carried unanimously.

**Westport Fire Board**

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to appoint Dwayne Waller to fulfill the unexpired term of Phillip Lambert with a term to expire 6/30/25. **Exhibit #12 11/7/2023** Motion carried unanimously.

**Stormwater Board**

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to appoint Tad Douglas to fulfill the unexpired term of Will Douglas with a term to expire 9/1/27. **Exhibit #13 11/7/2023** 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 Likins 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 made by Magistrate Haunz and seconded by Magistrate Likins to amend the motion to include CFO Stan Clark in the closed session. 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 Dye encouraged everyone to vote today.

Magistrate Hawkins reminded everyone to vote and stated that Saturday is Veterans Day and to thank your vets.

Magistrate Haunz encouraged people to be respectful neighbors when burning, and call dispatch when you are burning on your property.

Magistrate Jeffries announced that the Kroger in Buckner is open, and that the Freddy's in LaGrange is open. Announced that road work is nearly finished on Highway 53 from the Highway 22/Highway 53 split to Freedom Way in Shelby County.

Magistrate Woosley announced that LGE is installing the electric for the traffic light at Kenwood Station and Hwy 329B, he has been told it should be operational on November 15<sup>th</sup>. Thanked poll workers and the Clerk's office for their role on election day. Reported that on 10/28/23, 382 lbs. of medication was turned in to the Drug Take Back program in Oldham County.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:30 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tara Long". The signature is written in a cursive style and is positioned above a horizontal line.

Tara Long, Fiscal Court Clerk  
November 7<sup>th</sup>, 2023