

**December 5, 2023**

The Oldham County Fiscal Court convened at 2:05 pm with Judge-Executive David Voegelé, Assistant County Attorney Tate Combs, and the following magistrates in attendance: Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, and Bob Dye. Magistrates Likins and Logsdon were absent.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the agenda as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the minutes from November 21<sup>st</sup>, as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

Judge Voegelé introduced Tim Sturgill, KACo Attorney, to the court. Mr. Sturgill stated he is trying to visit each fiscal court throughout the state.

Amy Alvey, County Clerk, provided information regarding changes to the County Clerk's computer system and their office hours in December and January.

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

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables, as submitted. **Exhibit #1 12/5/2023** Motion carried unanimously.

**Budget Transfers**

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the budget transfers, as submitted. **Exhibit #2 12/5/2023** Motion carried unanimously.

**COMMUNITY BUSINESS:****1<sup>st</sup> Reading FY23/24 Budget Amendment**

CFO Stan Clark presented for first reading Ordinance KOC 23-220-400, an ordinance relating to the annual budget and amendment. The 2<sup>nd</sup> reading and public hearing is to be determined. **Exhibit #3 12/5/2023**

**CONTRACTS/RESOLUTIONS:****Lease Agreement LaGrange Christian Church**

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to authorize Judge Voegelé to sign the Lease Agreement with LaGrange Christian Church, as submitted. Discussion followed. **Exhibit #4 12/5/2023** Motion carried unanimously.

**COMMITTEE REPORTS/RESOLUTIONS:****Recommendation to Release Erosion Control Surety, Commons of Cedar Point Section 2**

Motion made by Magistrate Theiss and seconded by Magistrate Jeffries to release the \$51,600 erosion control surety for the Commons of Cedar Point, Section 2, as submitted. **Exhibit #5 12/5/2023** Motion carried unanimously.

**PERSONNEL ACTIONS/BOARD APPOINTMENTS:****Animal Control**

Judge Voegelé announced the resignation of Danielle Ashcraft effective 12/6/23. **Exhibit #6 12/5/2023**

**Oldham County Water District Board**

Motion made by Judge Voegelé and seconded by Magistrate Woosley to reappoint Jody Curry to the Oldham County Water District Board for a term to expire 12/31/27. **Exhibit #7 12/5/2023** Motion carried unanimously.

Motion made by Judge Voegelé and seconded by Magistrate Woosley to reappoint Ron Funk to the Oldham County Water District Board for a term to expire 12/31/27. **Exhibit #8 12/5/2023** Motion carried unanimously.

**PUBLIC COMMENT:**

None

**ANNOUNCEMENTS/UPDATES:**

Magistrate Haunz recommended a date be set for a special Fiscal Court meeting in early January. It was agreed that the Special Meeting would be on January 4<sup>th</sup>, 2023 at 2 pm.

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 are on sale. Thanked Cub Scout Pack 35 and Troop 200 for inviting him to speak about local government.

Magistrate Jeffries thanked everyone who attended and supported Light Up LaGrange.

Magistrate Haunz thanked everyone who attended the Pewee Valley Yule Log event over the weekend. Announced a food drive to benefit a local food bank and encouraged everyone to bring in non-perishable items by the December 19<sup>th</sup> meeting of Fiscal Court. Reminded everyone to keep live Christmas trees well-watered and all trees away from all heat sources to reduce the chance of a fire.

Magistrate Hawkins suggested that toiletries could be donated to the food drive as well. Encouraged everyone to remember Pearl Harbor Day on December 7. Stated the county is working on a plan to improve issues with Centerfield Drive.

Magistrate Dye reminded people to be mindful of porch pirates and suggested arranging for a neighbor to retrieve packages if you will not be home. Reminded everyone to be diligent about securing valuables and gifts in the trunk of the car to reduce the chance of theft.

Judge Voegele announced Governor Beshear's inauguration is December 12, and offered congratulations and well wishes for his next term as governor. Announced that a Bicentennial Committee has begun to plan events to celebrate Oldham County's 200<sup>th</sup> birthday. Announced that the new ramps on I-71 should be open mid-December.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 2:47 pm.

Respectfully submitted,



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Tara Long, Fiscal Court Clerk  
December 5th, 2023