

March 30, 2022

The Oldham County Fiscal Court convened at a special meeting at 1 p.m. at the John W. Black Community Center with Judge-Executive David Voegel, County Attorney John Carter, and the following magistrates in attendance: Wayne Theiss, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon. Magistrates Likins and Woosley were absent.

PUBLIC COMMENT:

None.

PERSONNEL ACTIONS:

Parks & Recreation

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to approve a rate correction for Parks Maintenance employees, Cecil Slayton and Kevin Padilla, to \$15/hour from \$10.50/hour effective 3/16/2022, as submitted. **Exhibit #1 3/30/22** Motion carried unanimously.

Road Department

Motion made by Magistrate Haunz and seconded by Magistrate Dye to hire Robert Bruce as Equipment Operator I at \$17/hour effective 4/11/22, as submitted. **Exhibit #1 3/30/22** Motion carried unanimously.

Judge announced the resignation of Randall Kelly from the Road Department effective 3/17/2022, and the termination of Melvin Woosley from Maintenance effective 3/31/2022.

EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1)(g):

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to enter executive session pursuant to KRS 61.810(1)(g): discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. Motion carried unanimously.

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

FIBER CONSTRUCTION CONTRACT:

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to sign the contract as presented by AT&T to provide Oldham County with broadband access to make Oldham County a gigabyte county, as submitted. **Exhibit #2 3/30/22** Motion carried unanimously.

PUBLIC COMMENT:

None.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 1:48 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
March 30, 2022