

June 20, 2023

The Oldham County Fiscal Court convened at a regular meeting at 2:04 pm with Judge-Executive David Voegelé, Assistant County Attorney Tate Combs, 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 Logsdon and seconded by Magistrate Dye to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Likins and seconded by Magistrate Haunz to approve the minutes of June 6th, 2023 with the correction of LaGrange Fire Protection Board Member Kevin Vaughn's term date ending 6/30/26 on page 497. Motion carried unanimously.

PUBLIC COMMENT:

Jim Allen, 1416 Oldham View, LaGrange, suggested a change to the location of recent documents on the Oldham County Fiscal Court website to make those documents easier to locate. **Exhibit #1 6/20/2023**

Bob Leslie, shared concerns regarding tree trimming and herbicide application during the course of the ATT Fiber project.

Motion made by Judge Voegelé and seconded by Magistrate Dye to extend Mr. Leslie's time during public comment to complete his presentation.

Bob Leslie continued his comments regarding the damage to trees and vegetation and the current state of the land on his and his neighbors' property.

Judge Voegelé responded to Mr. Leslie's comments and directed Deputy Judge Kevin Nuss to contact ATT to cease any tree-trimming activities until they are given other directions by Judge Voegelé.

Jim Allen, President of Crystal Lake Association, 1416 Oldham View, LaGrange, expressed concerns regarding damaged vegetation and trees from utility companies.

OLDHAM COUNTY CONSERVATION DISTRICT:

Representatives from Oldham County Soil and Water Conservation District provided an update on recent activities and programs offered by the district. **Exhibit #2 6/20/2023**

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the payment of the payables as submitted. **Exhibit #3 6/20/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the budget transfers as submitted. **Exhibit #4 6/20/2023** Motion carried unanimously.

Surplus Property

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to surplus the 2005 Ford F250 to scrap as submitted. **Exhibit #5 6/20/2023** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to surplus the 2005 Jeep Liberty to GovDeals as submitted. **Exhibit #6 6/20/2023** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to surplus the 1987 CAT Road Grader for future trade-in value of \$14,000 from BOYD CAT as submitted. **Exhibit #7 6/20/2023** Discussion followed. Motion carried unanimously.

COMMUNITY BUSINESS:

2nd Reading/Public Hearing Zoning Ordinance Amendments

Brian Fogle, Assistant Director of Planning and Zoning, presented for 2nd reading/public hearing Ordinance KOC 23-920-343 repealing and replacing sections of the existing Oldham County Comprehensive Zoning Ordinance. **Exhibit #8 6/20/2023** Discussion followed.

Judge Voegelé asked those wishing to speak during the public hearing to approach the podium. Jim Allen, 1416 Oldham View, LaGrange, was sworn in and provided comments regarding the zoning

amendments as submitted and offered suggested changes. **Exhibit #9 6/20/2023** There being no further public comment, the public hearing was closed.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to accept Private Clubs & Event Venues (Section 250-220, Section 260-340) of KOC 23-920-343 as submitted. Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to accept Agritourism Buildings (Section 250-210, Section 260-035) of KOC 23-920-343 as submitted. Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to accept Golf Driving Ranges (Section 260-210) of KOC 23-920-343 as submitted. Motion carried unanimously.

Motion made by Magistrate Hawkins to remove School Capacity Standards (Section 270-050) as submitted from KOC 23-920-343. Motion failed due to lack of second.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to accept School Capacity Standards (Section 270-050) of KOC 23-920-343 as submitted. Motion carried 8-1, Magistrate Hawkins voted no.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to accept Solar Energy Systems (Section 335-055) of KOC 23-920-343 with the following amendment: Replace 20 feet with 10 feet in Item 5 on page 14 regarding the maximum height of Ground Mounted SES. Discussion followed.

Motion made by Magistrate Hawkins and seconded by Magistrate Likins to amend the motion with the following language: Replace 20 feet with 10 feet in Item 5 on page 14 regarding the maximum height of Ground Mounted SES. Change the required setback for non-residential from 30 ft to 50 ft in Item 5 on page 15. Discussion followed. Motion carried 8-1, Magistrate Dye voted no.

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to take a recess at 4:22 pm. Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Hawkins to resume the meeting at 4:37 pm. Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to accept KOC 23-920-343 as amended. Motion carried 8-1, Magistrate Dye voted no.

2nd Reading/Public Hearing Administrative Code Ordinance

Tina Schaaf, Director of Human Resources, presented for a 2nd reading Ordinance KOC 23-200-370 amending Chapter 2, Chapter 3, and Chapter 4 in the administrative code. **Exhibit #10 6/20/2023** Judge Voegele asked those wishing to speak during the public hearing to approach the podium. There being no public comment, the public hearing was closed.

Motion made by Magistrate Dye and seconded by Magistrate Woosley to adopt KOC 23-200-370 as submitted. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

LINK/NCIC Interlocal Agreement

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize Judge Voegele to sign the LINK/NCIC Interlocal Agreement as submitted. **Exhibit #11 6/20/2023** Discussion followed. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Parks Committee-Slide Replacement

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to authorize the purchase of the 24' slide replacement at \$410,000 for the John Black Aquatic Center. **Exhibit #12 6/20/2023** Discussion followed. Motion carried 5-4, with the following Magistrates voting in opposition: Logsdon, Haunz, Jeffries, Theiss.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Judge Executive's Office

Motion made by Judge Voegele and seconded by Magistrate Haunz to hire Patrick Meador as Assistant County Treasurer at a rate of \$51.28/hour effective 6/20/23 with an appointment to County Treasurer effective 7/1/23. **Exhibit #13 6/20/2023** Motion carried unanimously.

Judge Voegele announced the retirement of Melissa Horn as County Treasurer effective 6/30/23. **Exhibit #13 6/20/2023**

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

Motion made by Judge Voegele and seconded by Magistrate Haunz to enter into closed session pursuant KRS 61.810 (B) deliberations on the future acquisition or sale of real property with the inclusion of the following members: Deputy Judge Kevin Nuss, Sheriff Tim Wakefield, Chief Greg Smith, and Assistant County Attorney Tate Combs. Motion carried unanimously.

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

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to allow Judge Voegele to pursue the details associated with potential property purchase. Motion carried unanimously.

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Motion made by Magistrate Dye and seconded by Magistrate Haunz to hold a special meeting of Fiscal Court on Thursday, June 29th at 2 pm. Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Woosley announced the Fireworks Show at Wendell Moore Park on July 4th and stated the paving of the parking lot at Peggy Baker Park is finished. Offered condolences and recognized the service of Louie Powell who recently passed away.

Magistrate Jeffries welcomed Patrick Meador as the future County Treasurer.

Judge Voegele announced that Operation Parent has a new location and wishes them luck and success. Announced that Crossroads LaGrange Radio will be streaming the music soundtrack to match the fireworks in Wendell Moore Park on July 4th. Welcomed Patrick Meador as the future County Treasurer.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:51 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk