

June 29, 2023

The Oldham County Fiscal Court convened at a special meeting at 2:03 pm with Judge-Executive David Voegele, 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 Dye and seconded by Magistrate Haunz to approve the agenda with the removal of D. Surplus Vehicle. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the minutes of June 20th, 2023. Motion carried unanimously.

PUBLIC COMMENT:

None

BID OPENING-WENDELL MOORE PARK-FIELD LIGHTS:

The following bids were opened for the Wendell Moore Park Field Lights project. **Exhibit #1 6/29/2023**

Techline Sports Lighting - Austin TX	\$ 567,560.00 (25-year warranty)
	\$ 533,560.00 (10-year warranty)
Qualite Sports Lighting - Hillsdale MI	\$ 450,174.00
Knight Electric - Russellville KY	\$ 589,910.00

The bids were given to the Parks & Rec Director for review and future recommendation.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the payment of the payables, claims as of 6/29/2023, as submitted. **Exhibit #2 6/29/2023** Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the payment of the payables, claims to be paid on or after 7/1/2023, as submitted. **Exhibit #3 6/29/2023** Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the budget transfers as submitted. **Exhibit #4 6/29/2023** Motion carried unanimously.

Treasurer Bond Approval

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve treasurer bond as submitted. **Exhibit #5 6/29/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

Animal Control Spay Neuter Grant

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Animal Control Spay Neuter grant application as submitted. **Exhibit #6 6/29/2023** Discussion followed. Motion carried unanimously.

Contract to House Prisoners for Trimble County

Motion made by Magistrate Theiss and seconded by Magistrate Woosley to authorize Judge Voegele to sign the contract to house prisoners for Trimble County at a daily rate of \$40 as submitted. **Exhibit #7 6/29/2023** Discussion followed. Motion carried unanimously.

Contract to House Prisoners for Henry County

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to authorize Judge Voegele to sign the contract to house prisoners for Henry County at a daily rate of \$40 as submitted. **Exhibit #8 6/29/2023** Discussion followed. Motion carried unanimously.

Jail Medical Contract

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to authorize Judge Voegele to sign the jail medical contract with Southern Health Partners as submitted. **Exhibit #9 6/29/2023** Discussion followed. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Reapportionment Commission Report

County Clerk Amy Alvey and Adam Forseth of the Reapportionment Commission presented the recommendation for reapportionment and responded to questions. **Exhibit #10 6/29/2023**

PUBLIC COMMENT:

Jerry Nauert, representing the Veterans Memorial Park of KY and the American Legion Post 39, reported that the flag retirement service on June 10th, 2023, retired over 660 American flags. He expressed his gratitude for working with Melissa Horn during his years of serving the county.

Steve Greenwell, 6350 S Hwy 53, Smithfield, inquired about the plaza in front of the courthouse. Expressed his appreciation for Melissa Horn during his years of serving the county.

ANNOUNCEMENTS/UPDATES:

Judge Voegele stated his appreciation for Melissa Horn in her role as County Treasurer for the past 13 years. Encouraged citizens to be mindful of neighbors and animals when participating in July 4th activities. Stated he worked with ATT about recent complaints and ATT stated they have not sprayed anything on the vegetation and have attempted to do minimal tree removal during the process of installing fiber. Suggested citizens download the Crossroads LaGrange Radio app to hear the synchronized music for the fireworks show.

Magistrates Logsdon, Dye, Hawkins, and Likins expressed appreciation for Melissa's service to the county.

Magistrate Haunz announced a successful groundbreaking event for the new Animal Control Building and stated there is an estimated date of completion set for January 2024. Stated that during a meeting with ATT Fiber, they are still on track for completion in Spring 2024 and announced that ATT is working with their sales teams to streamline the process and reduce confusion for new customers. Expressed his gratitude for working with Melissa over the years.

Magistrate Jeffries thanked Melissa for her service as County Treasurer. Encouraged the public to be mindful when celebrating with balloons. Explained that often balloons that are released end up on farms and are harmful to livestock and other animals. Requested the public refrain from releasing balloons into the air.


Magistrate Woosley announced the Fireworks Show at Wendell Moore Park on July 4th and praised the EMA director and first responders who were on the scenes during the recent storms.

Magistrate Theiss stated he will miss working with Melissa and has appreciated the knowledge and expertise she has provided the 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 3:13 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk