

July 21, 2020

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m., with Judge-Executive David Voegele, County Attorney John Carter, and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Albert Harrison, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF CLERK:

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to approve Denise Clark as Fiscal Court Clerk. Motion carried unanimously.

APPROVAL OF AGENDA:

Motion made by Magistrate Haunz and seconded by Magistrate Likins to approve the agenda as submitted, with the addition of *j. Magistrate Communications*. Motion carried unanimously.

APPROVAL OF MINUTES:

The meeting minutes from June 29, 2020, were read and approved unanimously.

PUBLIC COMMENT:

None.

BID OPENINGS:

The following sealed bids were received and opened for the *Court Room Video Recording System*. **Exhibit #1 07/21/20.**

<u>Company</u>	<u>Bid Amount</u>
Justice AV Solution	\$77,461.57

The following sealed bids were received and opened for the *Buckner Soccer Field Drainage Improvement Project*. **Exhibit #2 07/21/20.**

<u>Company</u>	<u>Bid Amount</u>
Louisville Paving	\$442,000.00

The following sealed bids were received and opened for the *Goshen Hills Drainage Improvements, Phase 1*. **Exhibit #3 07/21/20.**

<u>Company</u>	<u>Bid Amount</u>
Allterrain Paving & Construction – New Albany	\$429,345.00
Flynn Brothers – Louisville	\$374,596.12
Louisville Paving	\$427,000.00
Roederer Construction	\$407,069.20

BID AWARD-DISPATCH PTP SIMULCAST MICROWAVE NETWORK:

Motion made by Magistrate Haunz and seconded by Magistrate Likins to award the bid for Dispatch PTP Simulcast Microwave Network to Radio Communications Systems for \$60,697.00. **Exhibit #4 07/21/20.** Motion carried unanimously.

RFQ OPENINGS – ANIMAL CONTROL BUILDING ARCHITECTURAL DESIGN:

The following sealed qualifications for *Architectural Design of new Animal Control Building* were opened and read aloud for the record. **Exhibit #5 7/21/20.**

<u>Company</u>
Architectural Investments, Louisville
BDA Architecture, Albuquerque, NM
JKS Architecture, Hopkinsville
JRA Architects, Louisville
K Norman Berry Associates, Louisville
LMH Architecture, Louisville
Michell Allen Ritz Architects, New Albany
Potter & Associates, Louisville
Rauhaus Freedenfield & Associates, Boston MA
Stephanie Gilbert Architect, Lexington
Studio Kremer Architects, Louisville
Work Architecture & Design, Louisville

PEWEE VALLEY FIRE PROTECTION DISTRICT BUDGET AND TAX RATE PRESENTATION:

Pewee Valley Fire Board Chairman Joe Burkhardt and Chief Bob Hamilton presented information related to its ad valorem tax rate and FY20/21 budget and responded to questions from the court. **Exhibit #6 7/21/20.**

COVID-19 UPDATE:

Oldham County Health Department Director, Teresa Gamsky, provided an update on the cases of Covid-19 in the community and communicated the recent changes in guidance as cases increase due to travel outside the state and large gatherings of people in the county.

AMBULANCE TAXING DISTRICT BUDGET AND TAX RATE PRESENTATION:

Ambulance Taxing District Board Treasurer, Steve Turover, presented information related to its ad valorem tax rate and FY20/21 budget and responded to questions from the court. **Exhibit #7 7/21/20.**

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to approve the payables as submitted. **Exhibit #8 7/21/20.** Motion carried unanimously.

Surplus Property

Motion made by Magistrate Hawkins and seconded by Magistrate Greenwell to declare surplus the list of Parks & Recreation property with the intention to sell at public auction tentatively set for Saturday, August 15, 2020, as submitted. **Exhibit #9 7/21/20** Motion carried unanimously.

COMMUNITY BUSINESS:**1ST Reading – Zoning Map Amendment 5701 & 5801 Haunz Lane**

Amy Alvey presented for First Reading proposed Ordinance No. KOC 20-928-68 relating to a change in the Oldham County Zoning Map rezoning a 2.11 acre tract located at 5701 and 5801 Haunz Lane, Louisville, Kentucky, from the existing R-2 Residential District Zoning Classification to I-1 Light Industrial District Zoning Classification, as submitted. **Exhibit #10 7/21/20.** The second reading/public hearing is scheduled for August 4, 2020.

CONTRACT AGREEMENTS / RESOLUTIONS:**The Continuity of Government for Oldham County**

Motion made by Magistrate Dye and seconded by Magistrate Theiss to authorize the Judge-Executive to sign Resolution number 01-07-21-2020 relating to the Continuity of Government for Oldham County with the correction to change the listings of magistrates to be identical on pages 2 and 3, as submitted. **Exhibit #11 7/21/20.** Motion carried unanimously.

Tire Collection Grant Closeout Report

Motion made by Magistrate Greenwell and seconded by Magistrate Hawkins to authorize the Judge-Executive to accept and sign the closeout report relating to the tire collection grant, as submitted. **Exhibit #12 7/21/20.** Motion carried unanimously.

Goshen Hills Drainage Improvements, Phase 1, Consent and Release Forms

Motion made by Magistrate Likins and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the Consent & Release forms relating to the Goshen Hills Drainage Improvements, Phase 1, as submitted. **Exhibit #13 7/21/20.** Motion carried unanimously.

Park and Ride in Crestwood, Mowing & Landscaping Maintenance

Motion made by Magistrate Dye and seconded by Magistrate Likins to authorize the Judge-Executive to sign the pre-purchase authorization form relating to the Park and Ride in Crestwood, mowing & landscaping maintenance, as submitted. **Exhibit #14 7/21/20.** Motion carried unanimously.

Master Agreement CARES Act Funding

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the contract relating to the CARES Act funding, as submitted. **Exhibit #15 7/21/20.** Motion carried unanimously.

PERSONNEL ACTIONS:**Maintenance**

Motion made by Magistrate Theiss and seconded by Magistrate Likins to accept the retirement of Kenny Randolph effective 7/31/2020, as submitted. **Exhibit #16 7/21/20.** Motion carried unanimously.

Planning & Development Services

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to accept the termination of Darrell Townsend effective 7/17/2020, as submitted. **Exhibit #16 7/21/20.** Motion carried unanimously.

Road Department

Motion made by Magistrate Greenwell and seconded by Magistrate Likins to accept the promotion of Ben Kimbler to Interim Road Superintendent at \$26.19/hour effective 7/15/2020 not to exceed 90 days, as submitted. **Exhibit#16 7/21/20**. Motion carried unanimously.

Motion made by Magistrate Harrison and seconded by Magistrate Likins to accept the promotion of Sidney Funk to Assistant Superintendent at \$25.25/hour effective 7/15/2020, as submitted. **Exhibit#16 7/21/20**. Motion carried unanimously.

Police

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to renew the School Resource Officer (SRO) contracts effective 8/1/2020, as submitted for: Matthew Cornell, Joseph Dennis, Gregory Ford, Michael Head, Matthew Lay, Jim Laytham, Jr., Thomas Moore, Larry Simpson, and Tracy Witt. **Exhibit #16 7/21/20**. Motion carried unanimously.

MAGISTRATE COMMUNICATIONS:

Magistrate Harrison spoke to communication as it relates to the Magistrates work within their respective committees. Magistrate Harrison encouraged each committee chairperson to deliver committee meeting notices, agendas, and minutes to all Magistrates. Magistrate Harrison suggested the committees should periodically report to Fiscal Court. Judge-Executive Voegele acknowledged it is a good idea to share committee meeting minutes.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Hawkins announced that the John Black Community Center is accepting reservations and hosting private events again.

Magistrate Haunz reminded everyone the goal is to get the children back to school in August and encouraged everyone to do what is required of them to get them back to school.

Magistrate Greenwell conveyed that it feels good to be back in the Fiscal Court building for the meeting and hopefully we can continue to meet in-person.

Magistrate Likins expressed that the Fourth of July fireworks were great and thanked everyone involved in making the event happen.

Magistrate Harrison made the following comments:

- July 27th is Korean War Veterans Armistice Day.
- August 4th is the birthday of the Coast Guard.
- Invited all Purple Heart recipients to the Fiscal Court meeting to be recognized on August 4th as August 7th is National Purple Heart Day.
- Reported that the bridge at 1488 (Organ Creek Rd.) is almost complete. He plans to stop at noon on Friday to say thank you to the crew.
- Stated that mowing had begun on Highway 42 and 524.
- Announced the passing of Jim McWilliams, the former PVA of Oldham County. Jim had succeeded his father, Buddy McWilliams, in the PVA position. No services are planned.

Judge-Executive Voegele made the following comments:

- Reiterated Magistrate Hawkins announcement that John Black Community Center is accepting reservations of a limited number of people that will observe social distancing.
- Communicated his concern of moving forward with events such as the Oldham County Fair. If the fair does take place, social distancing rules must be observed and patrons must wear masks.
- Recalled the North Oldham High School party which resulted in many people with symptoms and one confirmed, positive Covid-19 case.
- Reported on a local pastor who is in the hospital, struggling with symptoms resulting from Covid-19 and reminds all that this is a serious situation and to use caution.

MEETING ADJOURNED:

Motion made by Magistrate Likins and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:02 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
July 21, 2020