

July 18, 2023

The Oldham County Fiscal Court convened at 2:04 pm with Judge-Executive David Voegelé, County Attorney Berry Baxter, 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. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve the minutes of June 29th, 2023. Motion carried unanimously.

PUBLIC COMMENT:

Becky Zocklein, Solid Waste/Recycling & Grants Coordinator, announced the Waste Tire Collection event to be held on September 21, 22, and 23.

OLDHAM COUNTY AERIAL RESPONSE TEAM PRESENTATION:

Members of the Oldham County Aerial Response team presented the types of drones used, the circumstances when drones are used, and future plans for the team.

ROGERS GROUP CHECK PRESENTATION:

Carlie Peyton and Brian Dillard presented Oldham County Fiscal Court with a check for \$33,500 to benefit law enforcement.

SHERIFF PROPERTY TAX SETTLEMENT:

Sheriff Wakefield presented the 2022 Property Tax Settlement.

Motion made by Magistrate Dye and seconded by Magistrate Woosley to authorize Judge Voegelé to sign the Property Tax Settlement as submitted. **Exhibit #1 7/18/2023** Discussion followed. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve the payment of the payables, as submitted. **Exhibit #2 7/18/2023** Motion carried unanimously.

Surplus Vehicle

Motion made by Magistrate Haunz and seconded by Magistrate Likins to transfer the 2014 Ford Explorer to South Oldham Fire Department as submitted. **Exhibit #3 7/18/2023** Motion carried unanimously.

CONSTABLE MICHAEL SAYLOR REQUEST:

Constable Saylor requested that the Fiscal Court allow him to install blue lights in his vehicle. Discussion followed. No motion was made.

CONTRACTS/RESOLUTIONS:

Oldham County Storm Water District Services Agreement

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize Judge Voegelé to sign the Oldham County Storm Water District Services Agreement as submitted. **Exhibit #4 7/18/2023** Discussion followed. Motion carried unanimously.

Thomson Reuters CLEAR Account Contract

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize Judge Voegelé to sign the Thomson Reuters CLEAR Account Contract as submitted. **Exhibit #5 7/18/2023** Discussion followed. Motion carried unanimously.

Bid Award-Household Hazardous Waste

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to award EEI the bid for the household hazardous waste event in the amount of \$34,000 as submitted. **Exhibit #6 7/18/2023** Motion carried unanimously.

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Magistrate Dye left the meeting at 3: 57 pm.

Bid Award-Field Lighting

Motion made by Magistrate Likins and seconded by Magistrate Woosley to award Qualite Sports Lighting the bid for the field lights at Wendell Moore Park in the amount of \$450,174 as submitted. Exhibit #7 7/18/2023 Motion carried 8-0.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Parks & Rec

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Skye Brown as building monitor at \$10/hour effective 7/19/23. **Exhibit #7 7/18/2023** Motion carried 8-0.

Police

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to hire Hunter Smith as a 4 yr. lateral at \$32.70/base hourly rate effective 7/24/23. **Exhibit #7 7/18/2023** Motion carried 8-0.

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to hire Thomas Stettenbenz as a 5 yr. lateral at \$32.70/base hourly rate effective 7/24/23. **Exhibit #7 7/18/2023** Motion carried 8-0.

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Magistrate Dye returned to the meeting at 4:00 pm.

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to renew School Resource Officer (SRO) Contracts effective 8/1/2023 for the following officers: Greg Ford, Andrew Hamilton, Mike Head, Paul Kerr, Jim Laytham Jr., Thomas Moore, Larry "Bo" Simpson, and Tracy Witt, as submitted. **Exhibit #7 7/18/2023** Motion carried unanimously.

Planning and Zoning Commission

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to reappoint Berry Hampton to the Planning and Zoning Commission with a term to expire 8/6/27. **Exhibit #8 7/18/2023** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to reappoint Katie Nasser to the Planning and Zoning Commission with a term to expire 8/6/27. **Exhibit #8 7/18/2023** Motion carried unanimously.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to reappoint Ben Winters to the Planning and Zoning Commission with a term to expire 8/6/27. **Exhibit #8 7/18/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Likins stated that some contracts under a certain dollar amount should not have to be brought to Fiscal Court, but rather allow Judge Voegelé to sign without the court's approval.

Magistrate Theiss inquired about the constables' insurance with KACo. Stated that the right decision was made regarding blue lights for constables.

Magistrate Logsdon stated that constables are covered under the KACo policy for liability and workman's compensation.

Magistrate Woosley announced that KYTC stated the light at Hwy 393 and I-71 would be operational today. Announced the Food Truck Festival with live music will be held at Wendell Moore Park on October 7th. - JD Shelburne will be the headliner.

Magistrate Jeffries announced that July 17-21 is National Rural Roads Safety Week and shared the graphic that is displayed on the digital signs. Advised motorists to slow down or leave a few minutes early to maintain safe roads. Stated the light on Hwy 329 Bypass is getting closer to being operational.

Magistrate Haunz wished County Engineer Jim Silliman a happy birthday and shared his appreciation for Jim. Stated the Pancake Breakfast was a success and was grateful the rain held off for the parade on Oldham County Day. Thanked those who planned Oldham County Day. Encouraged citizens to sign up for Smart911 to be alerted to severe weather.

Magistrate Hawkins stated that the Sports Feasibility Study will be presented at the August 1st meeting of the Fiscal Court.

Judge Voegele reminded citizens to attend the Public Safety Town Hall Discussion tonight at the John Black Center from 7-9 pm. Thanked the Rogers group for their generosity.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:13 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tara Long". The signature is written in a cursive style. Below the signature is a horizontal line that extends to the right.

Tara Long, Fiscal Court Clerk