

August 15, 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 Haunz and seconded by Magistrate Dye 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 August 1st, 2023. Motion carried unanimously.

PUBLIC COMMENT:

Sheriff Wakefield inquired if anyone had any questions about the July Sheriff's Activity Report or the Year-to-Date Sheriff's Activity Report. **Exhibit #1 8/15/2023**

BALLARDSVILLE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

Ballardsville Fire Chief, Stephen Fante, presented information related to FY 23/24 budget and the ad valorem tax rates which will stay at the same rate of 10 cents per \$100 value on real/personal property and 10 cents per \$100 value on motor vehicles/watercraft. Discussion followed. **Exhibit #2 8/15/2023**

OLDHAM COUNTY PUBLIC HEALTH BUDGET AND TAX PRESENTATION:

Oldham County Public Health Director, Matt Rhodes, presented information related to FY 23/24 budget and the ad valorem tax rates which will stay at the same rate of 2.5 cents per \$100 value on real property, 2.5 cents per \$100 value on personal property and 2.5 cents per \$100 value on motor vehicles. Discussion followed. **Exhibit #3 8/15/2023**

OLDHAM COUNTY PUBLIC LIBRARY BOARD BUDGET AND TAX PRESENTATION:

Oldham County Public Library Director, Julie Wilson, presented information related to FY 23/24 budget and the ad valorem tax rates. Real property will be taxed 4 cents per \$100 value, personal property will be taxed 8.14 cents per \$100 value, and motor vehicles will be taxed 2 cents per \$100 value. Real and personal property tax rates decreased since FY 2022/23, while the motor vehicle tax rate remained the same. Discussion followed. **Exhibit #4 8/15/2023**

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the payment of the payables, as submitted. **Exhibit #5 8/15/2023** Motion carried unanimously.

Surplus Property

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve the items for surplus as presented. Discussion followed. **Exhibit #6 8/15/2023** Motion carried unanimously.

COMMUNITY BUSINESS:**1ST Reading Reapportionment Ordinance**

Amy Alvey, County Clerk, presented for a 1st reading Ordinance KOC 23-200-372 relating to the establishment of magisterial district boundaries in Oldham County. The 2nd reading and public hearing is scheduled for 8/28/23. **Exhibit #7 8/15/2023**

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to hold a special meeting of Fiscal Court on August 28th, 2023 at 9 am. Discussion followed. Motion carried unanimously.

CONTRACTS/RESOLUTIONS:**Change Order Aquatic Center Electrical**

Motion made by Magistrate Woosley and seconded by Magistrate Theiss to approve the change order to remediate the damaged electrical as submitted. Discussion followed. **Exhibit #8 8/15/2023**

Motion made by Judge Voegelé to table the change order; motion failed due to lack of second. The original motion carried 5-4 on a roll call vote. Magistrates Logsdon, Dye, Hawkins, and Likins voted no.

LGE Animal Control Easements

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to authorize Judge Voegelé to sign the Deed of Easement as submitted. **Exhibit #9 8/15/2023** Motion carried unanimously.

FFY2020 and FFY2022 Curry's Fork Watershed Grant MOU with Oldham County Soil & Water Conservation District

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to authorize Judge Voegelé to sign the FFY2020 and FFY 2022 Curry's Fork Watershed Grant MOU with Oldham County Soil & Water Conservation District, as submitted. Discussion followed. **Exhibit #10 8/15/2023** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:**Police**

Motion made by Magistrate Likins and seconded by Magistrate Haunz to hire Ethan Southard and Don Gosney as a 5 yr. lateral at \$32.70/base hourly rate effective 8/28/23 and to hire Josh Myers School Resource Officer at \$32.70/base hourly rate effective 8/17/23. **Exhibit #11 8/15/2023** Motion carried unanimously.

Stormwater Management District Board

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to reappoint Will Douglas to the Stormwater Management District Board with a term to expire 9/1/2027. **Exhibit #12 8/15/2023** Motion carried unanimously.

Planning and Zoning Commission

Motion made by Magistrate Jeffries and seconded by Magistrate Hawkins to reappoint Bob Klingenfus to the Planning and Zoning Commission with a term to expire 9/4/2027. **Exhibit #12 8/15/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

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

Motion made by Judge Voegelé and seconded by Magistrate Haunz to enter closed session pursuant to KRS 61.810 (B) deliberations on the future acquisition or sale of real property by a public agency with the addition of the following people: County Attorney Berry Baxter, Deputy Judge Kevin Nuss, and CFO Stan Clark. Motion carried unanimously.

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

ANNOUNCEMENTS/UPDATES:

Magistrate Likins reported he will be attending the Governor's Local Issues Conference and that he will assess the pool plans once provided.

Magistrate Woosley announced January 15, 1824, would be the 200-year anniversary of Oldham County named the 74th county of the Commonwealth, and inquired if the county had plans for the celebration. Reported that some constituents stated they could not hear the weather sirens during recent storms.

Judge Voegelé responded that previous discussions related to the emergency sirens concluded that citizens are so well connected with cell phones, radio, TV, and Smart911 system, resulting in the decision of prior courts not to further invest in sirens.

Magistrate Jeffries announced the Blakemore Ln. closings have been postponed with a date TBD. Announced that Commerce Parkway will have intermittent closings over the next week with intermittent openings during non-construction hours. Encouraged citizens to plan alternate routes.

Magistrate Haunz encouraged citizens to leave earlier to account for school traffic, to be patient with new drivers, and to adhere to school bus stop signs when a bus is stopped.

Magistrate Dye inquired about channels and options to watch meetings.

Judge Voegele stated there are 2 YouTube channels for the county; one is dedicated to meetings and the other is for special events, stating meetings are not on cable. Announced the special Fiscal Court meeting on August 28th at 9 am.

Magistrate Logsdon announced an event in Crestwood at Maples Park this Saturday that will include a hot air balloon tether, food trucks, and a band. The event is from 6 pm – 9 pm.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:34 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk