

## September 19, 2023

The Oldham County Fiscal Court convened at 2:03 pm with Judge-Executive David Voegle, 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 Woosley to approve the agenda with the addition of Closed Session pursuant to KRS 61.810 (f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student with or without restricting that employee's, member's or student's right to a public hearing if requested. Motion carried unanimously.

### MOMENT OF SILENCE FOR JAKE LUXEMBURGER

### APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve the minutes of September 5<sup>th</sup>, 2023 with the addition of the language "to surplus" in the Surplus Vehicle motion on page 512. Motion carried unanimously.

### PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste/Recycling Coordinator, shared information about the Waste Tire Recycling event to be held on September 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>.

### NORTH OLDHAM FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

Chief Hewett Brown, presented information related to FY 23/24 budget and the ad valorem tax rates which will increase to the rate of 9.5 cents per \$100 value on real/personal property, and 9.5 cents per \$100 value on motor vehicles/watercraft. Discussion followed. **Exhibit #1 9/19/2023**

### EXTENSION BUDGET AND TAX PRESENTATION:

Ken Hepperman, chairperson of the Extension board, presented information related to FY 23/24 budget and the ad valorem tax rates. Real property will be taxed at the rate of 1.4 cents per \$100 value, personal property will be taxed at the rate of 1.43 cents per \$100 value, motor vehicles/watercraft will be taxed at the rate of 1.5 cents per \$100 value, and inventory will be taxed at the rate of 1.43 cents per \$100 value. Extension agents presented updates on Extension programming and events. Discussion followed. **Exhibit #2 9/19/2023**

### WESTPORT FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

Tom Grace, the board chairperson, presented information related to FY 23/24 budget and the ad valorem tax rates which remain the same rate of 10 cents per \$100 value on real/personal property, 10 cents per \$100 value on motor vehicles/watercraft/aircraft, and 10 cents per \$100 value on inventory. Discussion followed. **Exhibit #3 9/19/2023**

### COUNTY CLERK EXCESS FEES:

County Clerk, Amy Alvey, presented Oldham County Fiscal Court \$114,659.09 for excess fees collected in 2022 and updated the court on the county's election plans and options. Announced that October 10<sup>th</sup> is the last day to register to vote.

Motion made by Judge Voegle and seconded by Magistrate Woosley to take a short recess. Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to resume the meeting. Motion carried unanimously.

### COUNTY ADMINISTRATION:

#### Payables

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to approve the payment of the payables, as submitted. Discussion followed. **Exhibit #4 9/19/2023** Motion carried unanimously.

### Surplus Property

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to surplus a 2014 Ford Explorer and to list surplus vehicle on GovDeals.com, as submitted. Discussion followed. **Exhibit #5 9/19/2023**  
Motion carried unanimously.

### COMMUNITY BUSINESS:

#### 1<sup>st</sup> Reading Zoning Ordinance Amendments Section 250-050

Brian Fogle, Assistant Director of Planning and Development presented the 1<sup>st</sup> reading of Ordinance KOC 23-920-343 repealing and replacing section 250-050 of the existing Oldham County Comprehensive Zoning Ordinance. The 2<sup>nd</sup> reading and public hearing is scheduled for 10/3/2023. Discussion followed.  
**Exhibit #6 9/19/2023**

### CONTRACTS/RESOLUTIONS:

#### 2024 Litter Abatement Grant Application

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the Litter Abatement Grant Application and accept the grant if awarded, as submitted. Discussion followed. **Exhibit #7 9/19/2023** Motion carried unanimously.

### PERSONNEL ACTIONS/BOARD APPOINTMENTS:

#### Parks & Rec

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Hannah Pittman as building monitor at \$10/hour effective 9/20/23. **Exhibit #8 9/19/2023** Motion carried unanimously.

#### Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Paty Sanchez as Telecommunicator II - 5-year lateral at \$28.24/hour effective 10/2/23 **Exhibit #8 9/19/2023** Motion carried unanimously.

#### Police

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Evan Harrod as School Resource Officer at \$32.70/base hourly rate effective 9/20/23. **Exhibit #9 9/19/2023** Motion carried unanimously.

### CLOSED SESSION PURSUANT KRS 61.810 (B) DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY A PUBLIC AGENCY AND KRS 61.810 (F) DISCUSSIONS OR HEARINGS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE, MEMBER, OR STUDENT WITH OR WITHOUT RESTRICTING THAT EMPLOYEE'S, MEMBER'S OR STUDENT'S RIGHT TO A PUBLIC HEARING IF REQUESTED:

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries 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 and Deputy Judge Kevin Nuss with Sheriff Tim Wakefield, Chief Greg Smith, and Barry Laws if needed; and KRS 61.810 (f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student with or without restricting that employee's, member's or student's right to a public hearing if requested with the addition of the following people: County Attorney Berry Baxter and Deputy Judge Kevin Nuss. Motion carried unanimously.

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

### PERSONNEL ACTIONS/BOARD APPOINTMENTS CONT.:

#### Library Board

Motion made by Judge Voegele and seconded by Magistrate Woosley to appoint Jeff Doud to the Library Board with a term to expire 10/1/2027.

Motion made by Magistrate Hawkins to table the appointment. Motion failed due to lack of second.

County Attorney, Berry Baxter, issued a statement based on the limited information provided to him during the meeting that according to the portion of the statute provided to him, the Fiscal Court does

not vote on this library board appointment. It is a decision to be made by the Judge Executive. The County Attorney stated that additional research may be needed on this topic to be certain.

Judge Voegele appointed Jeff Doud to the Library Board with a term to expire 10/1/2027.

Judge Voegele reappointed Michael Plumley to the Library Board with a term to expire 10/1/2027. Discussion followed. **Exhibit #10 9/19/2023**

#### **Ambulance Taxing Board**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to appoint Phanida Bradley to the Ambulance Taxing Board with a term to expire 9/19/2025. **Exhibit #11 9/19/2023** Motion carried 6-0-3, Magistrates Logsdon, Dye, and Hawkins abstained.

#### **PUBLIC COMMENT:**

None

#### **ANNOUNCEMENTS/UPDATES:**

Magistrate Woosley announced the Rollin' in the Park Music and Food Truck Festival on October 7<sup>th</sup> at Wendell Moore Park. Announced the Spooktacular trunk or treat event will be held on October 21<sup>st</sup> from 11 am -1:30 pm at Wendell Moore Park.

Magistrate Haunz requested that members of the court wear pink on October 17<sup>th</sup> in honor of breast cancer awareness. Stated there will be a Special Meeting of Fiscal Court on September 27<sup>th</sup> at 11 am.

Magistrate Hawkins stated that the Sports Complex Study conversation should be continued.

Magistrate Dye announced a virtual meeting hosted by KYTC regarding I-71 on September 19<sup>th</sup> started recently and more than likely would be available to view at a later date.

Magistrate Logsdon expressed sympathy for the loss of Jeff Jacobs. Inquired if the Burn Ban will be lifted on October 1<sup>st</sup>.

Magistrate Haunz clarified that without a significant amount of rain in the future, it is likely that the Burn Ban will continue.

Judge Voegele announced the following events: Rollin' in the Park Music and Food Truck Festival on Oct. 7<sup>th</sup> and the Free Tire Disposal at the State Highway Garage on September 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>.

#### **MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 6:11 pm.

Respectfully submitted,

  
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 Tara Long, Fiscal Court Clerk  
 September 19, 2023