

September 5, 2023

The Oldham County Fiscal Court convened at 2:06 pm with Judge-Executive David Voegelé, 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. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the minutes of August 15th, 2023. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to approve the minutes of August 28th, 2023. Motion carried unanimously.

PUBLIC COMMENT:

None

SOUTH OLDHAM FIRE PROTECTION DISTRICT BUDGET AND TAX PRESENTATION:

Chairman, Dennis Deibel, presented information related to FY 23/24 budget and the ad valorem tax rates which will increase to the rate of 10 cents per \$100 value on real/personal property, 10 cents per \$100 value on motor vehicles/watercraft, 10 cents per \$100 value on aircraft, and 10 cents per \$100 value of in-transit inventory. Representatives from South Oldham Fire Incorporated presented the FY 23/24 budget. Discussion followed. **Exhibit #1 9/5/2023**

OLDHAM COUNTY SPORTS INITIATIVE UPDATE:

David Bizianes presented the findings from the Hunden Competitive Youth Sports Market and Financial Feasibility Study.

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to accept the report and not move forward toward Phase II of the study. Discussion followed. **Exhibit #2 9/5/2023** Motion carried 7-2; Magistrates Likins and Hawkins voted no.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the payment of the payables, as submitted. Discussion followed.

Magistrate Haunz withdrew the original motion with the approval of Magistrate Woosley.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve the payment of the payables, as submitted. Discussion followed. **Exhibit #3 9/5/2023** Motion carried 6-3; Magistrates Dye, Hawkins, and Haunz voted no.

Surplus Property

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to surplus and transfer a 2007 Ford E-350 Van to Menifee County Fiscal Court, as submitted. Discussion followed. **Exhibit #4 9/5/2023** Motion carried unanimously.

COMMUNITY BUSINESS:

PETITION FOR DILAPIDATED STRUCTURE 11316 DEHAM DRIVE

Jim Urban, Director of Planning and Development, and W. Adam Bayer, Code Enforcement officer presented evidence to support the petition concerning the dilapidated structure at 11316 Deham Drive, Louisville, KY 40241.

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to allow Planning and Development to conduct the required preliminary investigation of 11316 Deham Drive, Louisville, KY 40241. Discussion followed. **Exhibit #5 9/5/2023** Motion carried 8-0-1; Magistrate Logsdon abstained.

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Motion made by Judge Voegele and seconded by Magistrate Dye to take a short recess. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to return to open session. Motion carried unanimously.

2023 OCFC TAX RATE PUBLIC HEARING

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to authorize Judge Voegele to sign Resolution Number 01-09-05-23 adopting the ad valorem tax rate for 2023 at the same rate of 8.7 cents per \$100 real property, 11.8 cents per \$100 value on motor vehicles/watercraft, 11.8 cents per \$100 value on aircraft, as submitted.

Judge Voegele opened the floor to public comment. There being none, the public hearing was closed. Discussion followed. **Exhibit #6 9/5/2023**

Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:

Jail Policy and Procedure Manual

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the 2023 Oldham County Detention Center Policy and Procedures, as submitted. Discussion followed. **Exhibit #7 9/5/2023** Motion carried unanimously.

CONTRACTS/RESOLUTIONS:

LGE Easement Oldham County Detention Center

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Deed of Easement, as submitted. **Exhibit #8 9/5/2023** Motion carried unanimously.

KYTC Contract – Kenwood Road

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to authorize Judge Voegele to sign the KYTC Contract for the Kenwood Road project, as submitted. Discussion followed. **Exhibit #9 9/5/2023** Motion carried 5-4 on a roll call vote. Magistrates Theiss, Haunz, Hawkins, and Dye voted no.

COMMITTEE REPORTS/RECOMMENDATIONS CONTINUED:

Recommendation to Release Performance Surety, Reserves At L'Esprit, Section 2

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to release the current performance surety for Reserves at L'Esprit-Section 2 to be replaced with a Warranty Bond in the amount of \$54,000 for the period of one year, as submitted. **Exhibit #10 9/5/2023** Motion carried unanimously.

Recommendation to Release Performance Surety, Judge Carden Boulevard (AKA Carden Farms)

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to release the \$72,709.40 performance surety for Judge Carden Boulevard, as submitted. Discussion followed. **Exhibit #11 9/5/2023** Motion carried unanimously.

2024 Benefits Renewal

Motion made by Magistrate Logsdon and seconded by Magistrate Woosley to accept the benefits renewal package for 2024 and allow Judge Voegele to sign all related paperwork. Discussion followed. **Exhibit #12 9/5/2023**

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Magistrate Dye left the meeting at 4:40 pm.

Magistrate Dye returned to the meeting at 4:43 pm.

Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Parks & Rec

Motion made by Judge Voegele and seconded by Magistrate Woosley to hire Shelby Shackleford as building monitor at \$10/hour effective 9/6/23. **Exhibit #13 9/5/2023** Motion carried unanimously.

Dispatch

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Tomiko Coats as Telecommunicator II - 5-year lateral at \$28.24/hour effective 9/8/23 **Exhibit #13 9/5/2023** Motion carried unanimously.

Police

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to promote Sergeant Scott Wolf to Administrative Major at \$98,971.44/base annual salary effective 9/6/23. **Exhibit #13 9/5/2023** Motion carried unanimously.

Planning and Zoning Commission

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to appoint Rollo Fox to the Planning and Zoning Commission with a term to expire 9/5/2027. **Exhibit #14 9/5/2023** Motion carried 7-2; Magistrates Dye and Likins voted no.

Ethics Commission

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to reappoint Ann Brown to the Ethics Commission with a term to expire 10/18/2026. **Exhibit #14 9/5/2023** Motion carried unanimously.

PUBLIC COMMENT:

None

ANNOUNCEMENTS/UPDATES:

Magistrate Dye announced a virtual meeting hosted by KYTC regarding I-71 on September 19th from 6-7 pm, stated he would provide details to the clerk for distribution on Facebook.

Magistrate Haunz encouraged citizens to participate in the county-wide STEP-tember walking challenge, details can be found on OCFC Facebook.

Magistrate Jeffries announced the Blakemore Ln. project has been completed with no future closures anticipated.

Magistrate Woosley announced the passing of two esteemed Oldham County residents: Horrace Harrod and Harold Smith. Recognized and honored each of the men for their contributions to the county.

Judge Voegle announced the following events: City Place will be hosting a Silent Disco on September 9th to benefit veterans; 9/11 Remembrance Event on September 9th at 11 am at Veterans Memorial Park in Crestwood; Free Tire Disposal at the State Highway Garage on September 21, 22, and 23; Kids Fishing Derby at Eagle Creek Golf Course on September 16th from 9-11 am; Household Hazardous Waste Collection event on October 7th from 9 am-3 pm at OC Road Department.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:56 pm.

Respectfully submitted,



Tara Long, Fiscal Court Clerk