

December 1, 2020

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m. via Zoom and Facebook Live 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 AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the meeting minutes from November 17, 2020. Motion carried unanimously.

Judge-Executive Voegele congratulated Keith Smith on his promotion to System EMS Director for Baptist Healthcare. A new director of Oldham County EMS, managed by Baptist Healthcare, to fill Keith's vacant position will be announced soon.

PUBLIC COMMENT:

None.

COVID-19 UPDATE:

Matt Rhodes, Director of Public Health for the Oldham County Health Department, provided an update on COVID-19.

BID OPENING – VOTING MACHINES:

The following sealed bids were received and opened for *Voting Machines*. **Exhibit #1 12/01/20**

<u>Company</u>	<u>Bid Amount</u>
Harp Enterprises	\$490,470.00

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the payables as submitted. **Exhibit #2 12/01/20** Motion carried unanimously.

COMMITTEE RECOMMENDATION / REPORTS:

Road Committee

Motion made by Magistrate Greenwell and seconded by Magistrate Hawkins upon recommendation of the county engineer to release the \$8,900.00 erosion control bond for Rocket Storage Site #3 at 2105 Button Lane as submitted. **Exhibit #3 12/01/20** Motion carried unanimously.

Motion made by Magistrate Greenwell and seconded by Magistrate Dye upon recommendation of the county engineer to release the \$10,000.00 erosion control bond for Brentwood, Section 2, as submitted. **Exhibit #4 12/01/20** Discussion followed. Motion carried unanimously.

CONTRACTS / RESOLUTIONS:

Supplemental Agreement No. 4 – Buckner Connector Project

Motion made by Magistrate Theiss and seconded by Magistrate Greenwell to authorize the judge-executive to sign the Supplemental Agreement No. 4 for the Buckner Connector Project between Oldham County Fiscal Court and the Kentucky Transportation Cabinet in the amount of \$38,475 in federal funds with a required local match of \$9,618.75, and Resolution No. 01-12-01-20 as it pertains to the Supplemental Agreement No. 4, as submitted. **Exhibit #5 12/01/20** Motion carried unanimously.

2021 County Transportation Funding Resolution

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the judge-executive to approve Resolution No. 02-12-01-20 relating to the 2021 County Transportation Funding Resolution as submitted. **Exhibit #6 12/01/20** Discussion followed. Motion carried unanimously.

Lease Agreement – American Legion Post 39

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to authorize the judge-executive to sign the lease agreement with the American Legion Post 39 for the property at 4401 North Camden Lane, Crestwood as submitted. **Exhibit #7 12/01/20** Discussion followed. Motion carried unanimously.

First Addendum to Memorandum of Understanding – Administrative Office of the Courts

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss to authorize the judge-executive to sign the First Addendum to Memorandum of Understanding – Administrative Office of the Courts as submitted. **Exhibit #8 12/01/20** Discussion followed. Motion carried 8-1. Magistrate Harrison voted no.

Oldham Reserve – Additional Escrow Investment

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to authorize the transfer of \$501,126.10 to fund the escrow on the Oldham Reserve closing as submitted. **Exhibit #9 12/01/20** Discussion followed. Motion carried unanimously.

BOARD APPOINTMENTS:

Extension District Board

Motion made by Magistrate Likins and seconded by Magistrate Haunz to reappoint Nancy-Ann Dahlgren and Joyce McKinney to the Oldham County Extension District Board each with a term to expire 12/31/2023, as submitted. **Exhibit #10 12/01/20** Motion carried unanimously.

Judge-Executive Voegele noted Special Judge Karen Conrad recently ruled the tax implemented by the Extension District Board in 2017 as legal and the case has been dismissed.

BID AWARD – VOTING MACHINES:

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to award the bid for the voting machines to Harp Enterprises in the amount of \$490,470.00 as submitted. **Exhibit #11 12/01/20** Discussion followed. Motion carried unanimously.

PUBLIC COMMENT:

Realtor Steve Hall, representative of the owners of 6533 Jacob Drive in Westport, provided an update on the dilapidated structure and requested an extension of 15 days on the executive order that was executed at the fiscal court meeting on 11/03/2020.

Motion made by Magistrate Logsdon and seconded by Magistrate Hawkins to extend the due date of the executive order to 12/17/2020. Discussion followed.

Motion amended by Magistrate Logsdon and seconded by Magistrate Hawkins to extend the due date of the executive order to 12/31/2020. Discussion followed. Motion carried unanimously.

ANNOUNCEMENTS:

Judge-Executive Voegele introduced a video posted on YouTube by a citizen of Oldham County Police officer James Brown pursuing and apprehending a speeder on I-71. He urged people to slow down because we are required to have police out to slow down drivers.

Magistrate Hawkins made the following comments:

- Regarding board appointments, asked for the differentiation between board members who term out and are being replaced and board members being reappointed. Judge-Executive Voegele explained the process of replacing board members.

- The parks committee has a survey scheduled to be mailed to households in January. In the meantime, she urged everyone to take the survey online at oldhamparks.com and asked for feedback on what people would like to see with the Oldham Parks & Recreation department, specifically Schamback Park in Westport.
- Reported the Environment, Recycling and Utilities committee will do the very best to keep the recycling center open even though the funds were only allotted up to December 31, 2020. New Year's weekend is typically one of the busiest weekends of the year and the county will do its best to stay open longer than that and stay open through the pandemic with temp workers since we do not have inmate labor currently because of COVID-19.
- Gave a shoutout to Kentucky's Attorney General, Daniel Cameron - she is proud of him and of his character. She is proud of him for doing his very best to work hard to protect our constitutional rights, specifically the First Amendment. She feels he is very good for Kentucky.

Magistrate Theiss commented that as the pandemic drags on he urged everyone to stay strong and stay focused. Once the vaccines arrive and everyone can get shots, we will all get past this. Until then everyone needs to stay strong through the holidays and get through the holidays so everyone will be here afterwards.

Magistrate Logsdon made the following comments:

- Thank God for the vaccines coming out. He knows there are a lot of conspiracy people out there. He has been taking the flu shot for twenty years and the less people take it, the more chance he has to have one. He is glad it is coming out and we need to move on from COVID-19.
- He echoed Magistrate Hawkins' sentiments that Mr. Cameron has done a great job for Kentucky.

Magistrate Greenwell expressed his gratefulness for Magistrate Dye's being on the OLDA board and appreciates his taking the time to be a part of that board and appreciates his keeping all the magistrates updated on items from that board.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:06 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
December 1, 2020