

December 15, 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 Voegelé, Assistant County Attorney Tate Combs, 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:

The meeting minutes from December 1, 2020, were read aloud and approved unanimously.

Judge-Executive Voegelé noted during the reading of the minutes from December 1, 2020, it was described that Special Judge Karen Conrad dismissed the case regarding the tax increase implemented by the Oldham County extension district board in 2017. County Attorney John Carter declined to accept the judgment by Judge Conrad and has appealed the case to the Kentucky Court of Appeals. The extension district board and Judge-Executive Voegelé have been added back in to the parties of the case. It will take four months to a year to have the issue resolved.

COVID-19 UPDATE:

Leanne Kommer, Preparedness Coordinator/Health Education Director at the Oldham County Health Department, provided an update on COVID-19.

EMPLOYEE RECOGNITION OF SERVICE:

County Jailer Mike Simpson presented Sergeant Jimmy Walker with a plaque recognizing Jimmy for his 20 years of service to the citizens of Oldham County.

Police Chief Greg Smith presented Major Neil Johnson, Assistant Chief of Police, with a plaque recognizing him for his 20 years of service to the citizens of Oldham County.

Chief Smith also recognized the following officers for outstanding achievements:

- new recruit Mason Cline graduated at the top of his class with a 96% average, and
- Officer David Ingram was selected as Officer of the Year.

PUBLIC COMMENT:

Larry Kiser expressed his appreciation for Jimmy Walker.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to authorize the payables as submitted.

Exhibit #1 12/15/20 Discussion followed. Motion carried unanimously.

CONTRACTS / RESOLUTIONS:**SERVICE CONTRACT AGREEMENT – ADVANCED SYSTEMS TECHNOLOGY, INC.**

Motion made by Magistrate Harrison and seconded by Magistrate Haunz to authorize the judge-executive to sign the annual service contract agreement with Advanced Systems Technology, Inc. in the amount of \$5,748.00, as submitted.

Exhibit #2 12/15/20 Discussion followed.

Motion amended by Magistrate Harrison and seconded by Magistrate Haunz to authorize the judge-executive to sign the annual service contract agreement with Advanced Systems Technology, Inc. in the amount of \$5,478.00, as submitted,

Exhibit #2 12/15/20 with the later addition of a non-disclosure agreement addendum. Motion carried unanimously.

Lease Extension Agreement & Amendment – 117th Congress District Office

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to authorize the judge-executive to sign the lease extension agreement and amendment for the 117th Congress district office located at 110 West Jefferson Street, LaGrange, in the amount of \$0, as submitted. **Exhibit #3 12/15/20** Discussion followed. Motion carried unanimously.

COVID-19 Relief Fund Memorandum of Agreement

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize the judge-executive to sign the COVID-19 relief fund memorandum of agreement to receive the second round of CARES money in the amount of \$770,311.00, as submitted. **Exhibit #4 12/15/20** Motion carried unanimously.

PERSONNEL ACTIONS:

Animal Control

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to accept the resignation of Adrian Hughes effective 12/1/2020, as submitted. **Exhibit #5 12/15/20** Motion carried unanimously.

Road Department

Motion made by Magistrate Harrison to postpone the termination of Mark Husband effective 12/19/2020, as submitted **Exhibit #5 12/15/20**, until the fiscal court meeting on January 19, 2021. Discussion followed.

Magistrate Harrison withdrew his motion.

EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(f):

Motion made by Judge-Executive Voegele and seconded by Magistrate Theiss to enter into executive session pursuant to KRS 61.810(1)(f): *Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested.* Motion carried unanimously. Judge-Executive Voegele invited the following individuals to attend, in addition to the fiscal court members: Tina Schaaf, Director of Human Resources, and Tate Combs, Assistant County Attorney.

Motion made by Magistrate Theiss and seconded by Magistrate Logsdon to reconvene the open meeting. Motion carried unanimously.

Motion made by Magistrate Theiss and seconded by Magistrate Likins to terminate Mark Husband effective 12/19/20, due to physical incapacity. Motion carried 7-2. Magistrates Harrison and Hawkins voted no.

BOARD APPOINTMENTS:

Oldham County Water District Board

Motion made by Judge-Executive Voegele and seconded by Magistrate Logsdon to reappoint Jason Greer to the Oldham County Water District board with a term to expire 01/01/2025, as submitted. **Exhibit #6 12/15/20** Discussion followed. Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

Magistrate Likins wished a merry Christmas to everyone.

Magistrate Haunz had the following comments:

- The recent significant incident on the interstate was a testament to the good relationship amongst the fire departments. All but one or two of the fire departments were on the scene with the fuel truck on fire in the median. There was a loss of two pieces of equipment, but no loss of life which was a victory in the grand scheme of things.
- Wished everyone a merry Christmas and a happy new year.
- Encouraged everyone to make sure to check on loved ones.
- Urged everyone to be safe and wear a mask and do the things needed to keep COVID at bay.

Magistrate Greenwell wished everyone a merry Christmas and a happy new year.

Magistrate Logsdon wished everyone a merry Christmas and a happy new year and mentioned when fiscal court meets again on January 5, 2021, hopefully the light at the end of the tunnel from COVID will be closer to us and we can put 2020 behind us and start a new 2021.

Magistrate Dye made the following announcements:

- One of the few remaining dairy farmers in the state, Betty Moser Largen, passed.
- In his district, a company dug up the side of the road in the right-of-way and left a mess. He is not sure who did the work. He asked everyone who sees work such as this, take note of the name of the company and any details on the vehicles and equipment at the site that might help identify the company at a later date.
- Wished everyone in the community a merry Christmas and happy new year, as well as, the magistrates and the judge-executive; he looks forward to working with the fiscal court members next year.

Magistrate Hawkins reported:

- Sarah Fuller, Vanderbilt University football player, became the first female to score in a SEC football game.
- Briar Hill Park's playground equipment is scheduled to arrive in the spring of 2021.
- Encouraged everyone to take the Parks & Recreation survey, particularly the Schamback Park's survey, at oldhamparks.com.
- She wished everyone a merry Christmas.

Magistrate Theiss announced:

- He is pleased that Kyra Elzy, from LaGrange and Oldham County, was recently hired as University of Kentucky women's basketball head coach. It is a plus for Oldham County to have the two-time national champion back in Kentucky and leading the women's basketball team at the University of Kentucky. He further commented that the Elzy family is a great family.
- He wished everyone a merry Christmas and urged everyone to be careful.

Magistrate Harrison elaborated that Kyra Elzy had been the interim coach at the University of Kentucky and was named head coach on 12/14/20. He added that everyone is really proud of her and the Elzy family.

Magistrate Logsdon reported there are a lot of golf carts riding up and down Clore Lane in the Brentwood subdivision. He saw three young girls almost get hit by golf carts on Clore Lane. He advised reviewing the policy for the use of golf carts in the Brentwood subdivision.

Magistrate Dye added the county engineer is currently reviewing the golf cart ordinance.

Judge-Executive Voegele made the following announcements:

- Christmas will be celebrated in a different way this year with the coronavirus pandemic in the picture.
- 2020 was mixed with joy and sadness with COVID recoveries and deaths caused by COVID.
- Called on everyone to remember the three county employees who passed away in 2020.
- Wished everyone a merry Christmas. The joy of the world; Jesus Christ's birthday is celebrated on December 25th if you are a Christian.
- Declared his hopefulness as the vaccine arrives, taking us into a new year.
- Wished everyone a safe and happy holiday season.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Theiss to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:10 p.m.

Respectfully Submitted,

Denise Clark
Fiscal Court Clerk
December 15, 2020