

**August 3, 2021**

The Oldham County Fiscal Court convened at a regular meeting at 2 p.m. with Judge-Executive David Voegele, County Attorney John Carter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Steve Greenwell, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to approve the agenda with the deletion of the Southern Health Partners agreement and the addition of the SRO (School Resource Officer) program agreement with the Oldham County Board of Education as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the meeting minutes from July 20, 2021, as submitted with the correction to a time of 9 a.m. in regards to the tax sale in the public comment section on page 326, and to include on page 328 that BPM was the most responsive bidder for demolition of 6533 Jacob Drive, Westport as the CD, LLC bid was not complete. Motion carried unanimously.

**COVID-19 UPDATE:**

Oldham County Health Department Director Matt Rhodes provided an update on COVID-19 and the COVID-19 vaccine campaign in Oldham County.

**PUBLIC COMMENT:**

County Clerk Julie Barr made a public comment voicing her concern of the extension of the compensation tax on persons earning wages and salaries within the city of LaGrange, Kentucky, which Mayor John Black has expressed his desire to continue even though Ordinance No. 8 Series 2013 specifically states it is to expire after the debt related to the Oldham Reserve property is paid in full.

Oldham Tourism Executive Director Kim Buckler Hydes made the following public comments:

- Volunteers are needed to work the Oldham County booth at the Kentucky State Fair from August 19-29, 2021. Volunteers' admission and parking fees will be paid for working a 4-hour shift. Call 817-6043 or 222-0056 to sign up to volunteer.
- The Hometown Tourist Program will run from August 1 – September 30. Details of the program can be found at [touroldham.com](http://touroldham.com).
- The new tourism brochures were presented.
- The purchase of a tourism shuttle bus is requested to continue the growth of tourism in Oldham County.

**NORTH OLDHAM FIRE PROTECTION DISTRICT BUDGET AND TAX RATE PRESENTATION:**

Chief Hewett Brown presented information relating to the North Oldham Fire Protection District FY 21/22 budget and ad valorem tax rate which will be kept at the same rate of 9 cents per \$100 of assessed value. Chief Brown responded to questions from the court. **Exhibit #1 8/3/21**

**COUNTY ADMINISTRATION:****Payables**

Motion made by Magistrate Hawkins and seconded by Magistrate Logsdon to authorize payment of the payables as submitted. **Exhibit #2 8/3/21** Motion carried unanimously.

**CONTRACTS / RESOLUTIONS:****School Resource Officer Program Agreement – Oldham County Board of Education**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to authorize Judge Voegele to sign the school resource officer program agreement with the Oldham County Board of Education, as submitted. **Exhibit #3 8/3/21** Discussion followed. Motion carried unanimously.

**Memorandum of Understanding-Louisville Water-S. Hwy. 1694 Water Main Extension Project Funding**

Motion made by Magistrate Hawkins and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Memorandum of Understanding with Louisville Water for the South Highway 1694 water main extension project funding as submitted. **Exhibit #4 8/3/21** Discussion followed. Motion carried unanimously.

**COMMITTEE RECOMMENDATIONS:****Road Committee-Erosion Control Bond Release-Carden Farm Entrance Road**

Motion made by Magistrate Greenwell and seconded by Magistrate Woosley upon recommendation from the county engineer to release the \$70,395.00 erosion control bond as it relates to Carden Farm Entrance Road as submitted. **Exhibit #5 8/3/21** Discussion followed. Motion carried unanimously.

**PERSONNEL ACTIONS:****Road Department**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to hire Matt Jones to the road department as equipment operator II at \$19/hour effective 8/9/21, as submitted: **Exhibit #6 8/3/21**

Judge Voegele announced the resignation of Kevin Alexander from the road department effective 8/12/2021.

**PUBLIC COMMENT:**

None

**ANNOUNCEMENTS:**

Magistrate Likins reported on the public meeting regarding the Harmony Lake Dam at which there was consensus for a plan for the removal of three houses; this removes the high hazard classification.

Judge Voegele elaborated that the OCEA (Oldham County Environmental Authority) board will vote on recommending the three houses be removed. The decision will go to the state division of water. Then OCEA will enter into an agreement with the property owners.

Magistrate Likins expounded that this will be the last major item for OCEA, OCEA will then dissolve and Oldham County Fiscal Court will own the lake.

Magistrate Greenwell announced Oldham County Schools are scheduled to open August 11, 2021.

Magistrate Haunz urged everyone to be careful with what you are doing as the grass is very dry.

Magistrate Hawkins made the following announcements:

- Update from the Environment, Recycling & Utilities Committee: Becky Zocklein, Solid Waste, Recycling & Grants Coordinator, has started a sub-committee to formulate a 5-year solid waste management plan as the current plan expires 2022.

- One of the recycling grants which is coming to fruition which allows for tangible things to be purchased for the recycling center: a new baler, a couple of open-top dumpsters, three self-dumping hoppers.
- A tour of the recycling center is scheduled for October 6, 2021 at 12 noon to meet employees and see the work that goes on at the center.

Judge Voegele announced there is an emergency responder appreciation event scheduled for August 22, 2021 from 1 p.m. – 5 p.m. at Wendell Moore Park. There will be activities for all members of the families. A donation from McDonald's of 2,000 cookies has already been made. The event is mostly funded by the Rogers Group. Most of the fundraising money will go to the Oldham County Aerial Response Drone Team. All emergency responders and their families are invited. All the magistrates and their families are invited.

**MEETING ADJOURNED:**

Motion made by Magistrate Haunz and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:38 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
August 3, 2021