

December 8, 2022

The Oldham County Fiscal Court convened at a special meeting at 11 a.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.

The agenda for the special meeting was presented.

PUBLIC COMMENT:

None.

COMMUNITY BUSINESS:

Animal Control Services Building

Jon Stewart, President/Owner, Encompass Develop Design & Construct presented the cost and information package for the proposed facility and responded to questions from the court.

Motion made by Magistrate Likins and seconded by Magistrate Haunz to move forward on the new Animal Control Services Building for \$6.12 million as presented. **Exhibit #1 12/08/22** Motion carried 6-3 on a roll call vote. Magistrates Theiss, Greenwell and Hawkins voted no.

Pool Renovation

Charlie Schneider, Professional Engineer, Brandstetter Carroll presented information on the pool renovation project and responded to questions from the court.

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to proceed with the renovation of the pool as presented for \$3,792,607. **Exhibit #2 12/08/22** Discussion followed. Motion carried 8-1 on a roll call vote. Magistrate Dye voted no.

CONTRACTS / RESOLUTIONS:

Wrecker Services Fee Resolution

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve Resolution #01-12-08-22 authorizing the towing fees as required by Ordinance KOC-22-340-317 to include clarification regarding the "off hours pick up" to read "off hours *customer* pick up". **Exhibit #3 12/08/22** Motion carried unanimously.

PUBLIC COMMENT:

Kris Korzeniowski, 2909 Kinlock Road, Crestwood – as OCHS swim coach suggested more be done for the pool renovation as the community needs a pool year-round.

Marcia Elder, 3612 New Moody Lane, Lagrange – thanked the court for approving the new animal control building and recommended researching a program that would assist those who must surrender their pet for medical reasons. Also requested the court look at the cost of having the pool open the whole year.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 12:54 p.m.

Respectfully Submitted,


Tina SchAAF

Fiscal Court Clerk
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