

**July 19, 2022**

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 Woosley to approve the agenda as submitted. Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to approve the meeting minutes from June 21, 2022, as submitted. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve the meeting minutes from June 29, 2022, as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

Jailer Mike Simpson said farewell before his retirement date of July 31, 2022. Judge Voegele thanked him for his 36 years of service to Oldham County Fiscal Court including 29 years as jailer.

President of Oldham Chamber and Economic Development David Bizianes presented information regarding a potential sports complex in Oldham County. Discussion followed.

Motion made by Magistrate Theiss and seconded by Magistrate Hawkins to go forward with the process to obtain Request for Qualifications (RFQs) for a sports complex study. Motion carried unanimously.

**SHERIFF’S 2021 TAX SETTLEMENT:**

Lori Parsons from the Sheriff’s Office presented the Sheriff’s 2021 Tax Settlement.

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize Judge Voegele to sign the Sheriff’s 2021 tax settlement as submitted. **Exhibit #1 7/19/22** Motion carried unanimously.

**BID OPENINGS – ROAD SALT:**

The following sealed bids were opened and read aloud for *Road Salt (2800 tons)*:

| <u>Company</u>   | <u>Amount</u> |
|------------------|---------------|
| Cargill          | no bid        |
| Compass Minerals | \$111.75      |
| Maxi Salt        | \$104.95      |
| Morton Salt      | no bid        |

Bids were provided to the road department superintendent for review and recommendation. **Exhibit #2 7/19/22**

**BID OPENINGS – STORMWATER DRAINAGE IMPROVEMENTS, GOSHEN HILLS PHASE 2 & LAKEVIEW ESTATES:**

The following sealed bids were opened and read aloud for *Stormwater Drainage Improvements, Goshen Hills Phase 2 & Lakeview Estates*:

| <u>Company</u>                   | <u>Base Bid Amount</u> | <u>Base Bid + Alt 1 Amount</u> |
|----------------------------------|------------------------|--------------------------------|
| AllTerrain Paving & Construction | \$732,174.00           | \$745,794.00                   |
| Triumph Landscape Construction   | \$792,812.24           | \$802,812.24                   |

The bids were provided to the county engineer for review and recommendation. **Exhibit #3 7/19/22**

#### **COUNTY ADMINISTRATION:**

##### **Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Haunz to pay the payables as submitted. **Exhibit #4 7/19/22** Motion carried unanimously.

#### **FUND TRANSFERS FY22:**

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the end of fiscal year 2022 fund transfers as submitted. **Exhibit #5 7/19/22** Motion carried unanimously.

#### **CONTRACTS / RESOLUTIONS:**

##### **Oldham County Youth Soccer Association Lease and Memorandum of Understanding – Soccer Park and Fields Lease**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Oldham Soccer Park lease agreement with the Oldham County Youth Soccer Association as submitted. **Exhibit #6 7/19/22** Discussion followed. Motion carried unanimously.

Motion made by Magistrate Likins and seconded by Magistrate Woosley to authorize Judge Voegele to sign the Memorandum of Understanding for the Soccer Park and Fields with the Oldham County Youth Soccer Association, as submitted. **Exhibit #6 7/19/22** Motion carried unanimously.

##### **Buckner Connector Project Additional Fund Agreement with KYTC & Resolution**

Motion made by Magistrate Likins and seconded by Magistrate Woosley to authorize Judge Voegele to sign the agreement with KYTC for additional construction funds for the Buckner Connector project in the amount of \$1,100,000, as submitted. **Exhibit #6 7/19/22** Discussion followed. Motion carried unanimously.

#### **EXECUTIVE SESSION – PURSUANT TO KRS 61.810 (1)(f):**

Motion made by Judge Voegele and seconded by Magistrate Woosley to enter into executive session pursuant to KRS 61.810 (1)(f): Discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried unanimously.

Motion made by Magistrate Hawkins and seconded by Magistrate Haunz to reconvene the open meeting.

#### **PERSONNEL ACTIONS:**

##### **Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Justine Kincaid as Telecommunicator I at \$18.40/hour effective 7/20/2022, as submitted. **Exhibit #7 7/19/22** Motion carried unanimously.

##### **Parks & Recreation**

Motion made by Magistrate Hawkins and seconded by Magistrate Greenwell to hire Tyler “TJ” Miller as Building Monitor at \$10/hour effective 7/20/2022, as submitted. **Exhibit #7 7/19/22** Motion carried unanimously.

##### **Police**

Motion made by Magistrate Dye and seconded by Magistrate Likins to renew School Resource Officer (SRO) contracts effective 8/1/2022, for the following officers: Greg Ford, Andrew Hamilton, Mike Head,

Paul Kerr, Matt Lay, Jim Laytham, Jr., Thomas Moore, Larry “Bo” Simpson, and Tracy Witt as submitted. **Exhibit #7 7/19/22** Discussion followed.

Motion amended by Magistrate Dye and seconded by Magistrate Likins to renew School Resource Office (SRO) contracts individually for the SRO Officers. Discussion followed.

Motion amended by Magistrate Dye and seconded by Magistrate Likins to renew all School Resource Office (SRO) contracts effective 8/3/2022 – 8/1/2023 for the following officers: Greg Ford, Andrew Hamilton, Mike Head, Paul Kerr, Matt Lay, Jim Laytham, Jr., Thomas Moore, Larry “Bo” Simpson, and Tracy Witt. Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**ANNOUNCEMENTS:**

Magistrate Theiss announced Movies in the Park on July 22 at Wendell Moore Park. The movie will be *Dog*. He added there will be another Movies in the Park in August. He encouraged people to call 225-0655 for more information on these free events.

Magistrate Woosley:

- Offered condolences to the family and friends of the Floyd County law enforcement officers who were killed in the line of duty on June 30, 2022: Floyd County Sheriff’s Deputy William Petry, Prestonburg police Captain Ralph Frasure, Prestonburg Officer Jacob Chaffins, and Drago, a police K-9 unit.
- Provided the new 988 number to dial for the National Suicide Prevention line.
- Congratulated the “Be Kind Sisters” Raegen and Rylyn Richins for the successful event, Oldham County Day, for which they were Grand Marshals.
- Thanked the members of the Project Guild of La Grange for the hard work and effort they put into Oldham County Day: Sherri Broecker, President; Jill Murphy, Vice President and Oldham County Day Chair; Jean Marie Andrews, Secretary; Megan Fields, Treasurer, Lauren Kunce, Parade Chair; Victoria Motyka, Entertainment Chair; Stephanie Chiffon, Clean-up Chair; Jackie Hack, Publicity Chair; Kendra Pruitt and Lucky Ricketts, Booth Co-chairs; Mary Broecker, Luncheon Chair; and the following members, Ann Brown, Diane Wheeler, Melissa Walton, and Holly Johnson.
- The Oldham County Fair is scheduled for August 2 – 6.
- FOP golf scramble is September 26 at Eagle Creek Country Club. Sign up at [oldhamcountyfop@gmail.com](mailto:oldhamcountyfop@gmail.com).
- August 6: Kyra Elzy is hosting a Giveback Camp for her new foundation. You can register at [bit.ly/elzygivebackcamp](http://bit.ly/elzygivebackcamp).

Magistrate Greenwell commented that Oldham County Day was a success.

Magistrate Haunz:

- Magistrate Greenwell’s flag on the tractor was the hit of the Oldham County Day parade.
- Wished Chief Eddie Turner of the South Oldham Fire Department a happy retirement as he is set to retire July 31. He has served over 40 years and was one of the original Oldham County dispatchers.

Magistrate Hawkins provided an update on Schamback Park as the plan is to discuss the project at the fiscal court meeting on August 2<sup>nd</sup>. The discussion will be moving forward on a decision to proceed with design construction drawings for the park in Westport or not to move forward or to go in a different direction.

Magistrate Dye announced the public information open house meeting on July 21 at the Diebel Barn at Maples Park hosted by QK4 Design Team / KYTC regarding the planning study for Highway 22 between the Jefferson County line and Crestwood.

Magistrate Logsdon thanked Chief Eddie Turner for his 40 years of service. He also invited everyone to attend the Pewee Valley Summer Picnic on August 6 from 6 – 10 p.m.

Judge Voegele made the following announcements:

- The passing of Kevin Burns who worked on the Animal Control Building project.
- Positive news to people concerning the railroad crossing. The City of Crestwood owns the Sunoco and now will be able to place the arm at that intersection to prevent semis from crossing the railroad tracks.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 5:10 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
July 19, 2022