

**November 5, 2020**

The Oldham County Fiscal Court convened at a Special Meeting at 9:00 a.m., with Judge-Executive David Voegele, 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 Haunz and seconded by Magistrate Greenwell to approve the agenda as submitted. Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**COMMUNITY BUSINESS:**

**Oldham County Courthouse**

Motion made and amended by Magistrate Likins and seconded by Magistrate Logsdon to approve funding up to \$2,410,000 to incorporate the historic section of the existing courthouse into the new Oldham County Courthouse, if the state legislature does not increase the currently authorized annual use allowance. **Exhibit #1 11/05/20** Discussion followed. Motion carried on a roll call vote 6-3. The following magistrates voted no: Dye, Harrison, and Theiss.

**CONTRACTS/RESOLUTIONS:**

**Oldham County Dispatch Contract Amendment with RCS Communications**

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the amendment with RCS Communications in the amount of \$7,853.00, as submitted. **Exhibit #2 11/05/20** Discussion followed. Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Greenwell to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 10:11 a.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
November 5, 2020