

**October 20, 2020**

The Oldham County Fiscal Court convened at a regular meeting at 2:00 p.m., with Judge-Executive David Voegele, 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 October 6, 2020, were read and approved with corrections 8-0-1. Magistrate Harrison abstained. The following corrections were made: added the dollar amount of \$44,800 for the AIA agreement with Joseph & Joseph on page 253 and revised the comments regarding the incident with the individuals in the white pickup truck on page 254.

**BID AWARD – POLICE PURSUIT VEHICLES:**

Police Chief Greg Smith explained only three of the five cars from John Jones were available after the 10/6/2020 fiscal court meeting. The three vehicles were purchased through an emergency order.

Motion made by Judge Voegele and seconded by Magistrate Harrison to rescind the motion from the fiscal court meeting on 10/6/2020 accepting the bid from John Jones for five 2020 Durango pursuit vehicles and two 2021 Durango pursuit vehicles in the amount of \$30,300 per vehicle as submitted. **Exhibit #1 10/20/20** Motion carried unanimously. Discussion followed.

Motion made by Judge Voegele and seconded by Magistrate Harrison to accept the bid from Hunt Ford / Chrysler for four 2021 Dodge Durangos at \$31,063 per vehicle as submitted. **Exhibit #1 10/20/20** Motion carried unanimously.

**PUBLIC COMMENT:**

None.

**COUNTY ADMINISTRATION:****Budget Transfers**

Motion made by Magistrate Dye and seconded by Magistrate Logsdon to approve the budget transfers for fiscal year 20/21 quarter ending September 30, 2020 in the amount of \$76,434.00. **Exhibit #2 10/20/20** Motion carried unanimously.

**Payables**

Motion made by Magistrate Haunz and seconded by Magistrate Logsdon to authorize the payables as submitted. **Exhibit #3 10/20/20** Motion carried unanimously.

**CONTRACTS/RESOLUTIONS:****Erosion Control Bond Release for Rocket Storage, Interior Way**

Motion made by Magistrate Likins and seconded by Magistrate Hawkins upon recommendation of the County Engineer to release the \$46,100 erosion control bond for Rocket Storage, Interior Way as submitted. **Exhibit #4 10/20/20** Motion carried unanimously.

**Erosion Control Bond Release for Poplar Woods Pond Liner Replacement Project**

Motion made by Magistrate Likins and seconded by Magistrate Greenwell upon recommendation of the County Engineer to release the \$9,392.50 erosion control bond for Poplar Woods Pond Liner Replacement Project as submitted. **Exhibit #5 10/20/20** Discussion followed. Motion carried unanimously.

### **Contract for Outdoor Lighting Service at Park & Ride – Apple Patch Facility**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to take from the table the Contract for Outdoor Lighting Service at Park & Ride. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Haunz to authorize the Judge-Executive to sign the contract for outdoor lighting service with LG&E for five lights at the Park & Ride at the Apple Patch facility in the amount of \$104.15/month. The City of Crestwood will pay for four lights. **Exhibit #6 10/20/20** Discussion followed. Motion carried 7-2. Magistrates Theiss and Logsdon voted no.

### **Flood Mitigation Assistance Grant Funds FY 2020**

Motion made by Magistrate Likins and seconded by Magistrate Logsdon to authorize the Judge-Executive to pass the resolution and authorize the Judge-Executive to sign all documents pertaining to the Flood Mitigation Assistance grants which would permit property owners insured by the National Flood Insurance Program and who have experienced eligible loss due to flooding, the opportunity to reduce the risk of future flood damage to their property as submitted. **Exhibit #7 10/20/20** Discussion followed. Motion carried unanimously.

### **Contract Amendment – Quality Place Agreement**

Motion made by Magistrate Haunz and seconded by Magistrate Theiss to authorize the Judge-Executive to sign the contract amendment for the Quality Place Agreement as submitted. **Exhibit #8 10/20/20** Motion carried unanimously.

### **Petition to Establish County Maintenance of Quality Place**

Motion made by Magistrate Greenwell and seconded by Magistrate Dye to authorize the Judge-Executive to approve the petition to establish county maintenance of Quality Place as submitted. **Exhibit #9 10/20/20** Discussion followed. Motion carried unanimously.

### **PERSONNEL ACTIONS:**

#### **Dispatch**

Motion made by Magistrate Greenwell and seconded by Magistrate Haunz to hire Brianna Marshall as Telecommunicator II at \$18.75/hour, effective 10/26/2020, as submitted. **Exhibit #10 10/20/20** Motion carried unanimously.

#### **Road Department**

Motion made by Judge Voegele and seconded by Magistrate Greenwell to promote Ben Kimbler to Road Superintendent at \$58,240/year effective 10/20/2020, as submitted. **Exhibit #10 10/20/20** Discussion followed. Motion carried unanimously.

### **STORMWATER PROJECT:**

Jim Silliman, County Engineer, provided an update on the following: Goshen Phase I Drainage Improvement Project, Buckner Soccer Fields Drainage Improvements Project, and the 50/50 Program. The possible Stormwater Manager position was discussed, but no decision was made about adding this position.

Stan Clark, Oldham County Chief Financial Officer, discussed the Oldham County fiscal court responsibility for the Harmony Dam. Discussion followed.

### **PUBLIC COMMENT:**

None.

### **ANNOUNCEMENTS:**

Magistrate Logsdon urged everyone to vote and commented that you cannot argue with who becomes President if you do not vote.

Magistrate Dye reminded everyone school is out for the week and for everyone to protect their vehicles and the belongings within their vehicles.

Magistrate Greenwell commented he looks forward to working with Ben Kimbler as the Road Department Supervisor.

Magistrate Harrison announced the passing of MaryAnn Smith and recognized her as a pillar of the community.

Magistrate Theiss encouraged everyone to vote and to vote early.

Magistrate Likins said to be sure and vote. He also reminded the magistrates of the KACo conference next week.

Judge-Executive Voegele made the following comments:

- He echoed Magistrate Harrison's comments about MaryAnn Smith.
- Announced the passing of Frank Pickett, husband of Ann Brown, former County Clerk.
- Confirmed the county will have Halloween and will do the same thing we always do, but this year will be with more caution observing social distancing and wearing masks.
- Reminded everyone the internet broadband survey is posted on the Oldham County Fiscal Court website and Facebook. 2,068 surveys have been completed to date. He encouraged everyone to take the survey because the more surveys that are completed, the easier it will be for the consultants to develop a business plan to extend broadband across the county.
- Regarding Railroad Crossing, a meeting is being organized to address the difficult issue at that crossing to identify a method to keep trucks off the tracks.

Magistrate Dye suggested inquiring with CSX to extend the quiet zones past Pewee Valley into LaGrange.

Magistrate Harrison commented there are one quarter of the crossings of what used to be as there were pedestrian crossings, as well as, vehicle crossings. There have been several pedestrian and vehicle deaths over the years. CSX owns the property above and below the tracks and we must learn to live with CSX.

Assistant County Attorney Tate Combs reminded Oldham County Fiscal Court members that each magistrate should refer to the Magistrates & Commissions booklet for the basics of parliamentary procedure. Mr. Combs added to also reference Chapter 2 of the Oldham County Administrative Code, Section IX, where the rules of order are spelled out for the Oldham County Fiscal Court.

**MEETING ADJOURNED:**

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:17 p.m.

Respectfully Submitted,

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Denise Clark  
Fiscal Court Clerk  
October 20, 2020