

TAD DOUGLAS
BOARD MEMBER



TOM SPRINGER
BOARD MEMBER

JIM ALLEN
BOARD MEMBER

OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT

100 WEST JEFFERSON STREET, SUITE 4, LA GRANGE, KENTUCKY 40031
OFFICE 502-222-9357 • FAX 502-222-3210

WWW.OLDHAMCOUNTYKY.GOV
STORMWATER@OLDHAMCOUNTYKY.GOV

Special Meeting Agenda
January 22, 2024, at 3:00 PM
2nd Floor Fiscal Court Building
100 W. Jefferson Street, Lagrange, KY

Call to Order

Roll Call

Approval of Agenda – January 22, 2024 meeting

Public Comment

The Stormwater Management District Board will conduct a closed session pursuant to KRS 61.810(1)(n) to evaluate proposals submitted for the project known as Rollington Road Roadway and Drainage Improvements Survey and Design Engineering

Recommendation to Fiscal Court of consultant for the project known as Rollington Road Roadway and Drainage Improvements Survey and Design Engineering

Announcement of Next Meeting

1. TBA - Standing meeting date is Monday, February 12, 2024

Adjournment

Minutes

Oldham County Stormwater Management District Special Meeting January 22, 2024, 3:00 pm

ATTENDEES:

Mr. Tad Douglas - Oldham County Stormwater Management District Board Chairman
Mr. Tom Springer - Oldham County Stormwater Management District Board Member
Mr. Jim Allen – Oldham County Stormwater Management District Board Member
Mr. Kevin Nuss – Oldham County Deputy Judge Executive
Mr. Berry Baxter – Oldham County Attorney
Mr. Jim Silliman – Oldham County Engineer
Mr. Derek Schade – Oldham County Staff Engineer

CALL TO ORDER

Chairman Douglas called the meeting to order at 2:59pm. Roll call was conducted and all Stormwater Management District Board Members were present. Since a quorum was present, the meeting commenced.

APPROVAL OF AGENDA

Motion made by Board Member Allen and seconded by Chairman Douglas to approve the agenda dated January 22, 2024 as submitted. Motion carried unanimously.

PUBLIC COMMENT

None.

CLOSED SESSION PURSUANT TO KRS 61.810(1)(n)

Motion made by Board Member Allen and seconded by Board Member Springer for the Stormwater Management District Board to conduct a closed session pursuant to KRS 61.810(1)(n) to evaluate proposals submitted for the project known as 'Rollington Road Roadway and Drainage Improvements Survey and Design Engineering.' Motion carried unanimously.

Motion made by Board Member Springer and seconded by Board Member Allen to come out of closed session. Motion carried unanimously.

Motion made by Chairman Douglas and seconded by Board Member Springer to recommend Oldham County Fiscal Court approve the selection of Kapur & Associates, Inc. as the consultant for the project known as 'Rollington Road Roadway and Drainage Improvements Survey and Design Engineering.' Motion carried unanimously.

ANNOUNCEMENT OF NEXT MEETING

The date and time of the next standing meeting is scheduled for February 12, 2024 at 2:30pm.

ADJOURNMENT OF MEETING

A motion was made by Board Member Allen and seconded by Board Member Springer to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:24pm.