



OLDHAM COUNTY FISCAL COURT
February 4, 2020 @ 2:00 pm
Oldham County Fiscal Court Building, 2nd Floor

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

RFP OPENING – PEAK ROAD DESIGN – PROFESSIONAL ENGINEERING SERVICES

RFQ OPENING – BROADBAND CONSULTING SERVICES

COUNTY ADMINISTRATION

- a. PAYABLES

COMMUNITY BUSINESS

- b. 1ST READING – ZONING MAP AMENDMENT – 5900 W. HWY 146, CRESTWOOD
- c. 1ST READING – ZONING MAP AMENDMENT – 5500 BLOCK OF SCHULER LN, PROSPECT
- d. 2ND READING/PUBLIC HEARING–ORDINANCE-ROAD ENCROACHMENT PERMITTING (INGRESS/EGRESS)
- e. 2ND READING/PUBLIC HEARING–ORDINANCE-ROAD ENCROACH. PERMITTING (EXCAVATION & UTILITY CONST.)

CONTRACT AGREEMENTS / RESOLUTIONS

- f. RESOLUTION – 2020 HOUSEHOLD HAZARDOUS WASTE GRANT
- g. RESOLUTION – 2020 RECYCLING GRANT
- h. FRANCHISE AGREEMENT RENEWAL - TRASH COLLECTION SERVICES
- i. SHERIFF'S OFFICE 2019 FINANCIAL STATEMENT
- j. SHERIFF'S OFFICE 2020 KY HWY SAFETY MINI GRANT
- k. SHERIFF'S OFFICE 2021 KY HWY SAFETY GRANT
- l. VIDEO VISITATION SERVICE AGREEMENT WITH COMBINED PUBLIC COMMUNICATIONS

COMMITTEE RECOMMENDATIONS / REPORTS

- m. FINANCE COMMITTEE
MAGISTRATE SALARIES – CONSUMER PRICE INDEX INCREASE

PERSONNEL ACTIONS / BOARD APPOINTMENTS

- n. PERSONNEL ACTIONS
 - 1. PARKS DEPARTMENT

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT