

OLDHAM COUNTY FISCAL COURT

January 21, 2020 at 2:00pm

Oldham County Fiscal Court Building, 2nd Floor

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

COUNTY ADMINISTRATION

a. BUDGET & FUNDS TRANSFERS

b. PAYABLES

CONTRACT AGREEMENTS / RESOLUTIONS

c. KENTUCKY DEPARTMENT OF HWY SAFETY GRANT (FOT)

d. AMENDMENT TO AGREEMENT W/KYTC – SLO FUNDS FOR PARK & RIDE PROJECT

e. REIMBURSEMENT RESOLUTION – COURTHOUSE

f. DEBT AGREEMENTS – OCEA-MSD TRANSACTION

g. RESOLUTION – SECOND AMENDMENT

h. CELL TOWER ATTACHMENT COMMUNICATIONS SITE AGREEMENT W/VERIZON

COMMITTEE RECOMMENDATIONS / REPORTS

i. ROAD COMMITTEE – BOND RELEASES

1. PERFORMANCE BOND RELEASE - BRENTWOOD, SECTION 2

2. PERFORMANCE BOND RELEASE - BRENTWOOD, SECTION 3

3. EROSION CONTROL BOND RELEASE - OLDA, POND 5 RESTORATION

4. EROSION CONTROL BOND RELEASE - POPLAR WOODS, SECTION 1

5. EROSION CONTROL BOND RELEASE - POPLAR WOODS, SECTION 2

6. EROSION CONTROL BOND RELEASE - POPLAR WOODS, SECTIONS 3 & 4A

7. EROSION CONTROL BOND RELEASE – SKY AUTOMOTIVE, LAGRANGE

PERSONNEL ACTIONS / BOARD APPOINTMENTS

j. PERSONNEL ACTIONS

1. ROAD DEPARTMENT

2. PARKS & RECREATION

3. POLICE

k. BOARD APPOINTMENTS

1. BOARD OF ADJUSTMENTS

2. ETHICS COMMISSION

3. AMBULANCE TAXING DISTRICT

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT