



**OLDHAM COUNTY FISCAL COURT**

**October 6, 2009**

**2:00PM**

**Oldham County Fiscal Court Building, 2nd Floor**

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**BID OPENING – BOX CULVERTS – HARMONY LANDING ROAD**

**COUNTY ADMINISTRATION**

- a. PAYABLES
- b. COUNTY SURPLUS PROPERTY

**PERSONNEL/APPOINTMENTS**

- c. TOURISM COMMISSION

**CONTRACTS/RESOLUTIONS**

- d. ARRA /SLO RESOLUTION

**COMMITTEE REPORTS/RECOMMENDATIONS**

- e. UTILITIES COMMITTEE
  - 1. LITTER ABATEMENT GRANT APPLICATION - RESOLUTION
- f. EMERGENCY SERVICES COMMITTEE
  - 1. EMERGENCY MGMT ASSISTANT
- g. ROAD COMMITTEE
  - 1. RURAL SECONDARY ROAD PROGRAM AGREEMENT/RESOLUTION
  - 2. BOND RELEASES
    - a) SUMMERFIELD BY THE LAKE - SECTION 2
    - b) SYCAMORE RUN - SECTION 1B
    - c) HERITAGE HILLS
    - d) KENTUCKY ACRES - SECTION 4-2
    - e) CRYSTAL LAKE - LOT A3
    - f) CLAYMONT SPRINGS - LOT C-5
    - g) LACROIX TRAINING CENTER
    - h) CHERRYWOOD – SECTION 2B
- h. BUILDING MAINTENANCE/CONSTRUCTION COMMITTEE
  - 1. PROPERTY ACQUISITION – W HWY 146
  - 2. CONSERVATION DISTRICT LEASE AGREEMENT

**COMMUNITY BUSINESS**

- i. 1<sup>ST</sup> READING – ZONING MAP AMENDMENT – 1329 DAWKINS ROAD
- j. 2<sup>ND</sup> READING/PUBLIC HEARING – GO BOND ORDINANCE - OCS

**JUDGE-EXEC ANNOUNCEMENTS/UPDATES**

- k. OLDHAM COUNTY WATER DISTRICT IMPROVEMENT PROJECT
- l. NOVEMBER 17<sup>TH</sup> FISCAL COURT MEETING - RESCHEDULE

**OTHER BUSINESS**

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**CLOSED SESSION – KRS 61.810(F) PERSONNEL**

**ADJOURNMENT**