



**OLDHAM COUNTY FISCAL COURT**

**November 3, 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**

**OLDHAM COUNTY HEALTH DEPARTMENT PRESENTATION**

**CLEAN WATER PRESENTATION**

**PARKS MASTER PLAN PRESENTATION**

**BID OPENING – PAVING GROUP #3 FOX TRAIL SUBDIVISION**

**BID OPENING – CHERRY LANE BOX CULVERT**

**COUNTY ADMINISTRATION**

- a. PAYABLES

**PERSONNEL/APPOINTMENTS**

- b. AMBULANCE TAXING DISTRICT

**COMMUNITY BUSINESS**

- c. 2<sup>ND</sup> READING – ADMINISTRATIVE CODE AMENDMENT – PROCUREMENT PROCEDURES – FEDERAL GRANTS

**COMMITTEE REPORTS/RECOMMENDATIONS**

- d. HUMAN RESOURCES COMMITTEE
  - 1. HEALTH INSURANCE
- e. ROAD COMMITTEE
  - 1. BOND RELEASE – EROSION CONTROL – CRESTWOOD CROSSING (WAITS CORNER)
  - 2. PAROCHIAL SCHOOL STUDENT TRANSPORTATION RESOLUTION

**JUDGE-EXEC ANNOUNCEMENTS/UPDATES**

**OTHER BUSINESS**

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

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

**ADJOURNMENT**