



OLDHAM COUNTY FISCAL COURT

May 5, 2009

2:00PM

Oldham County Fiscal Court Building, 2nd Floor

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

JUDGE-EXEC ANNOUNCEMENTS/UPDATES

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

CURRENT STIMULUS GRANT APPLICATIONS & FUNDING PRESENTATION

OLDA PRESENTATION

BID OPENING – ZHALE SMITH RD DITCH REPAIR

COUNTY ADMINISTRATION

- a) PAYABLES

CONTRACTS/RESOLUTIONS

- b) TRI COUNTY COMMUNITY ACTION AGENCY/RED CROSS SHELTER AGREEMENT
- c) OCPD – FOT GRANT
- d) MOA – KSR INMATE LABOR
- e) MOA – ASH AVENUE

PERSONNEL/APPOINTMENTS

- f) LAGRANGE FIRE PROTECTION DISTRICT BOARD
- g) SOUTH OLDHAM FIRE PROTECTION BOARD
- h) STORMWATER MGMT BOARD
- i) TRI COUNTY COMMUNITY ACTION AGENCY BOARD
- j) ASSESSMENT APPEALS BOARD
- k) CODE ENFORCEMENT BOARD
- l) POLICE MERIT BOARD
- m) TELECOMMUNICATOR - OCD

COMMITTEE REPORTS/RECOMMENDATIONS

- n) ROAD COMMITTEE
 - 1. COUNTY ROAD AID /MUNICIPAL AID FUNDING
- o) BUILDING CONSTRUCTION/MAINTENANCE COMMITTEE
 - 1. DEPOT ROOF REPAIR
- p) PARKS COMMITTEE
 - 1. COURTHOUSE LAWN – OCHD – RABIES CLINIC

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT