



**OLDHAM COUNTY FISCAL COURT  
SPECIAL MEETING  
September 1, 2009  
1:00PM – 3:00PM  
Oldham County Fiscal Court Building, 2nd Floor**

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**BID OPENING – ROAD RESURFACING**

**PUBLIC COMMENT**

**COUNTY ADMINISTRATION**

- a. PAYABLES

**PERSONNEL/APPOINTMENTS**

- b. OCSD BOARD
- c. NOFD BOARD
- d. ANIMAL CONTROL

**COMMUNITY BUSINESS**

- e. OCHD TAX RATE

**CONTRACTS/RESOLUTIONS**

- f. KENTUCKIANA WORKS - INTERLOCAL COOPERATION AGREEMENT

**COMMITTEE REPORTS/RECOMMENDATIONS**

- g. BUILDING MAINTENANCE/CONSTRUCTION COMMITTEE
  - 1. PROPERTY ACQUISITION – LAKEWOOD VALLEY
  - 2. CHURCH STEEPLE REPAIR
- h. HUMAN RESOURCES COMMITTEE
  - 1. WORK WEEK ADJUSTMENT
- i. PARKS COMMITTEE
  - 1. COURTHOUSE LAWN – YARD SALE – OCMS BAND
- j. FINANCE COMMITTEE
  - 1. ADF FUNDS

**JUDGE-EXEC ANNOUNCEMENTS/UPDATES**

**OTHER BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**