



OLDHAM COUNTY FISCAL COURT

December 20, 2011

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

SPECIAL TAXING DISTRICT BUDGETS

COUNTY ADMINISTRATION

- a. PAYABLES

COMMITTEE RECOMMENDATIONS

- b. UTILITIES COMMITTEE – ELECTRONICS RECYCLING EVENT

COMMUNITY BUSINESS

- c. FIVE FORKS ROAD PETITION
- d. 1st READING – OCFC FY 11/12 BUDGET AMENDMENT

CONTRACTS/RESOLUTIONS

- e. DISPATCH – GENERATOR PREVENTATIVE MAINTENANCE CONTRACT
- f. KY HVAC INSPECTOR – ANNUAL LEASE AGREEMENT
- g. RESOLUTION-INSIGHT/TIME WARNER MERGER AND FRANCHISE EXTENSION AGREEMENTS

APPOINTMENTS/PERSONNEL

- h. WESTPORT FIRE PROTECTION DISTRICT BOARD
- i. PERSONNEL ACTIONS
 - 1. PARKS & RECREATION – LABORER
 - 2. ROAD DEPARTMENT – EQUIPMENT OPERATOR

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES

ADJOURNMENT