



OLDHAM COUNTY FISCAL COURT

December 6, 2011

5:00PM

Oldham County Fiscal Court Building, 2nd Floor

SPECIAL MEETING

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

PARKS & RECREATION – AWARD PRESENTATION

COUNTY ADMINISTRATION

- a. PAYABLES

COMMITTEE RECOMMENDATIONS

- b. FINANCE COMMITTEE
 - 1. DEBT REDUCTION
- c. ROADS COMMITTEE
 - 1. EROSION CONTROL BOND RELEASE-SANCTUARY SUBDIVISION
 - 2. PERFORMANCE BOND RELEASE- FALCON RIDGE SUBDIVISION
 - 3. SALT BIDS

CONTRACTS/RESOLUTIONS

- d. I-71 OVERPASS PROJECT – CONTRACT MODIFICATION #5
- e. DISPATCH MEMORANDUM OF AGREEMENT – VIPER IP SYSTEM
- f. EMS-GRANT APPLICATION
- g. AMENDMENT TO AGREEMENT-STRAND ASSOC – NORTH OLDHAM SAFE ROUTES TO SCHOOL

APPOINTMENTS/PERSONNEL

- h. ETHICS COMMISSION
- i. WESTPORT FIRE PROTECTION DISTRICT BOARD

COMMUNITY BUSINESS

- j. PUBLIC MEETING – OCEA INTERLOCAL AGREEMENT (6PM)

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES

ADJOURNMENT