



**OLDHAM COUNTY FISCAL COURT**

**February 7, 2012**

**2:00PM**

**Oldham County Fiscal Court Building, 2nd Floor**

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**FISCAL COURT CLERK**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**OLDHAM CHAMBER ECONOMIC DEVELOPMENT – PRESENTATION**

**ANIMAL CONTROL – REPORT PRESENTATION**

**BID OPENING – ROADS DEPT. FACILITY & RECYCLING CENTER**

**SHERIFF'S OFFICE – FEDERAL FUNDS REPORTING**

**COUNTY ADMINISTRATION**

- a. PAYABLES

**COMMITTEE REPORTS / RECOMMENDATIONS**

- b. ROADS COMMITTEE – SYCAMORE RUN SUBDIVISION, SEC 2, EROSION CONTROL BOND

**CONTRACTS/RESOLUTIONS**

- c. PLANNING STUDY FOR I-71 CORRIDOR – RESOLUTION  
d. POWER PHONE MASTER SERVICES AGREEMENT – ADDENDUM  
e. JAVS – MAINTENANCE AGREEMENT

**APPOINTMENTS**

- f. TOURISM COMMISSION

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**CLOSED SESSION – PURSUANT TO KRS 61.810(B) LAND ACQUISITION AND 61.810(F) PERSONNEL**

**OTHER BUSINESS**

**JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES**

**ADJOURNMENT**