

NOVEMBER 16, 2009

The Oldham County Fiscal Court convened at a special meeting at 2:00PM with Judge-Executive Duane Murner, County Attorney John Fendley and the following Magistrates in attendance: Steve Church, Rick Rash, Bob Leslie, David Voegelé, Steve Greenwell, Bob Deibel, Scott Davis, and Iva Davis.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Deibel to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to approve the minutes of November 3, 2009 as submitted clarifying on page 285 the announcement made by Judge-Executive Murner regarding KaCo. The statement should read he “Commended KaCo for taking action on financial issues revealed by audit.” Motion carried 8-0-1. Magistrate Scott Davis abstained.

PUBLIC COMMENT:

Dr. Cynthia Stafford, (extended an invitation to the community to recognize the HDB Service Group volunteers at a ceremony on 12/3 from 4:30 – 6:30 at the hospital.)

ROAD MASTERS RECOGNITION:

Judge-Executive Murner recognized William Durham and Joseph Kelley for achieving Road Master’s status.

UPS FOUNDATION PUBLIC SAFETY GRANT AWARD:

Steven Mockus, on behalf of the UPS Foundation presented the Oldham County Police Citizens Academy Alumni Association a check for \$10,000.00 to purchase updated equipment for the Oldham County Police Department.

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Leslie and seconded by Magistrate Rash to approve the payables as submitted. **Exhibit #1 11/16/2009.** Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**UTILITIES COMMITTEE****Industrial Disposal Contract & Resolution**

Solid Waste Coordinator Linda Fountain presented the contract renewal for Industrial Disposal.

Motion made by Magistrate Deibel and seconded by Magistrate Leslie to authorize the Judge-Executive to sign the contract and Resolution #01-11-16-09 regarding Industrial Disposal as submitted. **Exhibit #2 11/16/2009.** Motion carried unanimously.

ROAD COMMITTEE**Bond Safeguard – Reserve Estates**

Motion made by Magistrate Greenwell and seconded by Magistrate Rash to retrieve the bond safeguard with the benefit of paving Reserve Estates as presented. Motion carried unanimously.

Hickory Hill – Petition to Establish County Maintenance

Motion made by Magistrate Greenwell and seconded by Magistrate Church to accept the petition to establish county maintenance of Hickory Hill subdivision as submitted. **Exhibit #3 11/16/2009.** Motion carried unanimously.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Murner announced the following:

- Congratulated South Oldham High School Cross Country teams for winning the State Championship.
- The Census Bureau is looking for census workers in Oldham County interested parties can call 859-814-2000
- H1N1 vaccine update – 2000 vaccines were administered and a limited supply will be available at the Health Dept and they can be reached at 222-3516.

OTHER BUSINESS

Magistrate Rash announced the Friends of Parks will have an informational meeting on 12/1 at 6:30PM at the JWBC.

Magistrate Scott Davis requested an update on any contractual agreements for Oldham Reserve and announced there will be an IT meeting on 12/3/2009.

PUBLIC COMMENT:

None.

MEETING ADJOURNED:

Motion made by Magistrate Rash and seconded by Magistrate Church to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:08 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
November 16, 2009