

AUGUST 19, 2009

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

Magistrate Church was not present.

APPROVAL OF AGENDA:

Motion made by Magistrate Greenwell and seconded by Magistrate Leslie to approve the agenda as submitted. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Leslie and seconded by Magistrate Deibel to approve the minutes of August 4, 2009 as submitted. Motion carried unanimously.

SENATOR HARRIS – TRANSPORTATION LEGISLATION:

Senator Ernie Harris addressed the court regarding the upcoming transportation meeting scheduled for 9/1/2009.

IRONMAN ROUTES/STREET CLOSINGS PRESENTATION:

Lt. Tim Wakefield, OCPD and LaGrange Police Chief Kevin Collett presented information to the court regarding the route and street closings for the upcoming Ironman Competition. **Exhibit #1 8/19/2009**

HDB PRESENTATION:

Dr. Cynthia Stafford, HDB updated the court on the LOCAL transit program in the county.

GRANTS/STIMULUS UPDATE – RESOLUTION REQUEST

Deputy Judge-Executive Paula Gish updated the court on the status of grants and stimulus programs for the county.

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to authorize the Judge-Executive to sign Resolution #01-08-19-09 regarding procurement and bidding procedures of all federal-aid transportation projects as submitted. **Exhibit #2 8/19/2009.** Motion carried unanimously.

PUBLIC COMMENT:

Rick Garlock, Centerfield (introduced himself as the newly-appointed Chairman of the Democratic Party for the county)
Barbara Edds, Discover Downtown LaGrange (promoted The Spirits of LaGrange Ghost Tour)

COUNTY ADMINISTRATION:**Payables**

Motion made by Magistrate Iva Davis and seconded by Magistrate Deibel to approve the payables as submitted. **Exhibit #3 8/19/2009.** Motion carried unanimously.

PERSONNEL/APPOINTMENTS:**Planning Commission**

Motion made by Judge-Executive Murner and seconded by Magistrate Leslie to appoint Vickey Grace to the Planning and Zoning Commission with a term to expire 8/16/13. Motion carried unanimously.

Code Enforcement Board

Motion made by Judge-Executive Murner and seconded by Magistrate Deibel to reappoint Loren Kloft to the Code Enforcement Board with a term to expire 8/1/12. Motion carried unanimously.

Solid Waste Coordinator

Motion made by Judge-Executive Murner and seconded by Magistrate Scott Davis to increase the hours for the Solid Waste Coordinator from 21 hrs/wk to 25 hrs/wk effective 7/1/2009. Motion carried unanimously.

P & Z Attorney

Motion made by Judge-Executive Murner and seconded by Magistrate Greenwell to authorize an increase of \$5,000.00/year for Stuart Ulferts with an increase in hours per week effective 7/1/2009. **Exhibit #4 8/19/2009**. Motion carried unanimously.

COMMITTEE REPORTS/RECOMMENDATIONS:**PARKS COMMITTEE****Courthouse Lawn – Prayer Meeting**

Motion made by Magistrate Rash and seconded by Magistrate Deibel to authorize Awakening American the use of the courthouse lawn on 9/11/2009 for a prayer meeting to begin at 12PM. Motion carried unanimously.

ROAD COMMITTEE

Magistrate Greenwell stated there will be a Road Committee meeting on 9/1/2009 at 12PM.

JUDGE-EXECUTIVE ANNOUNCEMENTS/UPDATES:

Judge-Executive Murner reminded the court of the following:

- The 9/1 Fiscal Court meeting will begin at 1PM and last no longer than 3PM.
- The Fiscal Court website has had 50,000 hits since 8/29/2008.

PUBLIC COMMENT:

None.

MEETING ADJOURNED:

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

The meeting was adjourned at 3:20 PM.

Respectfully Submitted,

Tina M. Schaaf
Fiscal Court Clerk
August 19, 2009