

**January 4, 2011**

The Oldham County Fiscal Court convened at a regular meeting at 2:00PM with Judge-Executive David Voegele, County Attorney John Carter and the following Magistrates in attendance: Brent Likins, Wayne Theiss, Bob Leslie, Steve Greenwell, JD Sparks, Kevin Eldridge, Bob Dye and Michael Logsdon.

**APPROVAL OF AGENDA:**

Motion made by Magistrate Leslie and seconded by Magistrate Theiss to approve the agenda as submitted with the addition of "Administering the Oath of Office for the Chief of Police" and "Discussion of setting the time and date of the Fiscal Court meetings". Motion carried unanimously.

**APPROVAL OF MINUTES:**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to approve the minutes of December 21, 2010 as submitted. Motion carried 3-0-6. Magistrates Likins, Theiss, Logsdon, Sparks, Eldridge and Dye abstained.

Motion made by Magistrate Logsdon and seconded by Magistrate Likins to approve the minutes of the Special Meeting of January 3, 2011 as submitted. Motion carried 8-0-1. Magistrate Leslie abstained.

**OATH OF OFFICE :**

Judge-Executive Voegele administered the Oath of Office to Chief Greg Smith.

**CLERK BUDGET:**

County Clerk Julie Barr presented the Clerk's budget and responded to questions from the court.

Motion made by Magistrate Theiss and seconded by Magistrate Dye to approve the Clerk's budget as submitted. **Exhibit #1 1/4/2011**. Motion carried unanimously on roll call vote.

**SHERIFF BUDGET:**

Chief Deputy Bob Noble presented the Sheriff's budget and responded to questions from the court.

Motion made by Magistrate Theiss and seconded by Magistrate Leslie to approve the Sheriff's budget as submitted. **Exhibit #2 1/4/2011**. Motion carried unanimously on a roll call vote.

**PUBLIC COMMENT:**

Motion made by Judge-Executive Voegele and seconded by Magistrate Sparks to allow 4 minutes for each person to speak during Public Comment. Motion carried unanimously.

William Shelburn, (concerns regarding the opposition of appointing John Black as Deputy Judge-Executive)

**PUBLIC COMMENT RESPONSE:**

Judge-Executive Voegele and Magistrate Sparks responded to Mr. Shelburn's concerns.

Raymond Simpson, Chairman of the Ethics Commission clarified the process for filing a complaint to the Ethics Commission.

**SPECIAL DISTRICT BUDGETS:**

**Oldham County Water District & Henry County Water District**

Motion made by Magistrate Leslie and seconded by Magistrate Dye to accept the budgets submitted by Oldham County Water and Henry County Water Districts. **Exhibit #3 1/4/2011**. Motion carried unanimously.

**COUNTY ADMINISTRATION:**

**Payables**

Motion made by Magistrate Logsdon and seconded by Magistrate Leslie to approve the payables as submitted. **Exhibit#4 1/4/2011**. Motion carried 8-0-1. Magistrate Eldridge abstained.

**APPOINTMENTS/PERSONNEL:**

**Extension District**

Motion made by Magistrate Theiss and seconded by Magistrate Eldridge to reappoint Jon Bednardski and Oren Clore to the Extension District Board with terms to expire 12/31/2012. Motion carried unanimously.

**Tourism Commission**

Motion made by Magistrate Greenwell and seconded by Magistrate Greenwell to reappoint Cheryl Sabin to the Tourism Commission with a term to expire 11/21/2012. Motion carried unanimously.

**COMMUNITY BUSINESS:****1<sup>st</sup> Reading – Zoning Map Amendment – Yew Dell**

County Attorney John Carter read proposed Ordinance #KOC 11-920-001 rezoning a 41.906 acre tract located on Old LaGrange Road, Crestwood, Kentucky from the existing I-1 Light Industrial District to AG-1 Agricultural/Residential District. **Exhibit #5 1/4/2011**. The 2<sup>nd</sup> Reading/Public Hearing is scheduled for 1/18/2011.

**Dilapidated Structure – 1014 Harmony Landing**

Code Enforcement Officer Tim Tyree updated the court and presented information regarding the complaint filed against the homeowner's of 1014 Harmony Landing under the Dilapidated Structure Ordinance. **Exhibit #6 1/4/2011**. Benjamin and Lira Armstrong, the homeowners, responded to questions from the court.

Motion made by Magistrate Sparks and seconded by Magistrate Logsdon to table the discussion on the property in question until the next meeting unless immediate action is needed for public safety reasons. Motion carried unanimously.

**COMMITTEE REPORTS/RECOMMENDATIONS:**

Magistrate Greenwell stated the standing meeting date and time for the Road Committee meetings will be the 1<sup>st</sup> Tuesday of every month at 1PM in the Magistrate's Workroom.

Magistrate Leslie stated the standing meeting date and time for the Parks Committee meetings will be the 3<sup>rd</sup> Tuesday of every month at 1:30PM in the Magistrate's Workroom.

Solid Waste Coordinator Linda Fountain updated the court on the Litter Abatement Program.

**PUBLIC COMMENT:**

Motion made by Magistrate Dye and seconded by Magistrate Sparks to allow 4 minutes per person to speak during the second opportunity for Public Comment. Motion carried unanimously.

Karen Baughman, Crestwood (advised the court to become familiar with Roberts Rules of Order and to listen to its constituents)

**PUBLIC COMMENT RESPONSE:**

Judge-Executive Voegele responded to Ms. Baughman's concerns.

**OTHER BUSINESS:****Fiscal Court Meeting Date & Time**

Motion made by Magistrate Leslie and seconded by Magistrate Greenwell to hold the meetings of the Fiscal Court on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month at 2PM. Motion carried unanimously.

Motion made by Magistrate Sparks and seconded by Magistrate Eldridge to appoint Magistrate Greenwell Chairman of the meetings when the Judge-Executive is unable to attend. Motion carried 8-0-1.

Motion made by Magistrate Likins and seconded by Magistrate Greenwell to appoint Magistrate Leslie chair of the meetings when the Judge-Executive and Magistrate Greenwell are unable to attend.

**MEETING ADJOURNED:**

Motion made by Magistrate Likins and seconded by Magistrate Eldridge to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 3:45 PM.

Respectfully Submitted,

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Tina Schaaf  
Fiscal Court Clerk  
January 4, 2011