



OLDHAM COUNTY FISCAL COURT  
November 1, 2016  
2:00 pm  
Oldham County Fiscal Court Building, 2nd Floor

**APPROVED AGENDA**

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**VETERAN'S DAY PROGRAM ANNOUNCEMENT**

**VETERAN'S MEMORIAL PARK PRESENTATION**

**OUR LADY OF PEACE PRESENTATION**

**COUNTY ADMINISTRATION**

- a. PAYABLES

**COMMUNITY BUSINESS**

- b. 2<sup>ND</sup> READING/PUBLIC HEARING - SUPPLEMENT TO CODE OF ORDINANCES

**COMMITTEE RECOMMENDATIONS / REPORTS**

- c. HUMAN RESOURCE COMMITTEE
  - 1. BENEFITS RENEWAL
- d. RED FLAG HOMES
  - 1. DISCUSSION – FORECLOSURE ON PROPERTY WITH CODE ENFORCEMENT LIENS
- e. ROAD COMMITTEE
  - 1. EROSION CONTROL BOND RELEASE – RAWLINGS GROUP, PHASE 2 EXPANSION
  - 2. BID AWARD – RESURFACING ANNE TRESE COVE
- f. GRANTS COMMITTEE
  - 1. GRANT POLICY

**CONTRACT AGREEMENTS / RESOLUTIONS**

- g. ENVIRONMENTAL COVENANT – RESTRICT LAND USE FOR COUNTY OWNED PARCEL (Hwy 146/393)
- h. LEASE RENEWAL – STATE BUILDING INSPECTOR'S OFFICE SPACE

**PERSONNEL ACTIONS / BOARD APPOINTMENTS**

- i. PERSONNEL ACTIONS
  - 1. ROAD
  - 2. DISPATCH
  - 3. POLICE
  - 4. MAINTENANCE
  - 5. JUDGE-EXECUTIVE'S OFFICE

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**OTHER BUSINESS**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**