



OLDHAM COUNTY FISCAL COURT
December 15, 2015
2:00 pm
Oldham County Fiscal Court Building, 2nd Floor

WELCOME

PLEDGE OF ALLEGIANCE

ROLL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

COUNTY ADMINISTRATION

- a. PAYABLES
- b. BUDGET TRANSFERS

COMMUNITY BUSINESS

- c. 1ST READING – FY 15/16 BUDGET AMENDMENT #1
- d. 2ND READING/PUBLIC HEARING – AMENDMENT TO GOLF CART ORDINANCE

CONTRACT AGREEMENTS / RESOLUTIONS

- e. RESOLUTION – AMENDMENT TO LEASE AGREEMENT WITH BLUEGRASS GENERATION CO.
- f. DLZ CONTRACT MODIFICATION #3 – ALLEN LANE WIDENING PROJECT

COMMITTEE REPORTS / RECOMMENDATIONS

- g. HUMAN RESOURCE COMMITTEE
 - 1. WORK DETAIL CREW LEADER JOB DESCRIPTION
- h. FINANCE COMMITTEE
 - 1. 2016 SALARY INCREASE
- i. ROAD COMMITTEE
 - 1. PERFORMANCE BOND RELEASE – POPLAR WOODS SEC 1 & 2

BOARD APPOINTMENTS

- j. OLDHAM COUNTY WATER DISTRICT BOARD APPOINTMENT
- k. EXTENSION DISTRICT BOARD APPOINTMENT

CHAMBER & ECONOMIC DEVELOPMENT PRESENTATION

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT