

OLDHAM COUNTY FISCAL COURT
April 5, 2016
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

BID OPENING – SPECIAL INSPECTIONS SERVICES – NEW DETENTION CENTER PROJECT

BID OPENING – ROAD SALT

BID OPENING – RESURFACING OF BRIARWOOD ROAD

JAIL – FY 2016/17 BUDGET REPORT

COUNTY ADMINISTRATION

- a. LG&E TEMPORARY UTILITIES APPLICATION/AGREEMENT-DETENTION CENTER PROJECT
- b. PAYABLES
- c. SURPLUS PROPERTY

CONTRACT AGREEMENTS / RESOLUTIONS

- d. TIMBERLAKE AUCTION SERVICE AGREEMENT
- e. RESOLUTION – PURCHASE ORDER AUTHORIZATION FOR DETENTION CENTER PROJECT
- f. RESOLUTION - ANNUAL TRANSPORTATION OF NON-PUBLIC SCHOOL STUDENTS
- g. KYTC SUPPLEMENTAL AGREEMENT #2 – 1793 SIDEWALK CONNECTOR PROJECT
- h. KYTC AGREEMENT AMENDMENT – APPLE PATCH PARK & RIDE PROJECT
- i. DLG GRANT AGREEMENT – RECREATIONAL TRAILS COMPOSTING PIT
- j. RESOLUTION – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

COMMITTEE RECOMMENDATIONS / REPORTS

- k. FINANCE COMMITTEE
 - 1. MAGISTRATE SALARIES – 2016 CONSUMER PRICE INDEX INCREASE
- l. ROAD COMMITTEE
 - 1. PERFORMANCE BOND RELEASE - HIGHGROVE SEC 2
 - 2. EROSION CONTROL BOND RELEASE – MORGAN PLACE
 - 3. PERFORMANCE & EROSION CONTROL BOND RELEASE – HIDDEN FALLS
 - 4. SANCTUARY SUBDIVISION – PETITION TO ACCEPT INTO COUNTY ROAD SYSTEM
 - 5. SETTLERS POINTS SUBDIVISION – PETITION TO ACCEPT INTO COUNTY ROAD SYSTEM

PERSONNEL / BOARD APPOINTMENTS

- m. PERSONNEL ACTIONS
 - 1. PARKS & RECREATION
 - 2. ROAD DEPARTMENT

PUBLIC COMMENT

PUBLIC COMMENT RESPONSE

OTHER BUSINESS

JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES

ADJOURNMENT