



**OLDHAM COUNTY FISCAL COURT**

**June 30, 2015**

**8:30 am**

**Oldham County Fiscal Court Building, 2nd Floor**

**\*\* SPECIAL MEETING \*\***

**WELCOME**

**PLEDGE OF ALLEGIANCE**

**ROLL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**ANNOUNCEMENT – TOLL CREDITS FOR APPLE PATCH PARK & RIDE PROJECT**

**COUNTY TREASURER – OATH OF OFFICE**

**BID OPENING – PERIMETER FENCE – JAIL PROPERTY**

**BID OPENING – 2015 4X4 PICKUP**

**COUNTY ADMINISTRATION**

- a. PAYABLES
- b. SURPLUS PROPERTY

**COMMUNITY BUSINESS**

- c. RED FLAG HOMES

**CONTRACT AGREEMENTS / RESOLUTIONS**

- d. AUCTION CONTRACT AGREEMENT
- e. OCPD/OCBE FACILITY RENTAL AGREEMENT RENEWAL
- f. EVAPOR GENERATOR MAINTENANCE AGREEMENT
- g. SECURITY SYSTEMS MONITORING CONTRACT
- h. KYTC RIGHT OF WAY ACQUISITION FOR I-71 PROJECT
- i. 2015 SPAY/NEUTER GRANT APPLICATION – ANIMAL CONTROL
- j. RESOLUTION FOR FEMA – FLOOD MITIGATION PROGRAM
- k. KYTC AGREEMENT & RESOLUTION – RURAL SECONDARY FUNDS-BRIDGE PROJECT
- l. QK4 CONTRACT AGREEMENT – KY 362 ASH AVENUE DRAINAGE PROJECT

**PERSONNEL / BOARD APPOINTMENTS**

- m. PARKS & RECREATION DEPARTMENT
- n. CRYSTAL LAKE ROAD DISTRICT BOARD
- o. OLDHAM CHAMBER & ECONOMIC DEVELOPMENT BOARD

**PUBLIC COMMENT**

**PUBLIC COMMENT RESPONSE**

**OTHER BUSINESS**

**JUDGE-EXECUTIVE ANNOUNCEMENTS / UPDATES**

**ADJOURNMENT**