October 21, 2025

The Oldham County Fiscal Court convened at 2:07pm, with Judge-Executive David Voegele, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon. Magistrate Kevin Woosley was absent.

APPROVAL OF AGENDA:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Logsdon and seconded by Magistrate Theiss to approve minutes from October 7th. Motion carried unanimously.

PUBLIC COMMENT:

Rick Fisher of 4180 Stewart Lane and Lakshmi Addala of 4170 Stewart Lane expressed concerns for their private property that lies within the 225-acre Stewart Lane property the county is potentially purchasing.

Nathan Oberg of 1414 Yager Lane expressed his support for the county potentially purchasing 225 acres on Stewart Lane for potential park property.

COUNTY ADMINISTRATION:

Pavables

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to pay the bills. **Exhibit #1 10/21/2025**. Motion carried unanimously.

Budget Transfers

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the budget transfers. **Exhibit #2 10/21/2025.** Motion carried unanimously.

COMMUNITY BUSINESS:

1st Reading of Proposed Ordinance KOC 25-920-516 Regarding Rezoning on Jericho Rd Anna Barge, Senior Planner of Planning and Development Services, presented for the first reading of proposed ordinance KOC 25-920-516. Second reading will be on November 4th. Exhibit #3 10/21/2025.

CONTRACTS AND RESOLUTIONS:

Rollington Road Roadway and Drainage Improvements Project Contract Amendment #1

Jim Silliman, County Engineer, presented the Rollington Road contract amendment, totaling \$101,385, with the county being reimbursed 50% of this amount. Discussion followed. Exhibit #4 10/21/2025

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve the Rollington Road contract amendment #1, as presented. Motion carried unanimously.

COMMITTEE REPORTS AND RECOMMENDATIONS

Recommendation to Accept Commerce Parkway West of KY Hwy 393 Into the Oldham County Road Maintenance System

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to add Commerce Parkway, west of HWY 393, to the county road maintenance system, as presented. Motion carried unanimously. **Exhibit #5 10/21/2025.**

Recommendation to Grant Opioid Fund Requests to Oldham County Health Department and the Healthy Oldham County Coalition

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to approve awarding \$16,260 to the Oldham County Health Department for the Credible Mind platform, What's Happening publication and Oldham Era ads. Motion carried unanimously. **Exhibit #6 10/21/2025.**

Motion made by Magistrate Hawkins and seconded by Magistrate Jeffries to approve awarding \$20,200 to the Healthy Oldham County Coalition for 100 ONEBox Naloxone Emergency Access Kits, 100 boxes of Naloxone for the Emergency Access Kits and 10 ONEBox co-locator kits. Motion carried unanimously. **Exhibit #6 10/21/2025.**

Judge Voegele made the recommendation to go into closed session pursuant to KRS 61.810(1)(B) to discuss the future acquisition of 225 acres of property located at Stewart Lane in LaGrange Kentucky by the Oldham County Fiscal Court, when publicity would be likely to affect the value of the aforesaid

property to be acquired for public use. The court discussions are for the purpose of discussing its negotiation strategies, suggested contract terms and a maximum purchase price to be offered.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to return from closed session. No action followed closed session.

PUBLIC COMMENT:

Rick Fisher of 4180 Stewart Lane spoke again regarding his private property which is landlocked by the 225 acres of the Stewart Property.

Mary Lowry of 326 Maple Ave spoke on behalf of various residents, sharing her support for the purchase of the Stewart Property and conserving it.

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to allow two additional minutes for Ms. Lowry during public comment. Motion carried unanimously.

ANNOUNCEMENTS/UPDATES:

Magistrates Logsdon, Dye, Hawkins, Haunz and Jeffries had nothing to share.

Magistrate Likins reminded everyone of the upcoming time change and to be on the lookout for trick or treaters.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:55pm.

Respectfully submitted,

Holly Prain, Fiscal Court Clerk

October 21, 2025