

January 6, 2026

The Oldham County Fiscal Court convened at 2:03pm, with Judge-Executive David Voegele, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye and Michael Logsdon.

APPROVAL OF AGENDA:

Motion made by Magistrate Haunz and seconded by Magistrate Dye to approve the agenda. Judge Voegele requested to remove the closed session. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Logsdon to approve minutes from December 16th. Magistrate Hawkins requested changes be made to minutes, to reflect who voted 'no' on approving the Comprehensive Plan. Clerk took note of request and ensured changes would be made. Motion carried unanimously.

PUBLIC COMMENT:

The following individuals spoke during public comment:

Robert Leslie
Don Erler
Barry Laws
Nathan Oberg of 1414 Yager Lane
Don Chesak of 5000 S Hwy 53
Dana Rich of LaGrange
Patsy Tuell of LaGrange
Kay Grant

KENTUCKY AMBULANCE BLOCK GRANT APPLICATION – OLDHAM COUNTY EMS

Debbie Berry of Oldham County EMS presented the block grant application to the court, requesting Judge Voegele's signature.

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to allow Judge Voegele to sign the block grant application, as presented. Motion carried unanimously. **Exhibit #1 1/6/2026.**

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to pay the bills. Request made by Magistrate Likins to remove the \$78,000 bill from payables. CFO Stan Clark explained reasoning for the payment. Magistrate Likins no longer requests the payment to be removed. Motion carried unanimously. **Exhibit #2 1/6/2026.**

Magistrate Woosley requested the full amount spent on Chapel 1888, be given to the Magistrates.

COMMUNITY BUSINESS:

1st Reading of Ordinance 26-920-1 – Data Center Regulations

Director of Planning and Development Services, Ryan Fischer, provided the 1st reading of proposed Ordinance KOC 26-920-1 regarding Data Center Regulations. Brief discussion occurred. Magistrate Woosley asked for the red-lined version of the regulations to be sent to Magistrates. Clerk confirmed redlined version would be sent following court. **Exhibit #3 1/6/2026.**

Project Bland Potential Tax Incentives

David Bizianes, President of Oldham County Chamber of Commerce, presented a request for a letter of support for a potential tax incentive for Project Bland.

Motion made by Magistrate Theiss and seconded by Magistrate Haunz to allow Judge Voegele to provide a letter of support, pledging a 1% cut in the 10% insurance premium, for the duration of the KBI incentive. Motion carried unanimously. **Exhibit #4 1/6/2026.**

CONTRACTS & RESOLUTIONS:

Bo Glass, Director of Administrative Operations, presented the Pillar G.R.A.N.T Application Resolution.

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to allow Judge Voegele to sign resolution 01-01-06-26 for the Pillar G.R.A.N.T Application, as presented. Motion carried unanimously. **Exhibit #5 1/6/2026.**

COMMITTEE REPORTS AND RECOMMENDATIONS:**Recommendation to Request Release of Erosion Control Surety – Lannert 8 Warehouse – 2106 Button Lane**

Jim Silliman, County Engineer, presented the request to release the erosion control surety for Lannert 8 warehouse on Button Lane, in the amount of \$15,692.95.

Motion made by Magistrate Likins and seconded by Magistrate Woosley to approve the request to release the erosion control surety bond, as presented. Motion carried unanimously. **Exhibit #6 1/6/2026.**

PERSONNEL ACTIONS & BOARD APPOINTMENTS:**Dispatch**

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to permanently promote Greg Beck to Dispatch Director, at a salary of \$95,888. Motion carried unanimously. **Exhibit #7 1/6/2026.**

Board Appointments

Motion made by Judge Voegele and seconded by Magistrate Theiss to re-appoint Bob Durbin and Jay Hall to the Water District Board, both for terms to expire 01/01/2030. Motion carried 8-1, Magistrate Woosley voting no. **Exhibits #8 & #9 1/6/2026.**

Motion made by Judge Voegele and seconded by Magistrate Jeffries to re-appoint David Grey to the Board of Adjustments, with a term to expire 01/01/2030. Motion carried unanimously. **Exhibit #10 1/6/2026.**

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrate Likins explained why he was running.

Magistrate Theiss had nothing to share.

Magistrate Woosley notified the public the Bob Vessels is in the hospital and wished him well.

Magistrate Jeffries provided an update for the Winter on the Rails event; approximately 400 attendees.

Magistrate Haunz provided a brief update on the General Assembly gaveling in. February 11th will be the magistrate's legislative day in Frankfort.

Magistrate Hawkins wished everyone a Happy New Year and thanked her constituents for being able to represent district 6.

Magistrate Dye hoped everyone had a merry Christmas. Also shared that hackers and scammers are becoming more sophisticated and to be aware.

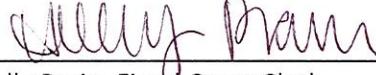
Magistrate Logsdon invited the public to the Crestwood City Council meeting as well as the Pewee Valley city Council meeting.

Judge Voegele shared that Chapel 1888 is now ready for rentals. Thanked Maintenance for putting up the newly purchased Christmas trees as well as other Christmas décor at the Courthouse. Shared that the temporary courthouse will be moving into the new courthouse over the course of the next 45 days.

MEETING ADJOURNED:

Judge Voegele declared the meeting adjourned at 3:15pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
January 6, 2026