July 15, 2025

The Oldham County Fiscal Court convened at 2:03pm, for a Special Called meeting, 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, Bob Dye and Michael Logsdon. Magistrate Hawkins was absent.

APPROVAL OF AGENDA:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the agenda. Magistrate Jeffries requests for items B and D to be removed, as new information has come up and they are further investigating. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Woosley and seconded by Magistrate Haunz to approve minutes from both June 26 and July 1 special meetings. Magistrate Woosley requested minor changes be made to the minutes. Fiscal Court Clerk, Holly Prain, documented the changes. Motion carried unanimously.

A moment of silence was had for former Oldham County High School band director, Brad Rogers.

Judge Voegele presented Larry Otterback with a 'Spirit of Oldham County' award and thanked him for his service as chair of the Board of Adjustments.

BID OPENING - ROAD SALT:

The following bids were opened for 2,500 tons of road salt:

Exhibit #1 7/15/2025

CARGILL	\$106.22/ton
Compass Minerals	\$103.85/ton
Magic Salt of Kentuckiana	\$139/ton
Morton Salt	\$103.84/ton

PUBLIC COMMENT:

None.

CONTRACTS / RESOLUTIONS:

Spay Neuter Grant Application

Animal Services Director, Polly Helton, presented the Spay Neuter Grant Application and requested the courts approval for Judge Voegele to sign the application.

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to authorize Judge Voegele to sign the application, as presented. **Exhibit #2 7/15/2025**. Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Police

Tina Schaaf, Director of Human Resources, presented various contracts for Police.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Alex Nauert as a police recruit, at a rate of \$28.74/hr, effective 8/4/2025. **Exhibit #3 7/15/2025**. Motion carried unanimously.

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to approve patrol officer contracts for Bryan Bramlett and Donald Gosney, effective 8/28/2025. **Exhibit #4 7/15/2025**. Motion carried unanimously.

Motion made by Magistrate Woosley and seconded by Magistrate Jeffries to approve all the following school resource officer contracts, effective 8/1/2025. **Exhibit #5 7/15/2025**. Motion carried unanimously.

Greg Ford

Thomas Moore

Andrew Hamilton

Evan Harrod II David Mutchler Mike Head Josh Myers Jim Laytham, Jr Larry B Simpson

Tracy Witt

Tina Schaaf also announced the retirement of Major Scott Crigler from the Oldham County Police Department, effective 7/31/2025 and the resignation of Mark McGreal from Parks & Recreation, effective 7/25/2025. **Exhibit #6 7/15/2025**.

Board Appointments

Pewee Valley Fire Protection District Board

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve Joe Richie as a member of the Pewee Valley Fire Protection District Board, for a term to expire 6/30/2028. **Exhibit #7 7/15/2025.** Motion carried unanimously.

Ben Kimbler, Road Superintendent, notified the court he would like to accept the salt bid from Morton Salt. Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to accept the road salt bid from Morton Salt. Exhibit #8 7/15/2025. Motion carried unanimously.

PUBLIC COMMENT:

Don Erler of 4005 Old Hwy 53 thanked Magistrate Jeffries for his vote on the moratorium and asked Judge Voegele about the proposed Task Force related to data center regulations. Discussion followed.

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon provided an update on the Rollington Road project.

Magistrate Dye did not have anything to share.

Magistrate Haunz shared the start of the Oldham County Fair today, as reminded everyone to be aware of health-related illness and stay alert of others who may be vulnerable to the heat.

Magistrate Jeffries shared an update on the Hwy 329 project at mile marker 2 where a culvert is being removed and replaced.

Magistrate Woosley shared visitation information for former OCHS band director, Brad Rogers. Shared another successful 4^{th} of July fire display at Wendell Moore Park. Shared the upcoming Sprint Triathlon through Parks and Recreation, on August 23^{rd} .

Magistrate Theiss did not have anything to share.

Judge Voegele reminded the public of Oldham County Day this coming Saturday, the 19th. Provided a brief update on the courthouse construction; approximate completion has been pushed back to November.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 2:38pm.

Respectfully submitted,

Holly Prain, Fiscal Court Clerk

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