

September 2, 2025

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

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to approve the agenda. Judge Voegele requested to add a new item “e” under Contracts and Resolutions, related to discussions for an additional digital sign at the South Oldham Government Center. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Jeffries and seconded by Magistrate Woosley to approve minutes from August 19th. Motion carried unanimously.

PUBLIC COMMENT:

JD Sparks representing Veterans Memorial Park of Kentucky; wished to share the upcoming Patriot Observation Day on Saturday, September 6.

OLDHAM COUNTY BOARD OF HEALTH TAXING DISTRICT FY26 BUDGET PRESENTATION

Matt Rhodes, Director of Oldham County Health Department, presented the Board of Health Taxing Districts FY26 Budget to the court. Discussion followed. **Exhibit #1 9/2/2025.**

OLDHAM COUNTY EXTENSION DISTRICT ANNUAL PRESENTATION

Kelly Woods, Heather Toombs, Gretchen Winslow, Hannah Ratliff and Case Shirrell all presented various aspects of the Extension Districts annual presentation. Discussion followed. **Exhibit #2 9/2/2025.**

OLDHAM COUNTY PUBLIC LIBRARY ANNUAL PRESENTATION

Julie Wilson, Director of Oldham County Public Library, presented the annual library presentation. Discussion followed. **Exhibit #3 9/2/2025**

Judge Voegele requested a 10-minute break. Motion carried unanimously.

Motion made by Judge Voegele and seconded by Magistrate Haunz to return to regular session at 3:15. Motion carried unanimously.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to pay the bills. **Exhibit #4 9/2/2025.** Motion carried unanimously.

COMMUNITY BUSINESS:

2025 Compensating Tax Rate Public Hearing and Resolution 01-09-02-25

Judge Voegele presented Resolution 01-09-02-25. No one spoke during the public hearing portion. Magistrate Haunz elaborated on the compensating rate and discussions had with the finance committee.

Motion made Magistrate Haunz and seconded my Magistrate Jeffries approve the 2025 compensating rate, keeping the rate at 8.7 cents per \$100. Motion carried unanimously. **Exhibit #5 9/2/2025**

COMMITTEE REPORTS & RECOMMENDATIONS:

Recommendation to Release Erosion Control Surety – Doelker Buckner Apartments (aka Oldham Pointe)

Motion made by Magistrate Jeffries and seconded by Magistrate Theiss to approve the release of the erosion control surety bond for Doelker Buckner apartments (aka Oldham Pointe). Motion carried unanimously. **Exhibit #6 9/2/2025.**

CONTRACTS & RESOLUTIONS:

Clovercroft, Ashebrook, Confederate Estates Drainage Improvements – Final Design Contract

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to allow Judge Voegele to sign the final design contract for \$130,000 with Jacobi Toombs and Lanz. Motion carried unanimously. **Exhibit #7 9/2/2025**

Second Digital Sign at South Oldham Government Center

Motion made by Judge Voegele and seconded by Magistrate Woosley to approve the purchase of a second digital sign (to create a double-sided sign) for South of Oldham Government Center. Motion passed 6-2, Magistrate Hawkins and Logsdon voted no.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Police

Notification of Frank "Will" Sower's resignation, effective 9/8/2025. No action needed. **Exhibit #8 9/2/2025.**

Board Appointments

Westport Fire Protection District

Motion made by Judge Voegele and seconded by Magistrate Woosley to appoint Paul Westbrook, to fulfill the unexpired term of Wes Finch, for a term to expire 6/30/2028. Motion carried unanimously. **Exhibit #9 9/2/2025**

Planning and Zoning Commission

Motion made by Judge Voegele and seconded by Magistrate Jeffries to re-appoint Debra Kraus, for a term to expire 9/17/2029. Motion carried unanimously. **Exhibit #10 9/2/2025**

Motion made by Judge Voegele to go into closed session pursuant to KRS 61.810(1)(B) regarding discussions concerning the acquisition of real property by a public agency for public use when publicity would be likely to affect the value of the specific piece of property subject to the discussions with Deputy Judge Kevin Nuss also in attendance. Motion carried unanimously.

Motion made by Magistrate Dye and seconded by Magistrate Woosley to return from closed session at 3:52pm. Motion carried unanimously.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS/UPDATES:

Magistrates Theiss, Woosley, Hawkins and Dye had nothing to share.

Magistrate Jeffries provided an update to a question brought up during conservation district presentation, related to head of cattle in the county; the total is around 1600. Magistrate Jeffries also provided an update on the KY53 realignment project.

Magistrate Haunz reminded the public of the upcoming 9/11 commemoration ceremony on Saturday, September 6 at the South Oldham campus. Wished to remember Larry Brannin and thanked him for his work with OCFC. Encouraged the public to go to high school football games for a fun time and supporting the schools.

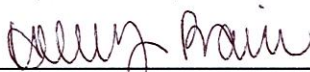
Magistrate Logsdon shared information about Pewee Valley City Council and reminded the public to pay attention to and stop running red lights.

Judge Voegele did not have any updates or announcements.

MEETING ADJOURNED:

Motion made by Magistrate Haunz and seconded by Magistrate Dye to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:58pm.

Respectfully submitted,



Holly Prain, Fiscal Court Clerk
September 2, 2025