



Board Meeting Minutes August 20, 2020 Oldham County Fiscal Court Building

Attendees:

Art Henson
Horace Harrod, Chairman
Mike Harris
Stan Clark, Oldham County

ArtCPA@hensonassociatesCPA.com
Horace.Harrod@farmcreditbank.com
M.Harris@JTLENG.com
SClark@oldhamcountyky.gov

Absent:

Magistrate Brent Likins, Oldham County brentlikins@bellsouth.net

Chairman Horace Harrod called the meeting to order at 1:05pm

1. Minutes presented for approval from the July 20, 2020, meeting. Motion called for approval: 1st: Art Henson 2nd: Horace Harrod Motion carried unanimously.
2. Financial Report/Payables Request: Stan Clark distributed financial report. Two payables for a total of \$4,364.30. Motion called for approval of financial report: 1st: Art Henson 2nd: Horace Harrod Motion carried unanimously.
3. Public Comment: None
4. Status of Easements for MSD: Stan Clark has 105 for review. Has completed 25; one with issues. Detailed process to review each but will work on one at a time until resolved. Some will not require an easement.
5. Public meeting regarding Harmony Dam: Following discussion, it was decided a Zoom teleconference with live Facebook streaming was the best solution to move forward given current CDC. Stan Clark will ask Kevin Nuss to set the meeting up in the Fiscal Court room if available to allow up to 30 attendees with adequate social distancing. Admittance will be on a first come basis. Horace Harrod will contact the three primary home owners prior to the meeting. Meeting date: Tuesday, September 15, 2020 6:30pm
6. Public Comment: None

Next meeting: Thursday, September 17, 2020 1:00pm Oldham County Fiscal Court Boardroom

Executive Session – not called

With all business completed, a motion was made to adjourn: 1st: Art Henson 2nd: Horace Harrod. Motion carried unanimously. Meeting adjourned 1:50pm