

Oldham County Environmental Authority
Minutes of the September 7, 2021 Board of Directors Meeting
(Held Virtually)

Attendees: Horace Harrod, Chairman
Art Henson, Treasurer
Max Bridges, Wyatt, Tarrant and Combs, LLP

Chairman Horace Harrod called the meeting to order at 1:00 PM. The board reviewed a resolution authorizing the Chairman to execute documentation related to the purchase of the property at 13110 Settlers Point Trail owned by Zachary and Kelli Bristol with the purchase price of \$497,000. A motion was made by Henson to approve the resolution and that motion was seconded by Harrod. The motion was unanimously approved. At 1:15 Mr. Henson motioned for adjournment with a second by Harrod. That motion was unanimously approved.

The next meeting is scheduled for Thursday September 16 at 1:00 PM in the magistrates' small conference room of fiscal court.