SHELBY COUNTY FISCAL COURT MEETING AGENDA

January 5, 2016 7:00pm STRATTON COMMUNITY CENTER

- 1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
- 2. Review and approval of December 15 Minutes- Sue Carole Perry, County Clerk
- 3. Approval of Cash Transfers- Paula Webb, Treasurer
- 4. Review and approval of line item transfers- Sheila Quijas, Finance Officer
- 5. Review and approval of County Invoices- Sheila Quijas, Finance Officer
- 6. Acceptance of the September 2015 Financial Statement- Paula Webb, County Treasurer
- 7. Authorization for the County Judge-Executive to execute a Deed of Conveyance between the Shelby County Fiscal Court and Shelby County Parks Department- Hart Megibben, County Attorney
- 8. Review and acceptance of the 2015-16 Shelby County Clerks Annual Budget- Sue Carol Perry, County Clerk
- 9. Announcement- KCJEA Winter Conference- February 3-5, 2015
- 10. Committee Reports
- 11. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.