

# SHELBY COUNTY FISCAL COURT

## MEETING AGENDA

January 17, 2017 10:00am

### STRATTON COMMUNITY CENTER

215 Washington Street  
Shelbyville, KY 40065

1. Call meeting to order- Dan Ison, County Judge-Executive
2. Review and approval of January 3, 2017 minutes - Sue Carole Perry, County Clerk
3. Review and approval of cash transfers - Sheila Quijas , County Treasurer
4. Review and approval of County Invoices - Sheila Quijas , County Treasurer
5. Review and acceptance of December Financial Statement- Sheila Quijas, Treasurer
6. 2nd reading of an ordinance relating to a budget amendment for the Road Department – Dan Ison, County Judge-Executive
7. 2nd reading of an ordinance relating to a budget amendment for the EMS Department –Dan Ison, County Judge-Executive
8. 2nd reading of an ordinance relating to a budget amendment for the CDBG - Diageo Special Project- Dan Ison, County Judge-Executive
9. Approval to surplus County Judge’s vehicle, 2004 Chevy Tahoe, VIN # 1GNEK13V04J118764 – poor condition - Dan Ison, County Judge-Executive
10. Approval to surplus from Road Department- scrap- TS400 Stihl Cut Off Machine- poor condition; scrap- 1997 F150 (VIN#1FTRF1760VLB39510)- poor condition; sale or scrap- Side Mount Mower- poor condition- Craig Myatt, Supervisor
11. Authorization for Rusty Newton to be removed from the various financial institution signatures cards - Sheila Quijas, County Treasurer
12. Authorization for Janet Cuthrell to be added to the various financial institution signatures cards - Sheila Quijas, County Treasurer
13. **Personnel Action:** Appointment of Alisa Travis as Finance Officer- annual salary \$40,000 – Dan Ison, County Judge-Executive
14. Re-appointment of Judy Best and Tom Flowers as Commissioners on the Shelby County Extension District Board- Dan Ison- County Judge-Executive
15. Committee reports
16. 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.**