

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

January 19, 2016 10:00am

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of January 5 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 October 2015 Financial Statement- Paula Webb, County Treasurer
7. Authorization for the Emergency Management Director to advertise for bids- generator(s)- under the conditions of the FEMA Hazard Mitigation Funds program- Paul Whitman Director
8. Authorization for the County Judge-Executive to execute a maintenance agreement between the Shelby County Fiscal Court and D-C Elevator Co. Inc.- Denny Bailey, Maintenance Director
9. Review and approval of Youth Services Program Coordinator position description- Hubert Pollett, Magistrate
10. Committee Reports
11. Adjournment

Announcement: Shelby County Associated Industries- January 19, 2016, 11:30 a.m., Waldrige Center

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.

GOOD LAND, GOOD LIVING, GOOD PEOPLE