

**SHELBY COUNTY FISCAL COURT**  
**MEETING AGENDA**  
February 2, 2016 7:00pm  
STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of January 19 Minutes- Sue Carole Perry, County Clerk
3. Approval of Cash Transfers for 2/2/16: from General to Road Fund \$20,000.00, from General to Jail Fund \$80,000.00, from Revolving Account to CDBG Account \$90,623.16, from General fund to CDBG Account \$165,895.00- 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. 1<sup>st</sup> reading of an Ordinance relating to the 2015-16 Shelby County Fiscal Court budget- Rob Rothenburger, County Judge-Executive
7. Allow County Treasurer to close the Revolving Fund Acct# 2004631- Paula Webb, Treasurer
8. Personnel appointment- Mark Turner- Road Department- Laborer/CDL \$12.00 hourly- Craig Myatt, Road Supervisor
9. Closed Session: Pursuant KRS 61.810, (1), (C), Discussions of proposed or pending litigation against or on behalf of the public agency- Rob Rothenburger, County Judge-Executive
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.**

*GOOD LAND, GOOD LIVING, GOOD PEOPLE*