

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

February 16, 2016 10:00am
STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of February 2, 2016 minutes- Sue Carole Perry, County Clerk
3. Approval of cash transfers:
 - General fund to the Jail fund \$65,000.00
 - CDBG account to the Diageo Distillery Pump Station Project Account for \$256,500.00- Paula Webb, Treasurer
4. Approval to close the old EMS Commonwealth Bank account and transfer the balance of \$5,574.52 plus interest to date to the EMS – US Bank Account- Paula Webb, Treasurer
5. Review and approval of line item transfers- Sheila Quijas, Finance Officer
6. Review and approval of County Invoices- Sheila Quijas, Finance Officer
7. 2nd reading of an Ordinance 1602/Amendment # 3 relating to the 2015-16 Shelby County Fiscal Court budget- Rob Rothenburger, County Judge-Executive
8. 2nd reading of an Ordinance 1603/Amendment # 4 relating to the 2015-16 Shelby County Fiscal Court budget- Rob Rothenburger, County Judge-Executive
9. 2nd reading of an Ordinance 1604/Amendment # 5 relating to the 2015-16 Shelby County Fiscal Court budget- Rob Rothenburger, County Judge-Executive
10. Acceptance of the 2015 Shelby County Sheriff's Excess Fees- Mike Armstrong, Sheriff
11. Acceptance of the 2015 Shelby County Clerk's Excess Fees- Sue Carole Perry, County Clerk
12. Appointment of Michele Richardson to the position of EMS Administrative Assistant- \$12.00 hourly- Jeff Ivers, EMS Chief
13. Zone Change (Z-400-15) Request from Agricultural to Light Industrial on 61.41 acres property located on Gordon Lane in Unincorporated Shelby County, Kentucky- Rob Rothenburger, County Judge-Executive
14. Zone Change (Z-401-15) request from Agricultural to Light Industrial on 9.99 acres more or less located on Gordon Lane in Unincorporated Shelby County, Kentucky- Rob Rothenburger, County Judge-Executive
15. Presentation of the Water District Budgets- Rob Rothenburger, County Judge-Executive
16. Committee Reports
17. 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.