

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

March 1, 2016 7:00pm

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of February 16, 2016 minutes- Sue Carole Perry, County Clerk
3. Approval of cash transfers – Paula Webb, County 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. Review and acceptance of Financial Statements, September-December 2015- Paula Webb, County Treasurer
7. Authorization for the County Judge-Executive to execute an Interlocal Cooperative Agreement between the Shelby County Fiscal Court and the City of Simpsonville- Rob Rothenburger, Judge-Executive and Hart Megibben, County Attorney
8. Authorization for the County Jailer to advertise for bids; Dishwasher for the Detention center- Bobby Waits, Jailer
9. Marketing and promotion line-item request- Kentucky Municipal Clerks Assn. Spring Conference- Rob Rothenburger, Judge-Executive
10. Declaration of Surplus Property- One (1) copier- ID# BE-755, AFICIO, Ser.#/ H2411401423- Fair Condition- Rusty Newton, Deputy County Judge- Executive
11. Resolution- A resolution pertaining to the Shelby County Fiscal Court applying for the 2016 Land and Water Conservation Grant Fund- Clay Cottongim, Parks
12. Resolution- A resolution relating to the reapplication to the Kentucky Dept. of Local Government for assistance under the 2016 Recreational Trails Program for the purpose of matching funds- Clay Cottongim, Parks
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. 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.

GOOD LAND, GOOD LIVING, GOOD PEOPLE