

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

March 15, 2016 10:00am

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of March 1, 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. 2nd Reading of Ordinance # 1602 / amendment # 003 relating to the annual budget Rob Rothenburger, Judge-Executive
7. 2nd Reading of Ordinance # 1603/ amendment #004 relating to the annual budget- Rob Rothenburger, Judge-Executive
8. 2nd Reading of Ordinance # 1604/ amendment # 005 relating to the annual budget- Rob Rothenburger, Judge-Executive
9. 2nd Reading of an Ordinance relating to a zone change on 61.41 acres from AG to Light Industrial, property located on Gordon Lane in unincorporated Shelby County, Ky.- Hart Megibben, County Attorney
10. 2nd Reading of an Ordinance relating to a zone change on 9.99 acres from AG to Light Industrial; property located on Gordon Lane in Unincorporated Shelby County, KY. – Hart Megibben, County Attorney
11. Review and approval of the 2016-17 Jail Policy and Procedures Manual- Bobby Waits, County Jailer
12. Authorization for the County Judge-Executive to execute an agreement between the Shelby County Fiscal Court and Razior Excavating for the demolition of the old parks maintenance facility at Clear Creek Park- Rob Rothenburger, Judge-Executive
13. Authorization for the County Judge-Executive to execute a Resolution and Agreement between the Shelby County Fiscal Court and the Commonwealth of Kentucky, Dept. of Rural of Rural and Municipal Aid- 80/20 Bridge Program- Rob Rothenburger, Judge-Executive
14. Marketing and Promotion Line-Item Request- Bagdad Days- Bill Hedges, Magistrate
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