

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

March 21, 2017 10:00am

STRATTON COMMUNITY CENTER

215 Washington Street

Shelbyville, KY 40065

1. Call meeting to order- Dan Ison, Judge Executive
2. Review and approval of March 7, 2017 minutes - Sue Carole Perry, County Clerk
3. Review and approval of February 2017 Financial Statement- Sheila Quijas, Treasurer
4. Review and approval of Budget Transfers- Sheila Quijas, Treasurer
5. Review and approval of cash transfers - Sheila Quijas , Treasurer
6. Review and approval of County Invoices - Sheila Quijas , Treasurer
7. Rural Secondary Road Program- Matt Bullock, Executive Director , District 5, Kentucky Transportation
8. Review and acceptance of the 2017-18 Jail Budget- Bobby Waits, County Jailer
9. Review and approval of the Jail Policy and Procedures Manual- Bobby Waits, County Jailer
10. Authorization for the County Judge-Executive to execute a Resolution and Agreement between the Shelby County Fiscal Court and the Kentucky Economic Development Finance Authority (KEDFA) for the Faurecia Automotive Seating LLC Project- Dan Ison, Judge-Executive
11. Re-appointment of Dick Miller as Trustee on the Shelby County Suburban Fire Protection District for a three year term to expire on 6/30/2020 - Dan Ison, County Judge-Executive
12. Committee reports
13. 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.