

# **SHELBY COUNTY FISCAL COURT**

## **MEETING AGENDA**

April 18, 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 April 4, 2017 minutes - Sue Carole Perry, County Clerk
3. Review and approval of March 2017 Financial Statement- Sheila Quijas, Treasurer
4. Review and approval of 3<sup>rd</sup> Quarter Financial Statement- Sheila Quijas, Treasurer
5. Approval to add expenditure line 02-9300-999 Road Transfer to other funds- Sheila Quijas, Treasurer
6. Review and approval of Budget Transfers- Sheila Quijas, Treasurer
7. Review and approval of cash transfers - Sheila Quijas , Treasurer
8. Review and approval of County Invoices - Sheila Quijas , Treasurer
9. KACo presentation- Refinancing 2009 Justice Center Bonds- Dan Ison, Judge- Executive
10. Review and approval of the KYTC Road Aid Co-Op Resolution- Dan Ison, Judge-Executive
11. Transfer of 2014 Ford Fusion from Sheriff's Office to the County Judge's office- Dan Ison- Judge-Executive
12. Approval to purchase a closed circuit TV system for surveillance of Road Department buildings and lot- Craig Myatt, Supervisor
13. Appointment of James Riggs to open Paramedic position, effective April 28, 2017- Jeff Ivers, Chief of Operations
14. Marketing and promotion line item request- Bagdad Day 2017, scheduled for May 19<sup>th</sup> and 20<sup>th</sup>, 2017- \$500- 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.**