

# SHELBY COUNTY FISCAL COURT

## MEETING AGENDA

April 19, 2016 10:00am

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of April 5, 2016 minutes- Sue Carole Perry, County Clerk
3. Review and 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. Report- Shelby County Tourism- Annual Audit- Representative of Tourism Commission and CPA
7. Authorization for the County Judge-Executive to execute the 2016-17 KACo All-Lines Fund Insurance coverage for 2016-17- Rob Rothenburger, County Judge-Executive
8. Authorization for the County Judge-Executive to execute the 2016-17 KACo Workman's Compensation Coverage – Rob Rothenburger, County Judge-Executive
9. Review and acceptance of the Jail Dishwasher Bids- Bobby Waits, Jailer
10. Authorization for the County Judge-Executive to execute and agreement between the Shelby County Fiscal Court and Southern Health Care for Health Services in the Detention Center- Bobby Waits, Jailer
11. Authorization for the County Judge-Executive to execute an agreement between the Shelby County Fiscal Court and North Central Health District for the administration of the Hepatitis B Vaccinations- Rob Rothenburger, County Judge-Executive
12. Authorization for the County Judge-Executive to execute an agreement between the Shelby County Fiscal Court and Duplicator Sales and Service for copier services in the County Judge-Executive's Office- Rob Rothenburger, Judge-Executive
13. Economic Development Committee Report and recommendation- Mike Miller, Magistrate
14. Committee Reports
15. 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*