

SHELBY COUNTY FISCAL COURT
SPECIAL MEETING AGENDA

May 18, 2016 8:30am
STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, Judge-Executive
2. Review and approval of May 3, 2016 minutes- Sue Carole Perry, County Clerk
3. Review and approval of cash transfers- Road- \$48,000.00, Jail- \$90,000.00, EMS- Transfer
 - a. From EMS to Road for \$38,866.00

From EMS Accounts:	09-5140-723	\$18,866.00
	09-9200-999	\$10,000.00
	09-5140-455	\$10,000.00

To Road Account: 02-6105-592-01 - 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. 1st Reading of an Ordinance relating to the Shelby County Fiscal Court 2016-17 annual budget- Hart Megibben, County Attorney
10. 1st reading of Budget Amendment for the General Fund- Rob Rothenburger, County Judge-Executive
11. 1st reading of Budget Amendment for the Road Department – Rob Rothenburger- County Judge-Executive
12. 1st reading of Budget Amendment for the EMS Department- Rob Rothenburger- County Judge-Executive
13. Review and approval of the State Rural Secondary Highway recommendations- Matt Bullock, Chief District Engineer, KYTC, District 5
14. Authorization for the County Judge-Executive to execute a Quit Claim Deed between the Shelby County Fiscal Court and the Kentucky Department of Transportation for a section of roadway on Old Mt. Eden Road- Keith McDonald, Director, Right of Way Services, Palmer Engineering

15. Authorization for the County Road Supervisor to advertise for bids for the following;
 - Rock- DGA, #2 stone and Class II channel lining
 - In place paving patching
 - Roadway Striping
16. Authorization for the County Treasurer to establish a business reply account at the Shelbyville Branch of the USPS- Mike Miller, Magistrate
17. Acceptance of the Sheriff's 2015 unaudited tax settlement- Mike Armstrong, Sheriff
18. Appointment of Bob Walters to the PVA Assessment and appeals board- Rob Rothenburger, Judge-Executive
19. Personnel Action:
 - Salary Adjustment- Cody Money- EMS- \$25,500 annually
 - Temporary Supervisor Appointment- E9-1-1- Jamie Pryor and Casey Rothenburger- \$1.00 hourly increase
20. Marketing and Promotion Request- JCTC Adult Education Program- Rob Rothenburger, Judge-Executive
21. Authorization for the County Judge-Executive to execute an agreement between the Shelby County Fiscal Court and the Kentucky Climate Center, WKU.- for the installation and maintenance of the Mesonet weather station #2- Rob Rothenburger, CJE
22. Resolution requesting that the Triple S Planning Commission hold a Public Hearing and make a recommendation on proposed amendments to Article ^, Establishment of zones .Section 674 Neighborhood Business District (C-2) of the zoning regulations for Shelby County, Kentucky- Rob Rothenburger CJE
23. Ad-Hoc Committee Appointments- "Update to County Roadway Standards, planning and zoning"- Magistrate Danny Eades, Magistrate Bill Hedges, Magistrate Michael Riggs and County Road Supervisor Craig Myatt- Rob Rothenburger, Judge-Executive
24. 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