

## SHELBY COUNTY FISCAL COURT

### MEETING AGENDA

June 21, 2016 10:00am

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of June 7, 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. **General**- 2<sup>nd</sup> Reading of an Ordinance relating to the 2016-17 annual Budget- Hart Megibben, County Attorney
7. **General**- 2<sup>nd</sup> Reading of an Ordinance #1605 relating to a budget amendment #006- EMS- \$2602.00- Rob Rothenburger, CJE
8. **General**- 2<sup>nd</sup> Reading of an Ordinance#1606 relating to a budget amendment #007- General- \$7560.97- Rob Rothenburger, CJE
9. **General**- 2<sup>nd</sup> Reading of an Ordinance #1607 relating to a budget amendment #008- LGEA- \$12,691.25- Rob Rothenburger, CJE
10. **State**- Review and acceptance of KYTC state secondary roadway recommendations- Matt Bullock, Chief District Engineer, KYTC, District 5
11. **Road**- Authorization for the County Judge-Executive to execute an agreement and resolution between the Commonwealth of Kentucky, Kentucky Transportation Cabinet, Rural and Secondary Road Program for County Road Aid- Rob Rothenburger, Judge Executive
12. **Road**- Review and acceptance of road rock bids - Craig Myatt, Road Supervisor
13. **Road**- Review and acceptance of road in place paving patching bids- Craig Myatt, Road Supervisor
14. **Road**- Review and acceptance of roadway striping bids- Craig Myatt, Road Supervisor

15. **EMA**- Authorization for the County Judge-Executive to execute a resolution on behalf of the Shelby County Fiscal Court- 2016 KIPDA Regional Hazard Mitigation Plan- Paul Whitman, EMA Director
16. **General**- Authorization to surplus one (1) printer- Dell, Model 1230C, Serial BJ55DH1- not working
17. **General**- Authorization for the County Judge-Executive to execute a resolution on behalf of the Shelby County Fiscal Court- KACo Lease Trust- Grant Satterley, KACo, Director
18. **General**- Appointments:
  - Hubert Pollett- Shelbyville Water and Sewer Commission- term to expire 06/30/2020
  - Elaina Burks- Shelby County Human Rights Commission- term to expire 12/31/16
19. Committee Reports
20. **Announcement**- Fiscal Court Workshop- Tuesday, July the 12<sup>th</sup>, Stratton Community Center, 6pm- topic- high-speed internet options
21. 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*