

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
July 7, 2015 7:00 P.M.
STRATTON COMMUNITY CENTER

Invocation and Pledge

1. 7 P.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of June 29, 2015 Special Meeting Minutes- Sue Carole Perry, County Clerk
3. Review and approval of fund cash transfers- Paula Webb, Treasurer
4. Review and approval of County Invoices- Paula Webb, County Treasurer
5. Review and approval of May 2015 Financial Statement- Paula Webb
6. Approval of new Revenue Account line– 78-4504- CDBG Federal Grant and approval of new expenditure account line- 78-5075-548-01 Diageo Special Project
7. Review and approval of Occupational License Administrator Job Description- Rob Rothenburger, Judge-Executive
8. Review and approval of annual service agreement between the Shelby County Fiscal Court and RCS Communications for EMS radio and communications equipment- Jeff Ivers, EMS Chief
9. Review and approval of service agreement between the Shelby County Fiscal Court and Physio-Control, Inc. for heart monitor maintenance and service- Jeff Ivers, EMS Chief
10. Review and acceptance of Road garage Lift and Jack Bids- Craig Myatt, Road Supervisor
11. Review and acceptance of Road Rock Bids- Craig Myatt, Road Supervisor
12. Review and acceptance of Road Striping Bids- Craig Myatt, Road Supervisor
13. Review and approval of Road in-place patching bids- Craig Myatt, Road Supervisor
14. Authorization for the County Road Supervisor to advertise for bids for the resurfacing of Christiansburg Road and Case Road- Craig Myatt, Road Supervisor
15. Appointment of Mike Ritchie to the East US 60 Fire Protection District to fill the unexpired term of Dug Smith- term to expire- 06-30-2017- Rob Rothenburger, Judge-Executive
16. Review and Discussion of a proposed text amendment to the Shelby County Zoning Regulations, Article II- terms and Definitions, and Article XI- Sign Regulations
17. Adjournment