

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
July 21, 2015 10:00 A.M.
STRATTON COMMUNITY CENTER

Invocation and Pledge

1. 10:00 A.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive.
2. Review and approval of July 7, 2015 Meeting Minutes- Sue Carole Perry, County Clerk.
3. Review and approval of County Invoices- Sheila Quijas, County Finance Officer.
4. Authorization for the County Road Supervisor to advertise for bids- Various County Road Resurfacing- Craig Myatt, County Road Supervisor.
5. Appointment of the following personnel:
Chris Spaulding- Deputy EMA Director- Full-time- \$35,000 annual
Sam Heitzman- Maintenance 3- Full-time- \$40,000 annual
6. Authorization to surplus the following equipment:

One (1) Allis Chamber Tractor- MOD/ 5050, SER/ 584833 Condition/ Fair
One (1) Ford Truck- Year/ 1974 MOD/ F600 with One (1) 1338 Gallon Tank and Pump- Poor
One (1) utility bed- Condition-Fair
One (1) forklift-MOD/ GL0050BCNNAT077 SER/P357990- Condition-Poor
7. Closed session pursuant to KRS 61.810 (1), (f)- Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee without restricting that employees right to a public hearing if requested.
8. Adjournment