

# **SHELBY COUNTY FISCAL COURT**

**STRATTON COMMUNITY CENTER (Small Room)**

**215 Washington Street ~ Shelbyville, KY 40065**

**Monday, August 15, 2016**

**8:30 a.m.**

## **SPECIAL MEETING AGENDA:**

1. Call to order by Rob Rothenburger, County Judge/Executive
2. Roll call
3. Discussion and Approval of the following 2016-2017 Tax Rates:
  - Real Property 10.9 cents per 100.00
  - Motor Vehicles 16.0 cents per 100.00
  - Water Craft 16.0 cents per 100.00
  - Aircraft 16.0 cents per 100.00
  - Personal Property 10.5 cents per 100.00
  - Inventory in Transit 10.5 cents per 100.00
4. Adjournment

**8:40 a.m.**

## **MEETING AGENDA:**

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of August 2, 2016 minutes- Sue Carole Perry, County Clerk
3. Review and approval of cash transfers - Paula Webb, County Treasurer
4. Review and approval of County Invoices- Sheila Quijas, Finance Officer
5. Authorization for the County Judge-Executive to execute an agreement between the Shelby County Fiscal Court and the Spencer County Fiscal Court for inmates services- Bobby Waits, Jailer
6. Authorization for the County Judge-Executive to execute an agreement between the Shelby County Fiscal Court and the Anderson County Fiscal Court for inmates services- Bobby Waits, Jailer
7. Review and approval of road resurfacing bids for Hospital Drive, Highland Manor, Benson Pike Spur and Johnsonville Road- Craig Myatt, Road Supervisor
8. Review and approval of bids for Beards Road bridge repairs- Craig Myatt, Road Supervisor
9. Authorization for the County Road Supervisor to advertise for resurfacing bids for the following roadways; Cropper School Road, Flood Road between Ky. 43 and Ky. 241, Frys Oldburg Road and Maddox-Onan - Craig Myatt, Road Supervisor
10. Authorization for the County Road Supervisor to purchase one (1) single axle dump truck with snow and ice equipment- Craig Myatt, Road Supervisor
11. Authorization for the County Judge-Executive to enter into an agreement with Shelbyville Asphalt for the resurfacing of the parking area next to County Judge-Executive's Office- Rob Rothenburger, CJE
12. Marketing and promotion line item request- Painted Stone Settlers, Long Run Massacre Re-enactment- \$1000.00- Hubert Pollett, Magistrate
13. Marketing and promotion line item request- Waddy Ruritan Club Labor Day event- \$500- Tony Carriss, Magistrate
14. Appointment of Chris Miller and Robert Riley III to the East US 60 Fire Protection District- Rob Rothenburger, CJE
15. Closed Session pursuant KRS 61.810 (1), (F), -personnel- Rob Rothenburger, CJE
16. 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!*