

**SHELBY COUNTY FISCAL COURT**  
**MEETING AGENDA**  
August 18, 2015 10:00 A.M.  
STRATTON COMMUNITY CENTER

Invocation and Pledge

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of August 4, 2015 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- Sheila Quijas, Finance Officer
5. Review and approval of bids for roadway resurfacing of Lincoln Run, Besheba Drive, Croquet Lane and Harrington Mill Road- Craig Myatt, Road Supervisor
6. Authorization for the County Road Supervisor to advertise for bids- Bardstown Trail- Craig Myatt, Road Supervisor
7. Authorization for the County Road Supervisor to advertise for bids- One (1) Front End Loader- Craig Myatt, Road Supervisor
8. Market and Promotion Line-item Request:
  - Southville Days- Magistrate Tony Carriss
  - Long Run Massacre Reenactment- Magistrate Hubert Pollett
9. Appointments: Rob Rothenburger, County Judge-Executive
  - John Bradshaw- Waddy Fire Protection District- term to expire 6/30/2018
  - Ryan Henson- Kentuckiana Works Board
  - Yandell Murphy- Human Rights Commission term to expire 12/31/2018
10. Declaration of surplus property- One (1) HP F4200 printer- poor condition- Rob Rothenburger, Judge-Executive
11. 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*