

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
September 1, 2015 7:00 P.M.
STRATTON COMMUNITY CENTER

Invocation and Pledge

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of August 18, 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. 1st Reading of an Ordinance relating to a budget amendment- CDBG Diageo Project- Paula Webb, County Treasurer
6. Review and approval of Rockbridge Road resurfacing bids- Craig Myatt, Road Supervisor
7. Review and approval of front end loader bids- Craig Myatt, Road Supervisor
8. Authorization for the County Judge-Executive to execute an agreement for the repair of ADA parking spaces at the Finchville Ruritan Club for election workers and voters- Rob Rothenburger, CJE and Danny Eades, Magistrate
9. Acceptance of the 2015-16 Shelby County Board of Health Tax Rate- Rob Rothenburger, CJE
10. Personnel:
 - Cathy Roberts- Building Secretary, Full time to Building Administrative Assistance- Position Title Change
 - Kaitlyn Allen- 9-1-1 Dispatcher Part-Time- rate \$10.50 hourly
 - Amber Spaulding- 9-1-1 Dispatcher Part-Time- rate \$10.50 hourly
11. Declaration of Surplus Property-
 - 1995 Chevrolet CK2500- VIN/ 1GBGK24K2SE155398 poor condition
 - 2007 Ford Crown Victoria- VIN/ 2FAHP71W97X131911- poor condition
 - 2004 Mercury Mountaineer- VIN/ 4M2ZU86K04UJ17086- fair condition
12. Marketing and Promotion Line --item request- Waddy Labor Day Celebration- Tony Carriss, Magistrate
13. Committee Announcements- Magistrates
14. 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