

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

September 6, 2016 7:00pm

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of August 15, 2016 minutes- Sue Carole Perry, County Clerk
3. Review and approval of the July 2016 Financial Statement - Paula Webb, Treasurer
4. Review and approval of cash transfers - Paula Webb, County Treasurer
5. Review and approval of County Invoices- Sheila Quijas, Finance Officer
6. Review and approval of road resurfacing bids for Harrington Mill Road segment, Greenland Park Circle, Victoria Drive, Eddie Lane and Jeannie Drive- Craig Myatt, Road Supervisor
7. Review and approval of road resurfacing bids for Cropper School Road, Flood Road segment, Frys-Oldburg Road and Maddox O’Nan Road- Craig Myatt, Road Supervisor
8. Authorization for the County Road Supervisor to advertise for bids for the resurfacing of the following roadways: Olive Branch Road, JM Turnaround and Huffman Lane- Craig Myatt, Road Supervisor
9. Review and approval of the following road department job description updates:
 - Equipment Operator 1
 - Equipment Operator 2
 - Mechanic
10. Appointment of the following personnel:
 - Road- Ashton Tyler Shouse- Laborer/CDL- \$12.00 hourly- Rob Rothenburger, Judge-Executive
 - Amy Herndon- EMT Full Time to Paramedic Full Time- \$33,000 annually
11. Marketing and Promotion Line Item requests:
 - Southville Ruritan Club- Labor Day Celebration- Tony Carriss, Magistrate
 - NAACP- Martinsville Day Celebration- Hubie Pollett, Magistrate
12. Transfer of 2004 Chevrolet Pickup to the Waddy Fire Protection District- VIN/ 1GCHK24U44E339195- Rob Rothenburger, Judge-Executive
13. 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