

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA**

September 15, 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 September 1 and September 3 Special Meeting Minutes- Sue Carole Perry, County Clerk
3. Review and approval of Fund Cash Transfers- Paula Webb, Treasurer
4. Review and approval of Line Item Transfers- Sheila Quijas, Finance Officer
5. Review and approval of County Invoices- Sheila Quijas, Finance Officer
6. Void 1st reading of Budget Amendment# 00000001, Ordinance# 00752015 in the amount of \$500,000.00. – Rob Rothenburger
7. Declare Budget Amendment# 00000002, Ordinance# 00752015 an Emergency. – Rob Rothenburger
8. Reading of Emergency Budget Amendment# 00000002, Ordinance# 00752015 to increase the CDBG Fund in the amount of \$500,000.00. – Rob Rothenburger
9. Authorization for the County Judge-Executive to apply for a Deceased Animal Removal Grant and execute any and all documents associated with said grant agreement- Rusty Newton, Deputy-Judge-Executive
10. Review and approval of bids for the resurfacing of Bardstown Trail Road- Craig Myatt, Road Supervisor
11. Review and approval of bids for one and half ton dump truck for road department- Craig Myatt, Road Supervisor
12. Review and approval of single axle dump truck bids for the road department- Craig Myatt, Road Supervisor
13. Review and approval of one half ton pickup truck for road department- Craig Myatt, Road Supervisor

14. Review and adoption of Shelby County Fiscal Court financial investment policy- Hubert Pollett, Magistrate and Finance Committee Chairman
15. Appointments:
 - Hubert Pollett- Shelby County Board of Health- term to expire 12/31/2016
 - Tom Rockaway- Shelby County 109 District- term to expire 12/31/2018
 - Gil Tucker- Shelbyville Water and Sewer Commission- term to expire 12/31/2018
16. Resolution- A resolution of the Shelby County Fiscal Court, Shelby County, Kentucky, authoring the Shelby County Judge-Executive to enter into an agreement with the Kentucky Economic Development Finance Authority (KEDFA) for the Roll Forming Corporation, Inc. to execute any documents which are deemed necessary to facilitate this project and to act as the authorized correspondent for this project- Rob Rothenburger, Judge-Executive
17. Declaration of Surplus Property-
 - HP Pavillion hard drive, serial MX213A5288- poor condition
 - Key board CN-OW7658-37172-64R-OARO- poor condition
 - Hard drive- HDXYH-CM4K3-PJV3H-38B8F-GFV6W - poor condition
 - Monitor ON-OK5516-71618-53B-AJEW- poor condition
 - Key board- KM-3701- poor condition
 - Modem- serial # 5DML3B1- poor condition
 - Wireless adapter D1450U- poor condition
 - Key board- KB212-B-CN05P02F-71581-176-080G- poor condition
 - Monitor – SN ELT490812260900F5EPK08- poor condition
 - AC/DC Adapter- CN-ON112H-48661-88F-40ZN- poor condition
 - AC/DC Adapter- SNXRW0617286807- poor condition
 - Monitor- CN OYG613-71618-64H-ADCN- poor condition
18. Committee Reports
19. 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