

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

November 15, 2016 10:00am
STRATTON COMMUNITY CENTER

1. Call meeting to order- Rob Rothenburger, County Judge-Executive
2. Review and approval of November 1, 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. 1st Reading of an Ordinance relating to the sale of Alcoholic Beverages in Shelby County, Kentucky- Hart Megibben, County Attorney
6. Official Legislative Review of proposed zone change on property located on Frankfort Road in unincorporated Shelby County, Kentucky - Hart Megibben, County Attorney
7. Authorization for the County Road Supervisor to purchase tractor and mowing equipment from the Kentucky Transportation Cabinet- Craig Myatt, Road Supervisor, Danny Eades, magistrate and Bill Hedges, Magistrate
8. Salary Adjustment- EMA Director- \$47,164 – Gail Renfro, Human Resources Director
9. **Personnel:** Animal Control- Appointment of Jessica Young, Kennel Attendant, Part-time hourly, \$9.00- Leon Federle, Animal Control Director
10. Authorization for release of funds; Animal Control, Vehicle replacement- Rusty Newton, Deputy County Judge-Executive
11. Marketing and promotion line item request- Shelby County Fire Department- Christmas Parade- Mike Miller, Magistrate
12. Reclassification of Justin Smith from Road Operator 2 full time to Road mechanic Full time rate \$16.00 hourly effective 11/25/ 2016- Rob Rothenburger, County Judge-Executive
13. Adjournment
14. Closed Session in accordance with KRS 61.810 (1), (C), Discussion of proposed or pending litigation against or on behalf of the public agency

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