

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

December 1, 2015 7:00pm
STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of November 17 Minutes- Sue Carole Perry, County Clerk
3. Approval of 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 text amendment to the Shelby County Zoning Regulations, Article VIII- general Regulations for Lots and Yards- Hart Megibben, County
6. Authorization for the County EMA Director to apply for a EMA Special Project Grant Project- Paul Whitman, EMA Director
7. Personnel: Road
 - Part-time: John Melton- Road Operator 2- \$ 14.00 hourly
 - Part-time: Dave Allen- Road Operator 2- \$ 14.00 hourly
8. Closed Session pursuant KRS 61.810, (1), (c) – Discussions of proposed litigation against or on behalf of the public agency- Rob Rothenburger, Judge-Executive
9. Committee Reports
10. 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