

# **SHELBY COUNTY FISCAL COURT**

## **MEETING AGENDA**

February 7, 2017 7:00pm

### **STRATTON COMMUNITY CENTER**

215 Washington Street

Shelbyville, KY 40065

1. Call meeting to order- Dan Ison, County Judge-Executive
2. Review and approval of January 17, 2017 minutes - Sue Carole Perry, County Clerk
3. Review and approval of line item 01-9300-999 (transfer to other funds)- Sheila Quijas, County Treasurer
4. Review and approval of cash transfers - Sheila Quijas , County Treasurer
5. Review and approval of line item transfers- Sheila Quijas, County Treasurer
6. Review and approval of County Invoices - Sheila Quijas , County Treasurer
7. 2016-2017 Audit Complete- Dan Ison , Judge-Executive
8. Approval to appoint Sheila Quijas to the Finance Committee- Dan Ison, County Judge-Executive
9. Approval to repair County Judge's vehicle, 2004 Chevy Tahoe, VIN # 1GNEK13V04J118764 and transfer to Road Department or another Department - Dan Ison, County Judge-Executive
10. Review and approval of Physio service contract for heart monitors and AEDs- Jeff Ivers, Director
11. Review and approval of roadway resurfacing bids; Bob Rogers Rd, Booker Lane and Gorham's Road- Craig Myatt, Road Supervisor
12. Approval to allow Kentucky Transportation Cabinet to use the "Flex Funds" in the amount of \$341,143.00/or about, to maintain state rural secondary roadways in Shelby County - Craig Myatt, Road Supervisor
13. Personnel appointment- Scott McDowell- Road Department- Laborer- \$11.50 hourly- Craig Myatt, Road Supervisor
14. Personnel salary adjustment for Wayne Jamison \$16.07 per hour effective February 3, 2017- Craig Myatt, Road Supervisor
15. Approval to purchase Lava Security System for the Road Department Building- Craig Myatt, Road Supervisor
16. Re-appointment of Raymond Williams as Commissioner on the West Shelby Water District Board for a four year term effective March 1, 2017 - Dan Ison, County Judge-Executive

17. Tourism Board appointment and re-appointments:

- Re-appoint Justin Sewell as Commissioner for a four year term ending 6/30/20
- Re-appoint Vance Reister as joint Commissioner for a four year term ending 6/30/20
- Appoint Leon Swartz, to replace Sharon Calvert's vacancy until June 30, 2017, as Commissioner.

18. Approval for a County Judge Executive sign in front of the 419 Washington Street Office- Dan Ison, County Judge-Executive

19. Committee reports

20. 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.**