

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

March 7, 2017 7:00pm

STRATTON COMMUNITY CENTER

215 Washington Street

Shelbyville, KY 40065

1. Call meeting to order- Dan Ison, Judge Executive

Approval to amend 2/7/17 minutes under the county invoices. In regards to the Jail Fund, vendor Bluegrass Septic Service for the correct amount of \$300.00 – Sheila Quijas, Treasurer

2. Review and approval of February 21, 2017 minutes - Sue Carole Perry, County Clerk
3. Review and approval of Budget Transfers- Sheila Quijas, Treasurer
4. Review and approval of cash transfers - Sheila Quijas , Treasurer
5. Review and approval of County Invoices - Sheila Quijas , Treasurer
6. Approval to remove Rusty Newton from KDFC bank signature card- Dan Ison, Judge Executive
7. Approval to add Janet Cuthrell, Deputy Judge to the KDFC bank signature card- Dan Ison, Judge Executive
8. Approval to have Belinda Nichols appraise county property at 536 Frankfort Road for surplus- Dan Ison, Judge Executive
9. Authorizing the County Judge Executive to grant a deed of easement for 401 Main Street, Judicial Center, for Kentucky Wired Project- Dan Ison, Judge Executive
10. Approval to transfer surplus vehicle 2005 Ford Crown Vic, tag # F-5070, Vin # 2FAHP71W75X148431from EMS to Litter Abatement- Dan Ison, Judge Executive
11. Approval to move Renee Turner, 911 Dispatch, from part-time to full time status effective March 17, 2017 remaining at the same pay rate of \$13.67 per hour- Chris Spaulding, Interim Director 911
12. Approval to accept the low bid of \$59.30 per ton for paving Bob Rogers Road, Booker Lane and Gorhams Road- Craig Myatt, Road Supervisor
13. Authorizing the County Road Supervisor to participate in the KACo 2017 Salt Reverse Auction- Craig Myatt, Road Supervisor.

14. Board and Commission Appointments-

- Appointment: Triple S Planning and Zoning Commission - Gary Walls, for a four year term ending 12/31/20 - Dan Ison, Judge Executive.
- Appointment: Board of Adjustments and Appeals – Darren Wills, for a four year term ending 3/31/21
- Appointment: Board of Adjustments and Appeals – Josh Hurst, for a four year term ending 3/31/21
- Re-appointment: West Shelby Water District Commission - Raymond Williams, for a four year term ending 3/31/2021- Dan Ison, Judge Executive.

15. Committee reports

16. 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.