

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

May 16, 2017 10:00 a.m.

STRATTON COMMUNITY CENTER

215 Washington Street

Shelbyville, KY 40065

Reminder: CRA/LGEA public hearing at 9:50 A.M.

1. Call meeting to order- Dan Ison, Judge Executive
2. Review and approval of May 2, 2017 minutes - Sue Carole Perry, County Clerk
3. Judge's Address to present the proposed budget for FY 2017-18 to court- Dan Ison, Judge-Executive
4. Review and approval of April 2017 Financial Statement- Sheila Quijas, Treasurer
5. Review and approval of Budget Transfers- Sheila Quijas, Treasurer
6. Review and approval of cash transfers - Sheila Quijas , Treasurer
7. Review and approval of County Invoices - Sheila Quijas , Treasurer
8. Authorization for the County Judge-Executive to execute an agreement between the Shelby County Fiscal Court and North Central Health District for the administration of the Hepatitis B Vaccinations - Dan Ison, Judge-Executive
9. Resolution- The Shelby County Fiscal Court, Shelby County Kentucky, authorizing the Shelby County Judge—Executive to enter into an agreement with The Kentucky Economic Development Finance Authority (KEDFA) for the Diageo Americas Supply, INC. Project – Dan Ison, Judge-Executive
10. Review and approval of Occupational License Administrative Assistant job position- Rusty Newton
11. Approval to accept Owl Ridge Road into the Shelby County Road System- Craig Myatt, Road Supervisor
12. Permission to solicit bids for stone, in place patching and striping- Craig Myatt, Road Supervisor
13. Review and approve bid results for the KACo reverse auction for salt- Craig Myatt, Road Supervisor
14. Permission to purchase One-New ACS Trash Grapple Bucket attachment for the Cat 924G Loader- Approximate cost \$15,100.00- Craig Myatt, Road Supervisor
15. Permission to purchase One-New ACS Extendable Jib Boom attachment for the Cat 924G Loader- Approximate cost \$6,650.00- Craig Myatt, Road Supervisor
16. Committee reports
17. 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.