

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

July 18, 2017 10:00 a.m.

STRATTON COMMUNITY CENTER

215 Washington Street

Shelbyville, KY 40065

1. Call meeting to order - Dan Ison, Judge Executive
2. Review and approval of July 5, 2017 minutes - Sue Carole Perry, County Clerk
3. Review and approval of Fiscal Year 2016-2017 4th Quarter Financial Statement - Sheila Quijas, Treasurer
4. Review and approval of Fiscal Year 2016-2017 Annual Statement - Sheila Quijas, Treasurer
5. Review and approval of cash transfers - Sheila Quijas , Treasurer
6. Review and approval of County Invoices - Sheila Quijas , Treasurer
7. Open Public Comment - Lisa Aug on Fairness Ordinance
8. 1st Reading of an Ordinance relating to a zone change: Old Seven Mile Pike, Shelbyville, KY - Dan Ison, Judge-Executive and Stuart Ulferts, Assistant County Attorney
9. Request to move Chris Spaulding from Interim Director to 911 Director – Dan Ison, Judge-Executive
10. Approval to purchase a new EMS Ambulance for \$169,755.00 - Jeff Ivers, Chief Deputy Coroner
11. Approval to purchase a Road Grader for \$148,990.00 - Craig Myatt, Road Supervisor
12. Permission to solicit bids for resurfacing Anderson Lane and Reed Lane - Craig Myatt, Road Supervisor
13. Personnel: Approval to appoint April Skelton, position of Building Inspector Secretary at \$12.00 an hour, effective July 19, 2017 - Dan Ison, County Judge -Executive
14. Committee reports
15. Tom Doyle, Shelbyville Water Company Manager will address the Fiscal Court regarding the Louisville Water Company pipeline project – Dan Ison, Judge-Executive
16. Pursuant to KRS 61.810 (1) (c) Fiscal court will now enter into closed session for discussions of proposed or pending litigation involving the county related to the Louisville Water company pipeline project – Dan Ison, Judge-Executive
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.