

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

July 19, 2016 10:00am

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of July 5, 2016 minutes- Sue Carole Perry, County Clerk
3. Review and approval of cash transfers - Paula Webb, County Treasurer
4. Review and approval of County Invoices- Sheila Quijas, Finance Officer
5. 2nd reading of an Ordinance relating to a text amendment change- Shelby County Zoning Regulations- Article 6, Section 574- Neighborhood Business District (C-2) allowing for drive-in/drive thru restaurants as a permitted use- Hart Megibben, County Attorney
6. Authorization for the allowance of the Board of Assessment and Appeals Board members- Sue Carole Perry, County Clerk
7. Authorization for the County Judge-Executive and County Attorneys to engage outside legal counsel for the review and update of the ABC Ordinance- Rob Rothenburger, CJE
8. Authorization for the Maintenance Director to advertise for bids- roof repair on the county courthouse- Denny Bailey, Maintenance Director
9. Authorization for the County Judge-Executive to execute and agreement between the Shelby County Fiscal Court and Gra-Kat Construction for sidewalk and step repair to county property in the amount off \$6,760.00- Rob Rothenburger, CJE
10. Marketing and Promotion Line-item request- \$500.00- Waddy Labor Day Celebration- Waddy Ruritan Club- Tony Carriss, Magistrate
11. Authorization for the County Road Supervisor to advertise for bid the resurfacing of the following roadways; Hospital Drive, Lanter Drive, Highland Manor, Benson Road Spur, and Johnsonville Road- Craig Myatt, Road Supervisor
12. Authorization for the County Road Supervisor to submit an application to the Kentucky Rural and Municipal Road Program for emergency work on the Beard Lane Bridge- Craig Myatt, Road Supervisor
13. Committee Reports
14. 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