

# SHELBY COUNTY FISCAL COURT

## MEETING AGENDA

August 2, 2016 7:00pm

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of July 19, 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. Review and acceptance of the April, May and June 2016 Financial Statements- Paula Webb, County Treasurer
6. Authorization for the County Road Supervisor to advertise for bids- emergency bridge repair- Beard Lane- Craig Myatt, Road Supervisor
7. Authorization for the County Road Supervisor to advertise for Bids- roadway resurfacing- Harrington Mill Road- Hebron to Mill Circle Drive, Greenland Park Circle, Victoria Drive, Eddie Drive and Jeanne Drive- Craig Myatt, Road Supervisor
8. Authorization for Emergency Management to purchase a SUV from O'Brian Ford of Shelbyville via Sheriff's Bid- Paul Whitman, EMA Director
9. Authorization for the County Judge-Executive to execute the necessary forms allowing for the Shelby County Fiscal Court to become a member of the Kentuckians for Better Transportation Organization- Tony Carriss, Magistrate
10. Authorization for the Fiscal Court to partner with the City of Shelbyville, City of Simpsonville and Shelby County Tourism in the development of a county-wide bike and pedestrian study- Hubert Pollett and Mike Miller, Magistrates
11. Marketing and Promotion Line Item Request- Leadership Shelby- \$1000.00- Rob Rothenburger, CJE
12. Committee Reports

### ANNOUNCEMENT:

- Cancellation of the Tuesday, August 16<sup>th</sup>, 2016 regular Fiscal Court Meeting
- Notice of the Monday, August 15<sup>th</sup> Public Tax Rate Hearing followed by the Special Meeting at 8:30am- Stratton Community Center

13. 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*