

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
October 16, 2018 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 September 18, 2018 minutes. - Sue Carole Perry, County Clerk
3. Review and Approval of September 2018 Financial Statement- Sheila Quijas, Treasurer
4. Review and Approval of 1st Quarter, FY 2018-2019 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. Request for reading and approval of a Resolution adopting Equestrian Lakes North Phase 2 into the County Road System. – Craig Myatt, Road Supervisor
9. Request and approval to solicit bids for a four post closed front lift with rolling jacks. – Craig Myatt, Road Supervisor
10. Introduction of an Ordinance for 1st reading regarding establishing a general business certificate fee. – Mike Miller, Magistrate
11. Request and Approval to surplus a vehicle from the Sheriff department: 2015 Ford Explorer with VIN 1FM5K8B85FGB83473. – April Skelton, Human Resources Manager
12. Request and Approval to donate \$500 to the Bagdad Ruritan Club for the Bagdad Parade in December. – Bill Hedges, Magistrate
13. Request and approval of a Courthouse Building Documentation and Assessment by K. Norman Berry Associates Architects for \$17,500. – Dan Ison, County Judge Executive

14. Request and Approval to allow the Shelbyville Chapter of Veterans of Foreign Wars to purchase 3 pallets of surplus food. – Dan Ison, County Judge Executive

15. Request to Approve the granting of an easement to Kosair Charities for the adjoining sidewalk of the property located at 512 Main Street. – Dan Ison, County Judge Executive

16. Personnel:
 - a. Request and Approval to reclassify Jamie Tipton from an Operator I to an Operator II and increase the pay rate by \$1.00 per hour with an effective date of 10/6/18.- Craig Myatt, Road Supervisor
 - b. Request and Approval to reclassify Scott McDowell from an Operator I to an Operator II and increase the pay rate by \$1.00 per hour with an effective date of 10/6/18.- Craig Myatt, Road Supervisor

17. Request and approval to move the Fiscal Court meeting scheduled for November 6, 2018 at 6:30 pm to November 7, 2018 at 6:30 pm. – Dan Ison, County Judge Executive

18. Committee reports

19. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge- Executive's Office- April Skelton, 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.

