

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

October 18, 2016 10:00am

STRATTON COMMUNITY CENTER

1. Call meeting to Order- Rob Rothenburger, County Judge-Executive
2. Review and approval of October 4, 2016 minutes- Sue Carole Perry, County Clerk
3. Review and approval of cash transfers - Paula Webb, County Treasurer
4. Review and approval of line item transfers – Paula Webb, County Treasurer
5. Review and approval of County Invoices- Sheila Quijas, Finance Officer
6. Review and approval of resurfacing bids for Orphans Lane- Craig Myatt, Road Supervisor
7. Review and approval of bids for EMS Ambulance- Jeff Ivers, EMS Chief
8. Review and approval of ambulance stretcher bids- Jeff Ivers, EMS Chief
9. Market and Promotion Line Item Request- Human Rights Commission- Rob Rothenburger, Judge-Executive
10. *Declaration of surplus property:*
 - 2007 Ford Crown Victoria- VIN# 2FAHP71W07X13192- Fair Condition
 - 2011 Ford Crown Victoria- VIN# 2FABP7BV9BX143318- Fair Condition
11. Approval to purchase one (1) Pickup truck for Clean Community Program on Shelby County 109 District Bid Pricing- \$29,898.21- Rusty Newton, Deputy Judge-Executive
12. Appointment of the following:
 - Rusty Tipton to the Bagdad Fire Protection District Board to fill the unexpired term of Garnett Newton- term to expire 06/30/2017
 - Justin Sewell to the Shelby County Tourism Board- term to expire 06/30/2019
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