

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
November 7, 2017 6:30 p.m.
STRATTON COMMUNITY CENTER
215 Washington Street
Shelbyville, KY 40065

1. Call meeting to order- Dan Ison, Judge Executive
2. Review and Approval of October 13, 2017 minutes- Sue Carole Perry, County Clerk
3. Review and Approval of October 2017 Financial Statement- Sheila Quijas, Treasurer
4. Review and Approval of Budget Transfers- Sheila Quijas, Treasurer
5. Review and Approval of Cash Transfers- Sheila Quijas, Treasurer
6. Review and Approval of County invoices- Sheila Quijas, Treasurer
7. Approval to accept the following roads into the Shelby County Road System- Craig Myatt, Road Supervisor
 - A. Gordon Lane
 - B. Technology Drive
 - C. Corporate Court
 - D. Enterprise Court
8. Marketing and promotion line item request- Bagdad Parade and Festivities scheduled for December 2, 2017 at 6pm- \$500- Bill Hedges, Magistrate
9. Board and Commission Appointments-
 - A. Re-appointment: U.S. 60 Water District Commissioner – William Eggen, for a four year term ending 12/31/2021- Dan Ison, Judge Executive.
 - B. Appointments: Shelby County Library Board of Trustees - Larry P. Williams and Matt S. Burgin, for four year terms ending 01/01/2022- Dan Ison, Judge Executive
10. Presentation on the KentuckyWired Project- Jim Askins, Field Representative, Government & Resident Relations.
11. Authorization for the County Judge Executive to execute an agreement between the Shelby County Fiscal Court and the Shelby County Humane Society for the Humane Society to take over certain operational portions of the County's current animal control operation.- Dan Ison, Judge Executive
12. Committee reports

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.