

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
November 21, 2017 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 November 7, 2017 minutes- Sue Carole Perry, County Clerk
3. Review & Approval to correct the FY 2017-2018 Budget by removing the duplicate revenue and expenditure lines for Public Properties. Revenue Line 97-4801 and 97-4901, Expenditure Line 97-9100-599 – 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. Personnel: Review and approval to hire Katherine Pryor as Occupational License Administrative Assistant with an hourly rate of \$14 and an effective date of December 1, 2017- Rusty Newton, Occupational License Tax Administrator.
8. Marketing and promotion line item request- Shelby County Christmas Parade scheduled for December 2, 2017 - \$500- Dan Ison, Judge Executive
9. Review and approval to surplus the following vehicles: -Mike Armstrong, Sheriff
 - 1999 Dodge Durango VIN 1B4HR28Y1XF561794
 - 1994 blue, two door Oldsmobile Regency VIN 1G3AG37YXEM709581
10. Authorization to solicit bids for the purchase of a one ton pickup truck heavy duty package, 4x4 gas engine with an 8ft reverse snow plow, tow package with electric trailer brakes. – Craig Myatt, Road Department Supervisor
11. Authorization for the County Judge Executive to execute a master consulting services agreement between Shelby County Fiscal Court and American Fidelity Administrative Services, LLC.- Gail Renfro, Human Resources Director
12. Authorization for the County Judge Executive to execute an agreement between the Shelby County Fiscal Court and Advanced Global Communications to update software to comply with Security and Data Breach Policies.- Dan Ison, Judge Executive

13. Approval of Text Amendment to the Shelby County, Shelbyville & Simpsonville Zoning and Regulations, Article V, Section 530 Nonconforming Structures. – Hart Megibben, County Attorney

14. Committee reports

15. Adjournment

Prior to the start of the Fiscal Court Meeting, a Closeout Public Hearing on the Diageo Distillery CDBG Pump Station Project will be held*

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.