

## SHELBY COUNTY FISCAL COURT

### MEETING AGENDA

December 6, 2016 7:00pm

STRATTON COMMUNITY CENTER

1. Call meeting to order- Rob Rothenburger, County Judge-Executive
2. Review and approval of November 15, 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. Budget amendment to the Shelby County Clerks Budget- Sue Carole Perry, County Clerk
6. 2<sup>nd</sup> Reading of an Ordinance relating to repealing the Shelby County Code of Ordinances Chapter 110, Alcoholic Beverages, and enacting a new Ordinance addressing the regulations of the trafficking of Alcoholic Beverages in Shelby County, Kentucky- Hart Megibben, County Attorney
7. Release of road funds- purchase of 10 ft wing mower for Road Department- Craig Myatt, Road Supervisor
8. Authorization for the County Judge-Executive to execute an agreement between the Shelby County Fiscal Court and Belinda Shouse for appraisal on 98 7<sup>th</sup> Street property- Rob Rothenburger, Judge-Executive
9. Appointment of Rusty Newton to the Occupational License Administrator position- \$56,343 annually- Rob Rothenburger, Judge-Executive
10. Setting of the hourly rate for the ABC Administrator- \$15.00 per hour- Rob Rothenburger, Judge-Executive
11. Approval of the Shelby County Sheriff's Office 2017 Fee Budget- Mike Armstrong, Sheriff
12. Approval of the Shelby County Sheriff Office salaries for Deputy Sheriff and Office Staff- Mike Armstrong, Sheriff
13. Approval for the Sheriff Office to borrow \$300,000 from the Finance and Administration Cabinet- Commonwealth of Kentucky- Mike Armstrong, Sheriff
14. Approval of the State Advancement Bond in the amount of \$300,000- Mike Armstrong, Sheriff
15. Approval of Bonds for Sheriff Armstrong and Deputies- Mike Armstrong- Sheriff
16. Appointments:
  - Shelby County Library Board- Lisa Merchant and James Robertson- term to expire December 31, 2020
  - US 60 Water District- Pat Hargadon- term to expire- December 31, 2020- Rob Rothenburger, CJE
17. 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*