

**SHELBY COUNTY FISCAL COURT  
MEETING AGENDA  
December 18, 2018 10:00 a.m.  
Shelby County Courthouse  
501 Main Street  
Shelbyville, KY 40065**

1. Call meeting to order. - **Dan Ison, Judge Executive**
2. Review and Approval of December 4th, 2018 minutes. - **Sue Carole Perry, County Clerk**
3. Review and Approval of November 2018 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. Review of Franchise Agreement between Shelby County and Insight Communications (Charter Communications). **CJE, Dan Ison**
  - Ben Usellis, Charter Attorney will be present to answer any questions.
8. Review and Approve Land Design and Development, Inc contract. **CJE, Dan Ison**
  - Chad McCormick, engineer from LD&D presentation/answer any questions regarding MS4 Program.
9. Review and Approval of Shelby County Sheriff's Office: **Sheriff, Mike Armstrong and incumbent Sheriff, Mark Moore.**
  - Fee Budget for 2019
  - Salaries for Deputy Sheriff's and Office Staff
  - Borrow \$300,000 for State Advancement
  - State Advancement Bond
  - Approve bonds for Sheriff Moore & Deputies.
10. Review and Approval of County Clerks Budget. **Sue Carole Perry, County Clerk**
11. Review and Approval on Surety Bonds for Constables. **CJE, Dan Ison**

12. Review and Approve South Central AV Contract. **CJE, Dan Ison**

13. Review and Approve EMS positions available. **Chief of Operations Jerrett Barnes**

- Sergeant/EMT
- Captain/EMT

14. Review and Approve 2019 Calendar. **CJE, Dan Ison**

15. **Chris Spaulding** presentation to Dispatchers.

16. Review and approve nominations: **CJE, Dan Ison**

- Gil Tucker for re-appointment to Shelbyville Water & Sewer Commission
- Danny Eades to replace Magistrate, Hubert Pollett.

17. Review of Citizen Complaint regarding deer processing station on Mink Run Rd.

**CJE, Dan Ison**

18. **Closed Session:**

- Discuss personnel issue.

19. **Open Session:** approval on personnel issue. **CJE, Dan Ison**

20. Presentation to outgoing Magistrates. **CJE, Dan Ison**

21. Committee Reports

22. 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.**