

SHELBY COUNTY FISCAL COURT

MEETING AGENDA

December 20, 2016 10:00am
STRATTON COMMUNITY CENTER

1. Call meeting to order- Rob Rothenburger, County Judge-Executive
2. Review and approval of December 6, 2016 minutes- Sue Carole Perry, County Clerk
3. Review and approval of cash transfers - Paula Webb, County Treasurer
4. Review and approval of budget transfers - Sheila Quijas, Finance Officer
5. Review and approval of County Invoices - Sheila Quijas, Finance Officer
6. Review and acceptance of November Financial Statement- Paul Webb, County
7. 1st reading of an ordinance relating to a budget amendment for the Road Department – Rob Rothenburger- County Judge-Executive
8. 1st reading of an ordinance relating to a budget amendment for the EMS Department - Rob Rothenburger- County Judge-Executive
9. 1st reading of an ordinance relating to a budget amendment for the CDBG - Diageo Special Project- Rothenburger- County Judge-Executive
10. Appointment of Sheila Quijas as County Treasurer, effective January 1, 2017 salary, \$56,000 annually- Rob Rothenburger, County Judge-Executive
11. Authorization for Sheila Quijas to be added to the various financial institution signatures cards- Paula Webb, County Treasurer
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.

GOOD LAND, GOOD LIVING, GOOD PEOPLE