

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
May 21st, 2019 10:00 AM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order - **Dan Ison, CJE**
2. Review and Approval of May 7th, 2019 Minutes - **Sue Carole Perry, County Clerk**
3. Review and Approval of the April 2019 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. Motion for introduction of an Ordinance for 1st reading relating to 2019-2020 Shelby County Fiscal Court annual budget and reoccurring expenses – **Hart Megibben, County Attorney**
8. Motion to accept CPI increase for Magistrate salaries – **Mike Miller, Magistrate**
9. Review and Approval of Norfolk Southern Land Revision – **Representative from Norfolk Southern**
10. Presentation of the Shelby County 109 Taxing District 2019-2020 Budget – **Rick Solomon, Solid Waste**
11. Review and Approval to solicit bids for rock, in place paver patching and striping for the 2019-2020 Fiscal Year – **Craig Myatt, Road Supervisor**
12. Review and Approval of 2019-2020 Fiscal Year salt bids through KACo online salt auction – **Craig Myatt, Road Supervisor**
13. Review and Approval of Maintenance II/Judicial Center job description – **Dan Ison, CJE**
14. Review and Approval to appoint Ross Webb to fill vacancy of Hubert Pollett on the Fountain Committee – **Dan Ison, CJE**

15. Sheriff's update for April 2019 – **Mark Moore, Sheriff**
16. Committee Reports
17. 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.