

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
October 15, 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 October 1, 2019 Minutes - **Sue Carole Perry, County Clerk**
3. Review and Approval of the September 2019 Financial Statement – **Sheila Quijas Treasurer**
4. Review and Approval of the 1st Quarter FY 2019-2020 Financial Statement – **Sheila Quijas, Treasurer**
5. Review and Approval of Budget Transfers – **Sheila Quijas, Treasurer**
6. Review and Approval of Cash Transfers – **Sheila Quijas, Treasurer**
7. Review and Approval of County Invoices – **Sheila Quijas, Treasurer**
8. Approval to issue incentive payment to Sheriff Mark Moore for completion of his 40 hours of training for calendar year 2019 – **Sheila Quijas, Treasurer**
9. Review and Approval to purchase F150 LS 4WD Crew Cab Short Bed from State Contract for Clean Community – **Clean Community Coordinator, Randy Long**
10. Bonnie Gray has requested time to address to Fiscal Court – **Dan Ison, CJE**
11. Review and Approval to enter into a two (2) year agreement with MAGI for Fire Department AED Service at a cost of \$6000.00 – **Jerrett Barnes, EMS Chief**
12. Review and Approval for bids for control room board and camera project – **Darrell Cox, Jailer**
 - Advanced Systems Technology - \$134,600.00
 - Security Automation Systems - \$170,200.00

Discussion by the Court regarding bids for Jail

13. Zoning Change Review – **Magistrate Lisby**
14. Acknowledgement of full-time Deputy Jailer, Byron Heaton, with a retro starting date of October 10, 2019 and starting pay of \$12.81 an hour – **Darrell Cox, Jailer**
15. Acknowledgement of full-time Telecommunicator, Cody Tanner, with a starting date of October 18, 2019 and starting pay of \$14.00 an hour – **Chris Spaulding, Director of 911**
16. Acknowledgement of full-time Recycling Coordinator I, Kolton Alvey, with a starting date of October 18, 2019 and starting pay of \$11.00 an hour – **Rick Solomon, Solid Waste Director**
17. Salvage from Road Department – **Craig Myatt, Road Supervisor**
 - Hoshizaki America, Inc. ice maker
18. Review and Approval to change Fiscal Court date of November 5, 2019 to November 6, 2019, due to it falling on election day – **Dan Ison, CJE**
19. Committee Reports
20. 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.