SHELBY COUNTY FISCAL COURT
MEETING AGENDA
December 17, 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 December 3, 2019 Minutes **- Sue Carole Perry, County Clerk**

3. Review and Approval of the November 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. Review and Approval of Resolution authorizing the Shelby County Judge Executive to enter into an Interlocal Agreement with the Louisville and Jefferson County Metropolitan Sewer District Pertaining to the Acquisition of Sewer and Waste Water Collection Systems and Facilities – **Hart Megibben, County Attorney**

8. Second Reading and Approval for Stormwater Ordinance #1-Illicit Discharge Prohibition and General Provisions – **Hart Megibben, County Attorney**

9. First Reading of Ordinance Relating to Text Amendments to the Shelby County Zoning Regulations, Article VI, Establishment of Zones, Section 652 Agricultural District (A) - **Hart Megibben, County Attorney**

10. Review and Approval to renew contract for preventative maintenance on Shelby County Generators with Cummins Sales and Service – **Leon Federle, Chief of Maintenance**

11. Review and Approval of Sheriff's budget – **Mark Moore, Sheriff**

12. Request and Approval to reclassify Breamon Harris from full-time EMT to part-time EMT with a retroactive starting date of December 13, 2019 and a pay rate of $12.00 an hour – **Jerrett Barnes, EMS**

13. Committee Reports

14. 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.