

**SHELBY COUNTY FISCAL COURT  
MEETING AGENDA  
January 22, 2019 10:00 a.m.  
Shelby County Courthouse  
501 Main Street  
Shelbyville, KY 40065**

1. Call meeting to order. - **Dan Ison, County Judge Executive**
2. Review and Approval of January 8, 2019 minutes. - **Sue Carole Perry, County Clerk**
3. Review and Approval of December 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. First Reading of Shelby County Budget Amendment-Ordinance 201902, Amendment 00000002- **Hart Megibben-County Attorney**
8. Review and Approval to promote Mike Roberts to Maintenance Technician II. Salary increase of \$2.00 dollars per hour. Previous salary \$12.57 will increase to \$14.57, effective 01-11-2019- **Dan Ison-CJE**
9. Review and Approval for Brock Lisby to replace Hurbert Pollett on the Shelby County Board of Health-**Dan Ison-CJE**
10. Surplus from Sheriff's office: - **Dan Ison-CJE**
  - 2011 Ford Expedition  
VIN #1FMJU1G5XBEF31238
  - 2011 Ford Crown Victoria  
VIN #2FABP7BV7BX143317
  - 2007 Ford Crown Victoria  
VIN #2FAHP71W27X131913

11. Review and Approval of 911 Interlocal Cooperation Agreement-**Dan Ison-CJE**

12. Review and Approval of Statement of Work contract for Shelby County Website-**Dan Ison-CJE**

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.**