

**SHELBY COUNTY FISCAL COURT  
MEETING AGENDA  
February 19, 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 February 5, 2019 Minutes. - **Sue Carole Perry, County Clerk**
3. Review and Approval of January 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. 2<sup>nd</sup> Reading and Approval of Shelby County Budget Amendment- Ordinance 201902, Amendment 00000002- **Hart Megibben, County Attorney**
8. Approval to add expenditure line 02-6103-574 Environmental Training/Supplies to the Road Fund-**Sheila Quijas, Treasurer**
9. Proposed MS4 Storm Water Quality Management Plan, (5-year plan)- **Chad McCormick, Engineer from LD&D**
10. Review of Sheriff's Settlement-**Mike Armstrong**
11. Request and Approval for Road Department to solicit bids for resurfacing of the following roads-**Dan Ison, CJE**
  - Old Brunerstown Road
  - Windhurst Way
  - Old Mt. Eden Road

- Old Seven Mile Pike Road
- Kentucky Street
- Bobby Waits Lane
- Christianburg Road
- Taylor Bright Road

12. Request Approval to accept ambulance bids-**Dan Ison, CJE**

13. Approval to surplus ambulance and list on gov deals-**Dan Ison-CJE**

- 2009 Ford E450  
VIN#1FDXE45P79DA00169  
Mileage 263,811

14. Committee Reports

15. 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.**