

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
March 5th, 2019 6:30 p.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 19, 2019 Minutes. - **Sue Carole Perry, County Clerk**
3. Review and Approval to add appropriation line 01-9200-999-01, Reserve for Transfer Investment Funds-**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 to conduct a cash transfer of \$300,000.00 from the General Fund cash account line 01-1000 and transfer it to the General Fund Citizen's Union Bank Money Market account line 01-1202, increasing the General Fund investment account-**Sheila Quijas, Treasurer**
8. Review and Approval of County Clerk's excess fees-**Sue Carole Perry, County Clerk**
9. Presentation of Detention Center Budget for Fiscal Year 2019-2020
Darrell Cox, Jailer
10. Review and Approval of the MS4 Storm Water Quality Management Plan, (5-year plan)-**Dan Ison, CJE**

11. 1st Reading of Ordinance Adopting an Interlocal Cooperation Agreement between the City of Shelbyville, The City of Simpsonville and Shelby County Re-Establishing a Joint Tourism & Convention Commission and Levying a Transient Room Tax-**Hart Megibben, County Attorney**
12. Review and Approval of bid results of the resurfacing project on various roads-**Craig Myatt, Road Supervisor**
13. Review and Approval to purchase a new dump trunk from the state master agreement #605-1500000771-**Craig Myatt, Road Supervisor**
14. Request and Approval for Grant Application for Phase V of the Clear Creek Greenway Trail-**Clay Cottongim**
15. Review and Approval to update job description of Equipment Operator I/Laborer at Solid Waste Management-**Rick Soloman, Solid Waste**
16. Notification of Shelby Counties 3rd Mesonet Station Ribbon Cutting-**Dan Ison, CJE**
17. Committee Reports
18. 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.