

**SHELBY COUNTY FISCAL COURT  
MEETING AGENDA  
April 16, 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 April 2, 2019 Minutes - **Sue Carole Perry, County Clerk**
3. Review and Approval of March 2019 Financial Statements - **Sheila Quijas, Treasurer**
4. Review and Approval of the 3<sup>rd</sup> Quarter 2019 Financial Statement - **Sheila Quijas Treasurer**
5. Request and Approval to transfer excess funds from the Payroll Account into the General Fund Account in the amount of \$88,544.44 – **Sheila Quijas, Treasurer**
6. Review and Approval of Budget Transfers - **Sheila Quijas, Treasurer**
7. Review and Approval of Cash Transfers – **Sheila Quijas, Treasurer**
8. Review and Approval of County Invoices – **Sheila Quijas, Treasurer**
9. Recognition of Health Occupation Students of America (HOSA) – **Jerrett Barnes, Chief of Operations**
10. Second Reading of the Ordinance adopting the Interlocal Agreement on Transient Room Tax – **Hart Megibben, County Attorney**
11. Second Reading of the revised Occupational Tax Ordinance – **Hart Megibben, County Attorney**
12. Request and Approval to hire Rachel Sipes as Animal Control Officer I with a starting pay of \$10.00 an hour and a start date of May 14, 2019 – **Dan Ison, CJE**
13. Review and Approval of Municipal Road Aid Cooperative Program Agreement and Resolution – **Craig Myatt, Road Supervisor**
14. Review and Approval to participate in KACo’s reverse online salt auction on 04/25/19 **Craig Myatt, Road Supervisor**

15. Review and Approval of Bagdad Fire Department Grant- **Rusty Newton, Bagdad Fire Chief**
16. Review and Approval for Shelby County 911 Communication Grant-**Chris Spaulding, 911 Director**
17. Review and Approval of job description for Solid Waste – **Rick Solomon, Solid Waste Director**
  - Director of Solid Waste
18. Approval to solicit bids for roof replacement at the Detention Center – **Dan Ison CJE**
19. Review of Annual MS4 Report – **Janet Cuthrell, DJE**
20. Sheriff's Report for March 2019 – **Mark Moore, Sherriff**
21. Recognition of Telecommunicators/Dispatchers – **Dan Ison, CJE**
22. Request a special called Fiscal Court meeting on Tuesday, April 30<sup>th</sup> at 4:00 pm for presentation of Fiscal Court 2019-2020 Budget to the Fiscal Court – **Dan Ison, CJE**
23. Committee Reports
24. 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.**