

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
June 18th, 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 June 4th, 2019 Minutes - **Sue Carole Perry, County Clerk**
3. Review and Approval of Budget Transfers - **Sheila Quijas, Treasurer**
4. Review and Approval of Cash Transfers – **Sheila Quijas, Treasurer**
5. Review and Approval of County Invoices – **Sheila Quijas, Treasurer**
6. Review and Approval of May 2019 Financial Statement – **Sheila Quijas, Treasurer**
7. Second Reading and Approval relating to the 2019-2020 Shelby County Fiscal Court annual budget and reoccurring expenses – **Hart Megibben, County Attorney**
8. First Reading of Ordinance Revising and Amending the Shelby County Administration Code – **Hart Megibben, County Attorney**
9. Second Reading and Approval of Ordinance for Bulleit Distillery Tourism Hours – **Hart Megibben, County Attorney**
10. Review and Approval to enter into a Custodial Contract for cleaning the Judicial Center – **Dan Ison, CJE**
11. Review and Approval of In Place Patching Bids for 2019-2020 Fiscal Year – **Craig Myatt, Road Supervisor**
12. Request and Approval of Striping Throughout County for 2019-2020 Fiscal Year **Craig Myatt, Road Supervisor**
13. Review and Approval for Rock Bids – **Craig Myatt, Road Supervisor**

14. Review and Approval to Solicit Bids for Resurfacing Colt Run, Conner's Station, Pounds Lane and Clark Station Road West – **Craig Myatt, Road Supervisor**
15. Review and Approval to hire Joe Ross as full-time Maintenance II/Judicial Center with a pay rate of \$35,000.00 annually, starting June 27, 2019 – **Dan Ison, CJE**
16. Review and Approval to hire Cory Minter as Part-Time EMT with an hourly rate of \$12.00 per hour and start date of June 21, 2019 – **Jerrett Barnes, Chief EMS**
17. Review and Approval of Pest Control Service Agreement for Courthouse and Judicial Center from Action Pest Control – **Dan Ison, CJE**
18. Review and Approval of 2018 Sheriff's General Tax Settlement – **Mark Moore, Sheriff**
19. Review and Approval of Sheriff's 2018 Franchise Tax Settlement – **Mark Moore, Sheriff**
20. Review and Approval 2019-2020 Southern Health Partners contract – **Darrell Cox, Jailer**
21. Review and Approval for the renewal of Shelby County Drug Screening through Baptist Health – **Dan Ison, CJE**
22. For Informational Purpose, the Shelby County Health Department Tax Rate – **Dan Ison, CJE**
23. Request and Approval to transfer surplus from Sheriff's Department to Parks Department – **Dan Ison, CJE**
 - 2011 Ford Crown Vic, VIN# 2FABP7BV7BX143317
24. Review and Approval to re-appoint Burch Kinsolving as Trustee to the Shelby County Suburban Fire District – **Dan Ison, CJE**
25. Review and Approval to appoint Robbie Smithers to replace Yandell Murphy on the Human Rights Commission – **Dan Ison, CJE**
26. Sheriff's update for May 2019 – **Mark Moore, Sheriff**
27. Committee Reports
28. 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.