

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
August 20, 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 August 6, 2019 Minutes - **Sue Carole Perry, County Clerk**
3. Review and Approval of July 2019 Financial Statement – **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 the following 2019-2020 Tax Rates – **Dan Ison, CJE**
 - Real Property 10.70 cents per 100.00
 - Motor Vehicles 16.00 cents per 100.00
 - Watercraft 16.00 cents per 100.00
 - Aircraft 10.50 cents per 100.00
 - Personal Property 10.50 cents per 100.00
7. Acknowledgement of 2019 tax rates set by the Shelby County Soil Conversation District and the Plum Creek Watershed Conservancy District – **Dan Ison, CJE**
 - Shelby County Soil Conversation District tax rate - Real Property – 0.01000 cents per \$100
 - Plum Creek Watershed Conservancy District tax rate – Real Property – .015 cents per \$100
8. Review and Approval of Resolution recognizing 911 Telecommunicators of the Shelby County E-911 Center as First Responders and part of the critical infrastructure of the public safety framework – **Chris Spaulding, Director**
9. Request and Approval to hire Brian Boardman as full-time County Engineer with starting yearly salary of seventy-thousand dollars (\$70,000), and a starting date of August 30, 2019 - **Dan Ison, CJE**

10. Review and Approval of bid results for resurfacing of various roads of Persimmon Ridge Subdivision – **Craig Myatt, Road Supervisor**
11. Review and Approval of bid results for resurfacing of Long Run Road, Clark Station Road and Bellview Road – **Craig Myatt, Road Supervisor**
12. Review and Approval of estimate from Kinser & Kinser, Inc. to replace HVAC system at 419 Washington Street – **Leon Federle, Chief of Maintenance**
13. Review and Approval to solicit bids for the Jail’s control room boards – **Darrell Cox, Jailer**
14. Review and Approval to support the Annual Labor Day/Martinsville Day Celebration with a five hundred-dollar (\$500) donation - **Dan Ison, CJE**
15. Surplus from Park’s Department – **Dan Ison, CJE**
 - 2004 Ford Crown Victoria, VIN # 2FAHP71W14X124897
 - 2006 Ford Crown Victoria, VIN # 2FAHP71W6X103766
 - 2009 Ford Crown Victoria, VIN # 2FAHP71V99X120207
16. Sheriff update for July 2019 – **Mark Moore, Sheriff**
17. **Closed Session:**
 - Discuss personnel issue – **Dan Ison, CJE**
18. **Open Session:**
 - Approval of Personnel issue – **Dan Ison, CJE**
19. Committee Reports
20. 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.