Shelby County Fiscal Court Meeting Agenda May 20, 2024 10:00 a.m. Shelby County Courthouse 501 Main Street Shelbyville, KY 40065

- 1. Call Meeting to Order. Dan Ison, Judge Executive
- 2. Roll Call. Tony Harover, County Clerk
- 3. Motion to approve the Minutes from May 7, 2024. **Dan Ison, Judge Executive**
- 4. Motion to approve the April Financial Statement. **Sheila McGee, County Treasurer**
- 5. Motion to approve Budget Transfers. Sheila McGee, County Treasurer
- 6. Motion to approve Cash Transfers. Sheila McGee, County Treasurer
- 7. Motion to approve Bill List. Sheila McGee, County Treasurer
- 8. Brian Hernandez, Jr. Proclamation. Dan Ison, Judge Executive
- 9. Motion to approve payment in the amount of \$8,981.55 for the County Clerk's claim for motor vehicle and boat accounts as of January 1, 2024. **Dan Ison, Judge Executive**
- 10. Motion to approve bid awarded to H.G. Mays for resurfacing Stapleton Road 2024-2025. Lawrence Blackaby, Road Department Supervisor
- 11. Motion to approve bid award to MAC Construction for resurfacing Webb Road and Derby Lane 2024-2025. **Lawrence Blackaby, Road Department Supervisor**
- 12. Motion to approve bid award to H.G. Mays for resurfacing Chesterfield Way, Drane Lane and Nolan Pike 2024-2025. Lawrence Blackaby, Road Department Supervisor
- 13. Motion to approve bid award to H.G. Mays for resurfacing Isaac Shelby and Oakview Drive 2024-2025. Lawrence Blackaby, Road Department Supervisor
- 14. Motion to approve bid award to Shelbyville Asphalt for in place paver patching 2024-2025.Lawrence Blackaby, Road Department Supervisor
- 15. Motion to approve bid award to Heidelberg Materials for 2024-2025 rock bid. **Lawrence Blackaby, Road Department Supervisor**

- 16. Motion to approve sole bid to Reynolds Striping for striping throughout county for 2024-2025. Lawrence Blackaby, Road Department Supervisor
- 17. Review and Approval of participation in the Department for Rural and Municipal Aid's Cooperative Program (Flex Funds) for fiscal year 2024-2025. Lawrence Blackaby, Road Department Supervisor
- 18. Motion to introduce a reading of a resolution regarding the Execution of a County Road Aid Cooperative Program Contract between Shelby County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2024. Carrie McIntyre, County Attorney
- 19. Motion to approve Judge/Executive to sign County Road Aid Cooperative Program Agreement between the Secretary of the Transportation Cabinet, Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Fiscal Court of Shelby County. **Dan Ison, Judge Executive**
- 20. Motion to introduce a Second Reading of an Ordinance relating to FY 2024-2025 Shelby County Fiscal Court Annual Budget. Carrie McIntyre, County Attorney
- 21. Kings Daughters Fiscal Court 2024 Scholarship Report. Jon Park, Deputy Judge Executive
- 22. Resident comment. Harold Johnson
- 23. Human Resources. Dan Ison, Judge Executive

DETENTION CENTER

• Motion to approve full-time new hire, **Daneika Mullins**, as Deputy Jailer, with a pay rate of \$18/hr. Motion to approve position and pay rate to be effective 5/23/24.

SHERIFF

- Motion to approve full-time new hire, **Palmer Coomes**, as Deputy Sheriff, with a pay rate of \$19/hr. Motion to approve position and pay rate to be effective 5/21/24.
- 24. Magistrates Report.
- 25. Adjournment.

Note: If there is need for specific accommodations, including auxiliary aids, contact Mike Cox, ADA Coordinator of the Shelby County Judge Executive's office at (502) 633-1220 at least one week prior to the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.