

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
February 4, 2020 6:30 PM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order - **Dan Ison, CJE**
2. Guest Speakers – **Dan Ison, CJE**
3. Introduction of Resolution – **Dan Ison, CJE**
4. Review and Approval of January 21, 2020 Minutes - **Sue Carole Perry, County Clerk**
5. Review and Approval of Budget Transfers – **Sheila Quijas, Treasurer**
6. Review and Approval of Cash Transfers – **Sheila Quijas, Treasurer**
7. Review and Approval of County Invoices – **Sheila Quijas, Treasurer**
8. Review of Economic Development of business expansion – **Dan Ison, CJE**
9. Update on Pay Scale and Recruiting for Shelby County EMS – **Jerrett Barnes, Director of EMS**
10. Review and Approval to enter into a month to month contract for dead animal removal through Conboy Enterprises, LLC – **Leon Federle, Animal Control Director**
11. Review of Bids for new voting machines to be opened during court – **Sue Carol Perry, County Court Clerk**
12. Request and Approval to transfer surplus from Sheriff's Department to County Judge Executive – **Dan Ison, CJE**
 - 2015 Ford Explorer, VIN# 1FM5K8B85FGB83473
13. Acknowledgement full-time Deputy Jailer, Kevin Phibbs, with a retroactive starting date of January 24, 2020 and a starting pay of \$12.81 an hour – **Darrell Cox, Jailer**

14. Acknowledgement of full-time Deputy Jailer, Jason Jones, with a retroactive starting date of January 24, 2020 and a starting pay of \$12.81 an hour – **Darrell Cox, Jailer**
15. Acknowledgement of full-time Receptionist, Kristina Bowley, with a starting date of February 11, 2020 and starting pay of \$13.00 an hour – **Dan Ison, CJE**
16. Committee Reports
17. 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