

**SHELBY COUNTY FISCAL COURT  
MEETING AGENDA  
May 5, 2020 6:30 PM  
Shelby County Courthouse  
501 Main Street  
Shelbyville, KY 40065**

1. Call meeting to order – **Dan Ison, CJE**
2. Review and Approval of April 21, 2020 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. First Reading of Shelby County Budget Amendment, Ordinance: 2020.02, Amendment 00000002 – **Hart Megibben, County Attorney**
7. First Reading of an ordinance relating to 2020-2021 Shelby County Fiscal Court annual budget and reoccurring expenses – **Hart Megibben, County Attorney**
8. Request to Pre-Approve the 2020-2021 Shelby County Fiscal Court Annual Standing Orders and listing of certain reoccurring expenses - **Sheila Quijas, Treasurer**
9. Review and Approval of FY 2020-2021 pay rates for county employees – **Sheila Quijas, Treasurer**
10. Request and Approval to set Reserve amount in Payroll Account at \$5,000.00 – **Sheila Quijas, Treasurer**
11. Request and Approval to transfer excess funds from the Payroll Account into the General Fund Account in the amount of \$6,625.66 – **Sheila Quijas, Treasurer**
12. Presentation of Simpsonville Fire Dept. Budget for FY 2020-2021 – **Dan Ison, CJE**
13. Presentation of the Land and Water Conservation Fund Grant for Mose Dale Park – **Olivia Ranseen, Community & Economic Development Specialist for Kentuckiana Regional Planning and Development Agency (KIPDA)**
14. Second Reading of an ordinance establishing a service fee for enhanced 911 Emergency Dispatch Services – **Hart Megibben, County Attorney**

15. Review and Approval of a Resolution relating to the preapplication to the Kentucky Department of Local Government for assistance under the 2020 Recreational Trails Program for the purpose of matching funds – **Hart Megibben, County Attorney**
  
16. Authorization for the County Judge/Executive to execute an Agreement between the Shelby County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the County Road Aid Cooperative Program – **Craig Myatt, Road Department**
  
17. Review and Approval of a resolution adopting and approving the County Road Aid Cooperative Program – **Hart Megibben, County Attorney**
  
18. Reappointment of Bill Cottrell to the Board of Trustees of the Simpsonville Rural Fire Protection District – **Dan Ison, CJE**
  
19. Committee Reports
  
20. Adjournment

**Note: If there is need for specific accommodations, including auxiliary aids, contact April Skelton, 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.**