

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
July 21, 2020 10:0 AM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order – **Dan Ison, CJE**
2. Review and Approval of July 7, 2020 Minutes – **Sue Carole Perry, County Clerk**
3. Presentation – **Kay Coomes, Atmos Energy**
4. Business update – **Ray Leathers, Chamber of Commerce/Industrial Foundation**
5. Review and Approval of the June 2020 Financial Statement – **Sheila Quijas, Treasurer**
6. Review and Approval of the 4th Quarter FY 2019-2020 Financial Statement – **Sheila Quijas, Treasurer**
7. Review and Approval of Cash Transfers – **Sheila Quijas, Treasurer**
8. Review and Approval of County Invoices – **Sheila Quijas, Treasurer**
9. Authorization for the County Treasurer to execute an ACH Origination agreement between Shelby County Fiscal Court and Republic Bank & Trust Company to initiate debit and credit entries by means of Automated Clearing House (ACH) – **Sheila Quijas, Treasurer**
10. Approval to issue incentive payment in the amount of \$4,312.60 to Magistrate D. Eades for completion of his 40 hours of training for calendar year 2020 – **Sheila Quijas, Treasurer**
11. Authorization for the County Judge Executive to execute a contract between Shelby County Fiscal Court, the Commonwealth of Kentucky, Office of the Governor, Department of Local Government, Office of Federal Grants to establish an agreement for the Shelby County Coronavirus Relief Fund Reimbursement Project – **Dan Ison, CJE**
12. 2019 presentation for tax collection for general and franchise – **Mark Moore, Sheriff**
13. Review and Approval of a resolution authorizing the Shelby County Judge/Executive to enter into an agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways pertaining to the installation of non-standard materials at multiple locations along Kentucky Highway 53 in Shelby County, Kentucky – **Hart Megibben, County Attorney**

14. Review and Approval of a non-standard materials agreement between Commonwealth of Kentucky Transportation Cabinet Department of Highways and Shelby County – **Dan Ison, CJE**
15. Authorization for the Shelby County Judge Executive to execute a Preventative Maintenance Agreement for HMC Service Company between the Shelby County Fiscal Court and the Administrative Office of the Courts (AOC) – **Dan Ison, CJE**
16. Review and Approval of contract with Kerry P. Hagan Consulting Engineers for the courthouse sidewalk project – **Dan Ison, CJE**
17. Review and Approval of contract with Corrigan Electric Co. for installation of electrical work – **Dan Ison, CJE**
18. Review and Approval of the renewal of the Drug-Free Workplace Affidavit through Kentucky Departments of Workers' Claims – **Dan Ison, CJE**
19. Acknowledgement of the reclassification of Michael Wade from Deputy Jailer-Sergeant to Deputy Jailer effective July 24, 2020, with his pay rate remaining at \$16.94 an hour – **Darrell Cox, Jailer**
20. Committee Reports
21. 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.