

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
August 3, 2021 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 July 20, 2021 Minutes – **Sue Carole Perry, County Clerk**
3. Approval of Budget Transfers – **Sheila Quijas, Treasurer**
4. Approval of Cash Transfers – **Sheila Quijas, Treasurer**
5. Approval of County Invoices – **Sheila Quijas, Treasurer**
6. Acknowledgement of Pre-Approved expenses issued in July 2021, Payroll with registers (7/1/2021, 7/15/2021 & 7/29/2021) – **Sheila Quijas, Treasurer**
7. Acknowledgement of Pre-Approved expenses issued in July 2021, Utilities, Lease Payments, Transient Room Payment to Tourism, Insurance Premiums, and Retirement – **Sheila Quijas, Treasurer**
8. Approval of the addition of appropriation line 01-5115-165 Building Code Enforce Administrative Assistant, to the FY 2021-2022 budget, and to approve adding this line to the pre-approved standing orders – **Sheila Quijas, Treasurer**
9. Approval of ARPA Application Requests as approved by the Fiscal Recovery Committee – **Danny Eades, Magistrate**
 - Coroner - \$35,000.00 (1 Transport Vehicle & 100 Body Bags)
 - EMS - \$240,000.00 (1 Ambulance)
 - EMS - \$40,250.00 (2 Chest Compression Devices)
10. Review and approval of a resolution adopting a policy for engaging financial and legal advice for the expenditure of ARPA Recovery Funds with Compass Municipal Advisors, LLC– **Hart Megibben, County Attorney**
11. Review and approval of a resolution indicating Shelby County Fiscal Court’s concurrence with KYTC’s 2021-2022 Rural Secondary Paving recommendations – **Hart Megibben, County Attorney**
12. Review and approval of a resolution accepting Lakelynn Lane into the county road system – **Hart Megibben, County Attorney**
13. Review and approval to accept the bid by Flynn Brothers of \$62.34 per ton for the resurfacing of Narrow Gage Pike, Mathis Lane, and Banta Lane – **Craig Myatt, Road Department**
14. Review and approval accept the bid by Flynn Brothers of \$62.15 per ton for the resurfacing of Van Dyke Mill Road, Ollie Brown Road, Chesapeake Meadows Court, Figg Store Road, and Haley Road – **Craig Myatt, Road Department**

15. Review and approval accept the bid by H.G. Mays of \$60.25 per ton for the resurfacing of Hansborough Road, McMakin-McMullin Road, and Locust Grove Road – **Craig Myatt, Road Department**
16. Request and approval to reappoint Norris Beckley to the Joint Human Rights Commission – **Dan Ison, CJE**
17. Request and approval of Animal Control Officer I job description revision of pay scale for Animal Control Officer I changed from \$12-\$14/hr. to \$13-\$16/hr. – **Dan Ison, CJE**
18. Request and approval for pay increase of Animal Control Officer Rachel Martin to \$14.42/hr. with a start date of August 6, 2021. – **Dan Ison, CJE**
19. Request and approval to hire Dane Cassady as an Animal Control Officer with a starting pay rate of \$14.42/hr. and a starting date of August 18, 2021. – **Dan Ison, CJE**
20. EMS Facility – **Eddie Kingsolver, Magistrate**
21. Committee Reports
22. Adjournment

Note: If there is need for specific accommodations, including auxiliary aids, contact Sandra Ashcraft, 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.