

**Shelby County Fiscal Court
Meeting Agenda
June 19, 2022 10:00 AM
Shelby County Courthouse
501 Main Street
Shelbyville, Kentucky 40065**

1. Call meeting to order. – **Dan Ison, CJE**
2. Review and approval of July 5, 2022 Minutes. – **Dan Ison, CJE**
3. Motion to approve June 2022 Financial Statement. – **Sheila McGee, Treasurer**
4. Motion to approve 4th Quarter FY 2021-2022 Financial Statement. – **Sheila McGee, Treasurer**
5. Motion to approve Budget Transfers. – **Sheila McGee, Treasurer**
6. Motion to approve Cash Transfers. – **Sheila McGee, Treasurer**
7. Motion to approve County Invoices. – **Sheila McGee, Treasurer**
8. Motion to approve Judge/Executive to execute a contract to enter Phase One Design and Development of the Public Safety & Severe Weather Safe Room with K. Norman Berry. – **Chris Spaulding, EMA Director**
9. Presentation of Sheriff Department 2021 Tax Settlement. – **Mark Moore, Sheriff**
10. Motion to introduce a First Reading of an Ordinance relating to Industrial Revenue Bonds. – **Hart Megibben, County Attorney**
11. Motion to introduce a Reading of a Resolution adopting and approving the execution of Library District Appointments within Shelby County. – **Hart Megibben, County Attorney**
12. Motion to approve Request from EMS to Solicit Bids to purchase a new ambulance. – **Jerrett Barnes, EMS Chief of Operations**
13. Motion to approve Request from the Detention Center to solicit bids for Inmate Phone and Video Visitation Services. – **Darrell Cox, Jailer**
14. Motion to approve Repair Bid for Courthouse Exterior Improvements. – **Jon Park, County Deputy Judge Executive**
15. Motion to introduce a Reading of a Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being part of the County Road System. – **Hart Megibben, County Attorney**
16. Motion to approve Judge/Executive to execute and enter into an agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and Shelby County Fiscal Court to resurface county roads. – **Lawrence Blackaby, County Crew Foreman**
17. Motion to approve Citizens Request to Speak, Mr. Douglas Butler. – **Dan Ison, CJE**

18. Motion to approve Personnel Items. – **Dan Ison, CJE**

DETENTION CENTER

1. Acknowledgment of full-time new hire, **Tracy Morgan**, as Deputy Jailer with a pay rate of \$16.00/hr. Position and pay rate effective 7/18/2022. – **Dan Ison, CJE**

Acknowledgment of full-time new hire, **Sara Webb**, as Deputy Jailer with a pay rate of \$16.00/hr. Position and pay rate effective 7/18/2022. – **Dan Ison, CJE**

19. Motion to approve a Closed Session of Court to Discuss Property Issues. – **Dan Ison, CJE**

20. Motion to approve Return from Closed Session of Court. – **Dan Ison, CJE**

21. Magistrate 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 made for the delivery of the service or attendance requirement prior to the activity.