Shelby County Fiscal Court Meeting Agenda January 21, 2025 10:00 am Shelby County Courthouse 501 Main Street Shelbyville, KY 40065

- 1. Call Meeting to Order. **Dan Ison, Judge Executive**
- 2. Roll Call. Tony Harover, County Clerk
- 3. Motion to approve the Minutes from January 7, 2025. **Dan Ison, Judge Executive**
- 4. Motion to approve the December 2024 Financial Statement. **Sheila McGee, County Treasurer**
- 5. Motion to approve the 2<sup>nd</sup> Quarter of FY 2024-2025 Quarterly Financial Statement. -**Sheila McGee, County Treasurer**
- 6. Motion to approve Budget Transfers. Sheila McGee, County Treasurer
- 7. Motion to approve Cash Transfers. **Sheila McGee, County Treasurer**
- 8. Motion to approve Bill List. **Sheila McGee, County Treasurer**
- 9. Shelby County Clerk's Office Year Ended December 31, 2023 Audit Findings. **Tony Harover, County Clerk**
- 10. Motion to approve lowest bid of \$77.00 per ton from H.G. Mays for resurfacing Martin Nethery Road and McCormack Road 2024-2025 FY. – Lawrence Blackaby, Road Supervisor
- 11. Request to solicit bids to purchase 2 2025 F150 Crew Cab Pickup Trucks for the Road Department. Lawrence Blackaby, Road Supervisor
- 12. Motion to approve Judge Executive to execute grant agreement between Kentucky Cabinet for Economic Development, Shelby County Industrial and Development Foundation, Inc. and the County of Shelby. **Dan Ison, Judge Executive**
- 13. Motion to Approve permission for Deputy Judge Jon Park to execute documents required for participation in Opioid settlements with Kroger. -**Dan Ison, Judge Executive**
- 14. Motion to approve Judge Executive to enter into a Service Agreement with Uni First to provide Facility Services for the Courthouse. **Willie Lucas, Project Manager**

- 15. Motion to request approval to solicit bids for the full roof replacement for the Animal Shelter. **Dan Ison, Judge Executive**
- 16. Tourism Presentation. Janette Marson, President/CEO ShelbyKY Tourism
- 17. Human Resources. **Dan Ison, Judge Executive**

## **Detention Center**

- Motion to approve full-time new hire Jamie Ward, Jr., as Deputy Jailer, with a pay rate of \$19.00/hour. Motion to approve position and pay rate to be effective 1/27/2025.
- Motion to approve full-time new hire Corey Strauss, as Deputy Jailer, with a pay rate of \$19.00/hour. Motion to approve position and pay rate to be effective 1/27/2025.

## **Sheriff**

- Motion to approve full-time new hire Tracy Higdon, as Deputy Sheriff, with a pay rate of \$29.00/hour. Motion to approve position and pay rate to be effective 1/24/2025.
- 18. Magistrates Report.
- 19. Adjournment.

Note: If there is need for specific accommodation, including auxiliary aids, contact Mike Cox, 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.