

**Shelby County Fiscal Court  
Meeting Agenda  
September 2, 2025 6:00 pm  
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 August 19, 2025. – **Dan Ison, Judge Executive**
4. Motion to approve Budget Transfers. – **Sheila McGee, County Treasurer**
5. Motion to approve Cash Transfers. – **Sheila McGee, County Treasurer**
6. Motion to approve Bill List. – **Sheila McGee, County Treasurer**
7. Acknowledgement of Pre-Approved Payroll & Claim expenses issued in August 2025, Payroll with registers 8/7/2025 & 8/21/2025. – **Sheila McGee, County Treasurer**
8. Presentation of Credit Card Refunds for Departments. – **Sheila McGee, County Treasurer**
9. Motion to approve contribution to the Park from the General Fund in the amount of \$90,000.00 to assist with the crumb rubber grant. – **Brock Lisby, Magistrate**
10. Motion to approve the release of \$35,000.00 of ARPA interest funds to the General Fund – **Danny Eades, Magistrate**
11. Motion to approve \$35,000.00 payment to Shelbyville/Shelby County Parks for handicap accessible sidewalk and playground equipment. – **Danny Eades, Magistrate**
12. Motion to increase annual compensation rate from \$500.00 to \$1,000.00 per KRS 117.035 (2) (e), for each County Board of Elections Member. The amount will be payable on an annual basis in December each year upon receipt of a listing of all meetings and a copy of their minutes, to be provided by the County Clerk to the Judge/Executive and the County Treasurer. – **Tony Harover, County Clerk**
13. Motion to approve the transfer of surplus 2001 Freightliner FL60 Ambulance VIN# 1FV3GLBC31HA74086, valued at approximately \$8000.00 from Shelby County EMA to Shelby County Coroner. – **Dan Ison, Judge Executive**

14. Motion to introduce Second Reading of Ordinance No. 09-02-06, Series 2025 Amending the Flood Damage Prevention Ordinance 153.07. – **Carrie McIntyre, County Attorney**
15. Motion to adopt Ordinance No. 09-02-06, Series 2025 Amending the Flood Damage Prevention Ordinance 153.07. – **Dan Ison, Judge Executive**
16. Motion to introduce a Reading of a Resolution adopting and approving the execution of a Rural Secondary Program between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for Fiscal Year 2025-2026 and accepting all roads and streets referred to therein as being part of the County Road System. – **Carrie McIntyre, County Attorney.**
17. 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 for FY 2025-2026. - **Lawrence Blackaby, Road Supervisor**
18. Human Resources – **Dan Ison, Judge Executive**

#### **CJE**

- Motion to approve revised job description, Finance Officer, updated salary range, revised item #2, #13 & added additional duties (items #21 & #22). Motion to be effective 9/2/2025.
- Motion to approve an increase in pay for **Samantha Montgomery**, Finance Officer, from \$61,800.00 to \$63,800.00 annually due to an increase in job duties to be effective 9/12/2025.
- Motion to approve revised job description, Special Projects Director, add positions supervised, and update salary range to \$58,000-\$70,000 to be effective 9/2/2025.
- Motion to approve increase in pay rate for **Willie Lucas**, Special Projects Director from \$56,650.00 annually to \$58,650.00 annually due to increase in job duties to be effective 9/12/2025.

#### **Detention Center**

- Motion to approve full-time, new hire, **Scott Smith**, as Deputy Jailer, with a pay rate of \$19/hr. Motion to approve position and pay rate to be effective 9/8/2025.

#### **Closed Session**

- Motion to approve Closed Session as pursuant KRS 61.810 (1) (f) – Personnel Matter
- Motion to approve re-entry from Closed Session.

19. Magistrates Report.

20. Adjournment.

**Note: If there is need for specific accommodations, 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.**