

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
May 1, 2018 6:30 p.m.
STRATTON COMMUNITY CENTER
215 Washington Street
Shelbyville, KY 40065

1. Call meeting to order. - Dan Ison, Judge Executive
2. Review and Approval of April 17, 2018 minutes. - Sue Carole Perry, County Clerk
3. Review and approval of Budget Transfers. - Sheila Quijas, Treasurer
4. Review and Approval of Cash Transfers. - Sheila Quijas, Treasurer
5. Review and Approval of County invoices. - Sheila Quijas, Treasurer
6. Presentation of 2018-2019 County Budget- Dan Ison, Judge Executive
7. Request for reading and approval of a Resolution regarding preapplication to the Kentucky Department of Local Government for Assistance Under the 2018 Recreational Trails Program for the Purpose of Matching Funds. - Clay Cottongim, Shelby County Parks
8. Request for reading and approval of a Resolution regarding joint road project. - Dan Ison, Judge Executive
9. Request for approval of Agreement and 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 regarding the slide repair on Bardstown Trail. – Craig Myatt, Road Supervisor
10. Request for approval of Agreement and 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 regarding the slide repair on Cat Walk Road. – Craig Myatt, Road Supervisor
11. Approval for County Judge Ison to sign 3 contracts with Stansbury Electric for generator maintenance at three sites in the County. - Chris Spaulding, Director EMA
12. Approval to sign a contract from Homeland Security regarding the grant received for monitors. – Chris Spaulding, Director EMA
13. Bid results for new generator to be placed at the road department. – Chris Spaulding, Director EMA

14. Motion for introduction of an Ordinance for 1st reading relating to Small Wireless Facilities being placed in county rights-of-way. - Dan Ison, Judge Executive

15. Motion for introduction of an Ordinance for 1st reading relating to Fireworks. - Dan Ison, Judge Executive

16. Request to set the following salaries per KRS 64.530, to be effective 7/1/2018.- Dan Ison, Judge Executive

- County Attorney \$49,645.51
- Assistant County Attorney \$15,699.24
- Assistant County Attorney \$15,699.24
- County Attorney Secretary \$25,751.65

17. Board and Commission Appointments:

- A. Appointment of Bob McDowell to the Simpsonville Rural Fire Protection District Board due to the resignation of Bryan Rominee, to finish out his term ending 06/30/2019- Dan Ison, Judge Executive.

18. Committee reports

19. CLOSED SESSION TO DISCUSS PROPOSED LITIGATION

20. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge- Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.