SHELBY COUNTY FISCAL COURT

MEETING AGENDA July 3, 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 June 19, 2018 minutes. Sue Carole Perry, County Clerk
- 3. Review and Approval of Cash Transfers. Sheila Quijas, Treasurer
- 4. Review and Approval of County invoices. Sheila Quijas, Treasurer
- Request for approval of Agreement and Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid. — Dan Ison, County Judge Executive
- 6. Request and Approval to Solicit Bids for the purchase of a 26'-30' Boom Mower- Craig Myatt, Road Supervisor
- 7. Request and Approval to purchase a Single Axle Dump Truck with Snow and Ice Equipment utilizing the Commonwealth of Kentucky's Master Agreement. Craig Myatt, Road Supervisor
- Request and Approval to enter into a service agreement with RCS for contract period 7/1/2018-6/30/2019 regarding communication equipment throughout the county- Chris Spaulding, Shelby County Emergency Management
- Request and Approval to enter into a service agreement between Shelby County EMS and MAGI Biomedical Service for the servicing of heart monitors and AED's.- Jerrett Barnes, Chief of Operations Shelby Co. EMS
- 10. Request and Approval to enter into a service agreement between Shelby County EMS and RCS Communications for the servicing of the radio/communication equipment.- Jerrett Barnes, Chief of Operations Shelby Co. EMS

11. Surplus

- Request and Approval to surplus Clean Community Printer Canon Model MX490, Serial Number KKHA39387- Randy Long, Clean Community
- Request and Approval to surplus Dell OptiPlex 9030 AIO Serial Number S4DTX12- Randy Long, Clean Community

12. Personnel

- Request and approval to hire Troy Logsdon as a part-time EMT with a pay rate of \$12.00 per hour starting on July 6, 2018. - Jerrett Barnes, Chief of Operations Shelby Co. EMS
- 13. Committee reports
- 14. 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.