## SHELBY COUNTY FISCAL COURT

MEETING AGENDA November 7, 2018 6:30 p.m.

## **Old District Courtroom/Conference Room**

501 Main Street Shelbyville, KY 40065

- 1. Call meeting to order. Dan Ison, Judge Executive
- 2. Review and Approval of October 16, 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. Request and Approval to add an expenditure line 01-5020-178 Coroner Overtime Pay- Shiela Quijas, Treasurer
- 7. Request and approval to salvage the 14,000 lb. rotary 4 post lift with jacks. Craig Myatt, Road Supervisor
- 8. Request for reading and approval of a Resolution adopting Apple Tree Way and Fletcher Way into the County Road System. Craig Myatt, Road Supervisor
- 9. Request for reading and approval of a Resolution adopting Lansdowne Rise and Lansdowne Crescent into the County Road System. Craig Myatt, Road Supervisor
- 10. Results of bids for a 30,000 lb., 4 post lift with two 15,000 lb. rolling jacks with a recommendation. Craig Myatt, Road Supervisor
- Motion for a Second reading of an Ordinance relating to the establishment of a general business certificate fee. Motion and Approval of Ordinance. – Mike Miller, Magistrate
- 12. Request to approve the issuance of the bonds relating to the County of Marshall, Kentucky Industrial Building Revenue Refunding and Improvement Bonds at Cedarmore Camp and Conference Center. Dan Ison, Judge Executive

- 13. Committee reports
- 14. Adjournment

\*\*\* Please note that prior to the regular Fiscal Court Meeting a Public Hearing will be held at 6:20 pm. regarding the issuance of \$4,600,000 County of Marshall, Kentucky Industrial Building Revenue Refunding Bonds, Series 2018\*\*\*

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge- Executive's Office- April Skelton, 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.