

**Shelby County Fiscal Court  
Meeting Agenda  
January 2, 2024 6:30 p.m.  
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 December 19, 2023. – **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 December 2023, Payroll with registers (12/14/2023 & 12/28/2023). – **Dan Ison, Judge Executive**
8. Motion to accept check for Deed Transfer Taxes for 2023 from County Clerk – **Tony Harover, County Clerk**
9. Motion to approve moving \$250,000.00 of interest earned in Federal Fund into the Federal Fund Account. – **Danny Eades, Magistrate**
10. Introduction of a budget amendment for first reading relating to the 2023-2024 Shelby County Fiscal Court Annual Budget, Ordinance 05-16-02, Amendment 00000001 – **Carrie McIntyre, County Attorney**
11. Motion to approve sole bid for EMS Station 2 remodel to Woodworks in the amount of \$192,635.22. – **Joey Riddle, EMS Committee Chairman**
12. Motion to approve and adopt new Shelby County Investment Policy - **Brock Lisby, Magistrate**
13. Motion to approve pay increase for EMS Chief Jerrett Barnes from annual pay rate of \$79,500.00 to \$85,250.00, to be effective 1/5/2024. - **Dan Ison, Judge Executive**
14. Motion to solicit bids on paperless system for County Government. – **Dan Ison, Judge Executive**

15. Motion to solicit bids to purchase a spray truck for the Road Department. – **Dan Ison, Judge Executive**
16. Motion to approve transfer of 2006 Ford F350, VIN#1FTWW31P56EB42314, from EMA to the Shelby County Animal Shelter. Motion to approve transfer to be effective immediately. – **Dan Ison, Judge Executive**
17. Motion to approve Judge/Executive to execute School Resource Officer contract between Shelby County Sheriff's Office and Shelby County Fiscal Court. - **Dan Ison, Judge Executive**
18. Human Resources. – **Dan Ison, Judge Executive**

#### **EMS**

1. Motion to approve part-time new hire, **Riley Scarborough**, as EMT with a pay rate of \$16.16/hr. Motion to approve position and pay rate to be effective 1/5/2024.

19. Magistrates Report.

20. Adjournment.

**Note: If there is need for specific accommodations, including auxiliary aids, contact Sandra Ashcraft, 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.**