

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
April 21, 2020 10:00 AM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order – **Dan Ison, CJE**
2. Review and Approval of April 7, 2020 Minutes – **Sue Carole Perry, County Clerk**
3. Review and Approval of the March 2020 Financial Statement – **Sheila Quijas, Treasurer**
4. Review and Approval of the 3rd Quarter FY 2019-2020 Financial Statement – **Sheila Quijas, Treasurer**
5. Review and Approval of Budget Transfers – **Sheila Quijas, Treasurer**
6. Review and Approval of Cash Transfers – **Sheila Quijas, Treasurer**
7. Review and Approval of County Invoices – **Sheila Quijas, Treasurer**
8. Presentation of the 109 Board budget for FY 2020-2021 – **Rick Solomon, Solid Waste**
9. First Reading of an ordinance establishing a service fee for enhanced 911 Emergency Dispatch Services – **Hart Megibben, County Attorney**
10. Review and Approval of yearly Jail Policies and Procedures – **Darrell Cox, Jailer**
11. Presentation of Southern Health Partners contract for the next budget year– **Darrell Cox, Jailer**
12. Request and Approval of Blackwell Road addition – **Craig Myatt, Road Department**
13. Review and Approval of a resolution accepting a section of Robin Place #2, Blackwell Road, into the County Road System – **Hart Megibben, County Attorney**
14. Committee Reports
15. Adjournment

Note: If there is need for specific accommodations, including auxiliary aids, contact April Skelton, 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.