

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
October 6, 2020 6:30 PM
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order – **Dan Ison, CJE**
2. Review and Approval of September 15, 2020 Minutes – **Sue Carole Perry, County Clerk**
3. Review and Approval of the September 2020 Financial Statement – **Sheila Quijas, Treasurer**
4. Review and Approval of Budget Transfers – **Sheila Quijas, Treasurer**
5. Review and Approval of Cash Transfers – **Sheila Quijas, Treasurer**
6. Review and Approval of County Invoices – **Sheila Quijas, Treasurer**
7. Review and Approval to issue payment for County Clerk’s claim for preparing tax bills – **Sue Carole Perry, County Clerk**
8. Review and Approval of an agreement between the Commonwealth of Kentucky Transportation Cabinet’s Department of Rural and Municipal Aid and Shelby County regarding Flex Funds – **Hart Megibben, County Attorney**
9. Review and Approval of a resolution executing a Rural Secondary Program Agreement between the Fiscal Court and the Department of Rural and Municipal Aid and accepting all roads and streets referred to therein as being a part of the County Road System – **Hart Megibben, County Attorney**
10. Permission to solicit bids for the resurfacing of various roads utilizing the 2020-2021 Flex Funds – **Craig Myatt, Road Department**
11. Approval to purchase a 2021 Ford F150 XL Super Cab 4x4 – **Craig Myatt, Road Department**
12. Approval to purchase a 6155M Tractor with Tiger Boom Mower – **Craig Myatt, Road Department**
13. Review and Approval to enter into a contract with Gra-Kat Services for the Courthouse Sidewalk Project – **Dan Ison, CJE**
14. Authorization of the following vehicle to be surplused by the Sheriff’s Department – **Mark Moore, Sheriff**
 - 2003 Ford Explorer; VIN: 1FMZU73W53ZB51108

15. Authorization of the following item to be surplus by Finance – **Sheila Quijas, Treasurer**

- Xerox Workcentre 3225 printer; SN: K8B245779

16. Authorization of the following items to be surplus by Clean Community – **Randy Long, Clean Community**

- Briggs & Stratton push lawn mower
- Bolens 31CC garden tiller

17. Authorization of Clean Community file cabinets approved for surplus on September 1, 2020, to be donated to Bagdad Fire Department – **Randy Long, Clean Community**

18. Committee Reports

19. Motion for closed session – notice to the public and pursuant to KRS 61.810(1)(b)

20. Return from closed session to open session

21. 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.