

**SHELBY COUNTY FISCAL COURT  
MEETING AGENDA  
December 15, 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 December 1, 2020 Minutes – **Sue Carole Perry, County Clerk**
3. Review and approval of the November 2020 Financial Statement – **Sheila Quijas, Treasurer**
4. Review and approval of Cash Transfers – **Sheila Quijas, Treasurer**
5. Review and approval of County Invoices – **Sheila Quijas, Treasurer**
6. Review and approval to amend the County Clerk 2020 Budget – **Sue Carole Perry, County Clerk**
7. Review and approval to adopt the County Clerk 2021 Budget – **Sue Carole Perry, County Clerk**
8. Proclamation of Eileen Collins Day – **Dan Ison, CJE**
9. Department Head Report – **Leon Federle, Maintenance and Animal Control**
10. Request and approval for the following items from the detention center be surplus – **Darrell Cox, Jailer**
  - 2009 Crown Victoria – VIN 2FAHP71V09X120208
  - Trane unit – #YCDU3C3LABE
  - Daikin unit – #RXYMQ48MVJU
  - Control boards
11. Request and approval of revisions made to the following job descriptions – **Chris Spaulding, EMA Director**
  - Chief of Emergency Operations
  - Deputy Chief of Emergency Operations
  - Telecommunicator I
  - Telecommunicator II
  - Supervisor
12. Request and approval to appoint Dr. Carlen Pippin to the Shelby County Public Library Board of Trustees – **Dan Ison, CJE**

13. Request and approval to reappoint James M. Robertson to the Shelby County Public Library Board of Trustees – **Dan Ison, CJE**
14. Request and approval to appoint Wayne Karem to the 109 Board – **Dan Ison, CJE**
15. Committee Reports
16. 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.**