

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
January 19, 2021 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 January 5, 2021 Minutes – **Sue Carole Perry, County Clerk**
3. 2020 Employee of the Year Presentation – **Dan Ison, CJE**
4. Review and approval of the December 2020 Financial Statement – **Sheila Quijas, Treasurer**
5. Review and approval of the 2nd Quarter FY 2020-2021 Financial Statement – **Sheila Quijas, Treasurer**
6. Review and approval of Budget Transfers – **Sheila Quijas, Treasurer**
7. Review and approval of Cash Transfers – **Sheila Quijas, Treasurer**
8. Review and approval of County Invoices – **Sheila Quijas, Treasurer**
9. Request and approval for the County Clerk to accept the Deed Transfer Tax – **Dan Ison, CJE**
10. Department Head Report – **Mitchell Tinsley, Minority Affairs**
11. Request and approval to change the average daily population (ADP) on the Southern Health Partners contract – **Darrell Cox, Jail**
12. Permission to solicit bids for the resurfacing of various roads – **Craig Myatt, Road Dept.**
13. Request and approval for the Road Dept. to purchase a 2020 Ford F150 Super Cab 4x4 – **Craig Myatt, Road Dept.**
14. Request and approval for the following item from the Road Dept. to be surplus – **Craig Myatt, Road Dept.**
 - 1996 Chevy 2500 Pickup Truck, 258,063 miles – VIN #1GBGK24R3XF077888
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.