

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
October 5, 2021 06:30 P.M.
Shelby County Courthouse
501 Main Street
Shelbyville, KY 40065**

1. Call meeting to order – **Dan Ison, CJE**
2. Review and approval of September 21, 2021 Minutes – **Sue Carole Perry, County Clerk**
3. Approval of Budget Transfers – **Sheila Quijas, Treasurer**
4. Approval of Cash Transfers – **Sheila Quijas, Treasurer**
5. Approval of County Invoices – **Sheila Quijas, Treasurer**
6. Motion to approve to issue payment for County Clerk’s claim for preparing tax bills – **Sue Carole Perry, County Clerk**
7. Motion to approve the addition of Revenue Line 03-4503 Federal Reimbursement/Refund, to the Jail Fund for Fiscal Year 2021-2022, with a retroactive date of 9/17/2021 – **Sheila Quijas, Treasurer**
8. Motion to introduce a Second Reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment 00000002 (CDBG) – **Hart Megibben, County Attorney**
9. Motion to adopt a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment 00000002 (CDBG) – **Dan Ison, CJE**
10. Motion to approve Judge Executive to execute a Mutual Aid Agreement between Shelby County and Mercury Ambulance Service – **Dan Ison, CJE**
11. Approval to conduct a reading of a resolution regarding AMR – **Hart Megibben, County Attorney**
12. Approval to conduct a reading of a resolution regarding Residential Anti-Displacement – **Hart Megibben, County Attorney**
13. Approval to conduct a reading of a resolution regarding an Inducement Resolution in Lieu of Taxes relating to the Wieland Project in Shelby County – **Hart Megibben, County Attorney**
14. Approval of a Memorandum of Understanding relating to the Wieland CDBG Sewer Main Extension – **Dan Ison, CJE**
15. Motion to accept bid made by H.G. Mays for resurfacing of Truax Lane, Owl Ridge, and Flint Ridge – **Craig Myatt, Road Department**
16. Committee Reports
17. 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.