

**SHELBY COUNTY FISCAL COURT
MEETING AGENDA
September 18, 2018 10:00 a.m.
STRATTON COMMUNITY CENTER
215 Washington Street
Shelbyville, KY 40065**

1. Call meeting to order. - Dan Ison, Judge Executive
2. Review and Approval of September 4, 2018 minutes. - Sue Carole Perry, County Clerk
3. Review and Approval of August 2018 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. Motion for a Second reading of an Ordinance relating to a Budget Amendment for the General Fund (Surplus). Motion and Approval of Ordinance. – Dan Ison, Judge Executive
8. Review and Approval of the 2018-2019 Tax Rates: - Dan Ison, Judge Executive
9. Request and Approval to authorize and expenditure of up to \$60,000 on equipment at the State Equipment Auction. - Craig Myatt, Road Supervisor
10. Permission to solicit bids for resurfacing of Cross Keys Subdivision. – Craig Myatt, Road Supervisor
11. Request and Approval to authorize the County Judge Executive Dan Ison to sign a 4 year contract with Schaeffer’s Specialized Lubricants beginning on January 1, 2019. – Craig Myatt, Road Supervisor
12. Request for reading and approval of a Resolution adopting and approving the execution of a Rural Secondary Program Agreement. – Hart Megibben, County Attorney
13. Request for approval of Agreement adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, to perform bituminous resurfacing on various county roads. – Craig Myatt, Road Supervisor

14. Review and Approval of a bid for a contract to provide food service to the Shelby County Detention Center to begin on January 1, 2019. – Darrell Cox, Jailer

15. Request and Approval for a donation of \$500 to Finchville Ruritan Club for the Finchville Ruritan Club Fall Festival. – Danny Eades, Magistrate

16. Personnel:

- a. Request and Approval to increase the pay rate of Jamie Tipton by \$0.50 per hour with an effective date of 9/7/18: - Craig Myatt, Road Supervisor
- b. Request and Approval to increase the pay rate of all detention center deputies, administrative staff and cooks with less than five years as employees by \$0.50 per hour with an effective date of 9/7/2018. – Darrell Cox, Jailer
- c. Request and Approval to increase the pay rate of all detention center deputies, administrative staff and cooks with five years or more as employees by \$0.35 per hour with an effective date of 9/7/2018. – Darrell Cox, Jailer

17. Public Remarks: Robert Marshall/Alvin Farris to speak on a proposed update of an ordinance.

18. Committee reports

19. Adjournment

** 15 minutes prior to start of the Fiscal Court Meeting, there will be a Special Shelby County Fiscal Court Meeting regarding 2018 tax rates. **

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge- Executive's Office- April Skelton, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

