

**SHELBY COUNTY FISCAL COURT**  
MEETING AGENDA  
December 4, 2018 6:30 p.m.  
**STRATTON COMMUNITY CENTER**  
215 Washington Street  
Shelbyville, KY 40065

1. Call meeting to order. - Dan Ison, Judge Executive
2. Review and Approval of November 20, 2018 minutes. - Sue Carole Perry, County Clerk
3. Review and approval of Budget Transfers. - Sheila Quijas, Treasurer
4. Review and Approval of Cash Transfers. - Sheila Quijas, Treasurer
5. Review and Approval of County invoices. - Sheila Quijas, Treasurer
6. Request to change First Fiscal Court Meeting in January 2019 from January 1<sup>st</sup> to January 8<sup>th</sup>. Dan Ison, Judge Executive
7. Boards and Commissions: Dan Ison, Judge Executive
  - Request to appoint Michael Riggs as commissioner to West Shelby Water District for a four-year term beginning February 28, 2019.
  - Request to reappoint Stephen D. Miller as commissioner for U.S. 60 Water District with a term beginning January 1, 2019.
8. Request and Approval to contribute \$2000 to Leadership Shelby Program. Dan Ison, Judge Executive
9. Surplus: April Skelton, Human Resource Manager
  - Request and Approval to Surplus 2005 Ford Explorer with VIN #1FMZU73W35ZA53908 from sheriff's office.
  - Request and Approval to Surplus 2013 Ford Police Interceptor with VIN #1FAHP2M86DG110354 from sheriff's office.
10. Approval of MS4 Program Notice of Intent. Dan Ison, Judge Executive
11. Committee reports

12. Closed Session-Litigation

13. Adjournment

**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.**