

SHELBY COUNTY BOARD OF SUPERVISORS SPECIAL MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

10:00 A.M., Tuesday, May 23rd, 2023

1. Call to order/conflict of interest statements.
2. Approval of Agenda **Action Item**
3. Approval of Minutes May 16th, 2023- **Action Item**
4. Approval of any claims **Action Item**
5. Open public Hearing-**Action Item**
6. Public Hearing Shelby County Board of Supervisors declaring EMS services an essential service and consideration of tax levy and income surtax to finance the service in the future- **Action Item**
7. Close Hearing-**Action Item**
8. Resolution 2023-29 -Consideration of Declaring Emergency Medical Services an essential Service, Appointing a permanent EMS Advisory Council and ballot measure information-**Action Item**
9. Tractor Lease Shelby County Fair Board -**Action Item**
10. Set 2023 budget amendment Hearing date-**Action Item**
11. Adjournment