

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday February 6th, 2024

1. Call to order/conflict of interest statements.
2. Approval of Agenda **Action Item**
3. Approval of Minutes January 16th, 2024- **Action Item**
4. Approval of any claims **Action Item**
5. Secondary roads report including utilities permit and resolution 2024-14 to appoint County engineer-**Action Items**
6. Carolyn Blum Shelby County Treasurers Report-**Action Item**
7. Solar and Wind Farms moratorium resolutions — **Action Items**
8. Authorize EMS to pay compensatory hours earned-**Action Item**
9. EMS advisory Council Role-**Action Item**
10. Jordon Sanders wage scale for EMS employee's approval-**Action Item**
11. Supervisor Committee reports
12. Todd Valline Shelby County Chamber Report
13. Roar into Harlan Building and Grounds Use permit-**Action Item**
14. Shelby County GIS and Harlan Municipal Utilities Cost Share agreement-**Action Item**
15. Secondary Roads report including Utilities Permit, rural water in ROW--**Action Item**
16. Early Retirement incentive program discussion/proposal-**Action Item**
17. Recess then Board will resume budget workshops-**Action items**
18. Adjournment