

Court met pursuant to adjournment this 16th day of February, 2016, with the following court members present.

Esq. Carriss	Esq. Eades	Esq. Hedges
Esq. Kingsolver	Esq. Miller	Esq. Pollett

County Judge/Executive Rob Rothenburger presiding. County Attorney, Hart Megibben, County Treasurer, Paula Webb, and County Clerk, Sue Carole Perry, also present.

Court was called to order at 10:00 a.m.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to approve the minutes of the previous session as presented.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve the following cash transfers from the General Fund \$65,000.00 to the Jail Fund and from the CDBG Fund \$165,895.00 to the Diageo Distillery Pump Station Project.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to close the old EMS Commonwealth Bank account and transfer the balance of \$5,574.52 plus interest to date to the EMS – US Bank account.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to make the following transfers within the General Fund:

From Acct. #01-5335-334 to #01-5145-334	87.93
From Acct. #01-5080-330 to #01-5080-411	2,800.00

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to pay the following bills:

<u>GENERAL FUND</u>	
Bluegrass recycling Service, Inc.	4540.79
Bumper to Bumper Auto Parts	13.98
Chism's Hardware	124.69
Chism's Hardware	8.99
Chism's Hardware	4.49
Duplicator Sales and Service	25.00
Kentucky State Treasurer	8105.39
Kentucky Animal Care and Control Association	248.00
Kentucky Occupational License	45.00
LDI Corporation	643.77
Lowe's	56.98
Moore's Service Center	50.85
Purchase Power	35.87
Print Source Consulting	232.79
Tractor Supply Credit Plan	139.98
Voyager Fleet Systems, Inc.	33.50
Walmart	77.64
Walmart	372.21
Walmart	200.16
Walmart	14.40
Walmart	59.91
Advanced Global Communications	2180.89
American Fire & Security, LLC	933.49

Cont.

Chism's Hardware	26.77
WT's Electric City	890.64
FESCO	127.00
KAMM	50.00
Kile signs Custom Engraving	10.00
Lowe's	211.46
Lowe's	28.46
Printing by Zimmerman	572.00
Plumbers Supply Company	450.98
Quill Corp	1542.70
Shelby Welding Service	20.00
NAPA	125.32
Shelby Veterinary Clinic	71.00
Sentinel News	86.48
Suburban Propane	353.80
Ware Energy	63.00
WT's Electric City	87.93
James L. Hall	2096.74
Kentucky State Treasurer	200.00
Mastercard	179.00
Lowe's	152.09
US Bank Operations Center (Bonds)	45879.17
Shelby County Solid Waste	1254.31
Govdeals, Inc.	1008.13
<u>ROAD FUND</u>	
Automotive Distributors Warehouse	320.84
Bluegrass Septic Service	300.00
Bluegrass Farm & Lawn	29.75
Bumper to Bumper Auto Parts	7.95
Bumper to Bumper Auto Parts	256.82
Carrier Concepts, Inc.	45.00
Chism's Hardware	106.58
Cottrell farm Equipment, Inc.	383.96
Dale Spinks	180.00
Doug's Tire Center	821.00
Doug's Tire Center	15.00
Fastenal Company	18.50
Fire & Specialty Equipment	361.99
Fastenal Company	26.70
George J. Hurst Company	109.00
H Oil Company	7750.15
John Deere Financial	1924.90
Louisville Tractor Inc.	728.88
Lyle Abbott	15.85
Lawson Products	24.00
Todd's Auto Repair	322.00
Logan's	275.60
Logan's	35.00
Lyle Abbott	27.54
Peterson Truck Center	1477.66
Purchase Power	1.18
Print Source Consulting	136.14
Quill Corp	32.85
Shelby County Clerk	15.00
Wheeled Coach Industries	226.05
Bluegrass Septic Service	200.00
Carquest Auto Parts	162.35
Certified Laboratories	467.56
University of Kentucky	850.00
Lowe's	44.61
NAPA	139.73
O'Brien of Shelbyville, Inc.	978.85
O'Brien of Shelbyville, Inc.	739.19
O'Brien of Shelbyville, Inc.	886.87
Quill Corp	96.50
Tractor Supply Credit Plan	17.46
T&G Shoe Store	254.90
Shelby County Clerk	34.00
O'Brien of Shelbyville, Inc.	135176.20
Soundtronics, Inc.	37.46
<u>JAIL FUND</u>	
Corrisoft, LLC	500.00
Sharon Hamilton	199.98
Siegel's Uniforms	800.00

Cont.

American Fire & Security, LLC	200.00
Bluegrass Septic Service	600.00
Bob Barker Co., Inc.	203.80
Bob Barker Co., Inc.	397.55
Comfort Systems USA	210.00
Charm-Tex	2090.90
Chism's Hardware	78.86
C&T Design and Equipment Co., Inc.	6716.10
Duplicator Sales and Service	273.19
Dean Milk Company, LLC	1367.07
WT's Electric City	178.61
WT's Electric City	90.00
Flowers Baking Co	1119.60
FESCO	100.00
Kenway Distributers	2370.54
Masters' Supply, Inc.	173.49
Pontrich Floor Covering	4.99
Performance Food Service, Inc.	5855.58
Performance Food Service, Inc.	6534.25
Sentinel News	307.16
Sentry Security Fasteners, Inc.	156.44
Schiller	19.52
Southern Health Partners	36842.95
Willis Klein	45.00
Shelby Co. Detention Center/Inmate Account	1171.84
<u>EMS FUND</u>	
Bound Tree Medical LLC	647.02
Gall's Incorporated	684.25
Mohawk Medical	71.63
Maverick 02 & Respiratory Equip. LLC	943.53
Purchase Power	5.54
Grainger	50.01
Radio Communications	131.50
Shelby Energy Propane Plus	1139.97
911 Billing	11680.44

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to accept a check in the amount of \$260,081.22 from the Sheriff representing 2015 excess fees.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to accept unaudited statement of receipts and disbursements from the Sheriff.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to accept a check in the amount of \$227,137.99 from the County Clerk representing 2015 excess fees.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve the following appointment of Michele Richardson – EMS – Administrative Assistant \$12.00 hourly.

On motion by Esq. Miller second by Esq. Carriss and carried it is ordered to accept a bid from Stansbury Electric for the EMA Hazard Mitigation Generator grant project in the amount of \$16,200.00.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered that the first reading of a zone change on 61.41 acres located on Gordon Lane be considered finding of fact only.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to table the aforementioned zone request until next meeting.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered that the first reading of a zone change on 9.99 acres located on Gordon Lane be considered finding of fact only.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to table the aforementioned zone change request until next meeting.

The Water District Budgets were presented to Fiscal Court by Judge Rothenburger.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered the meeting adjourn.

Judge/Executive