

Court met pursuant adjournment this 21st day of March 2017, with the following members present.

| | | |
|--------------|-------------|-----------------|
| Esq. Carriss | Esq. Hedges | Esq. Kingsolver |
| Esq. Riggs | Esq. Miller | Esq. Eades |

County Judge/Executive Dan Ison presiding. County attorney, Hart Megibben, County Treasurer, Shelia Quijas and County Clerk, Sue Carole Perry, also present.

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

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

The Treasurer reported the following cash balances for the month of February:

| | | | |
|--------------|--------------|--------------|------------|
| General Fund | 7,193,546.48 | EMS Fund | 72,915.95 |
| Road Fund | 1,511,352.20 | Special Fund | 326,705.45 |
| Jail Fund | 113,989.39 | KACOLT Fund | 66.80 |
| LGEA Fund | 616,005.78 | | |

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to accept the report.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to make the following transfers:

GENERAL FUND

| | |
|---|-------------|
| From Acct# 01-5135-742 to #01-5135-573 | \$1,000.00 |
| From Acct# 01-9200-999 to #01-5040-319 | \$4,000.00 |
| From Acct# 01-5135-103 to #01-5050-179 | \$5,000.00 |
| From Acct# 01-5046-725 to #01-5046-569 | \$500.00 |
| From Acct# 01-5046-594 to #01-5046-569 | \$115.00 |
| From Acct# 01-5065-192 to #01-5065-193 | \$300.00 |
| From Acct# 01-5065-192 to #01-5065-347 | \$400.00 |
| From Acct# 01-5080-481-01 to #01-5080-481 | \$20.00 |
| From Acct# 01-5135-592 to #01-5135-725 | \$1,000.00 |
| From Acct# 01-5335-334 to #01-5210-567 | \$1,000.00 |
| From Acct# 01-9400-205 to #01-9400-208 | \$1,200.00 |
| From Acct# 01-9500-567 to #01-9500-567-01 | \$75,000.00 |

EMS FUND

| | |
|---|------------|
| From Acct# 09-5140-413 to #09-5140-569-02 | \$2,000.00 |
|---|------------|

On motion Esq. Miller second by Esq. Kingsolver and carried it is ordered to approve the cash transfers from the General Fund \$60,000.00 to the Jail Fund and \$65,000.00 to the EMS Fund.

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

GENERAL FUND

| | |
|---------------------------------|-------------|
| Advanced Global Communications | \$131.25 |
| Bluegrass Recycling Service INC | \$4,540.79 |
| CBI Systems INC | \$90.00 |
| Chism's Hardware | \$8.09 |
| Creative Stitches | \$605.00 |
| Dave Marye M.S. | \$200.00 |
| Dave Marye M.S. | \$900.00 |
| Duplicator Sales and Service | \$310.60 |
| WT's Electric City | \$196.93 |
| WT's Electric City | \$57.52 |
| Fiscalsoft Corporation | \$24,618.08 |
| 4 Imprint | \$225.99 |
| KMCA | \$35.00 |

CONT.

| | |
|--|-------------|
| Linda Higgins | \$461.11 |
| Melissa Muniz | \$100.00 |
| Purchase Power | \$5.52 |
| Purchase Power | \$0.46 |
| Purchase Power | \$723.31 |
| Mastercard | \$199.00 |
| Sherwin Williams | \$92.73 |
| Walmart | \$9.24 |
| Duplicator Sales and Service | \$394.13 |
| KY Assc of Telecommunications Officers | \$105.00 |
| KMCA | \$920.00 |
| KT Signs INC | \$830.00 |
| Printing by Zimmerman | \$403.00 |
| Quill Corp | \$34.58 |
| Matercard | \$1,280.00 |
| Sentinel News | \$841.93 |
| Shelby Auto Tire & Wheel | \$29.95 |
| Walker's Paint & Body INC | \$297.90 |
| Midamerica Security Systems | \$125.00 |
| Donna Rose | \$446.00 |
| Midamerica Security Systems | \$37.50 |
| Shelby Energy Propane Plus | \$75.00 |
| Bumper to Bumper Auto Parts | \$99.99 |
| Haymond CPA PSC | \$1,858.75 |
| US Bank Operations Center | \$45,937.50 |
| NAPA | \$27.27 |
| Lowe's | \$367.17 |
| John Deere Financial | \$16.61 |
| Chism's Hardware | \$30.75 |
| Chism's Hardware | \$128.37 |
| <u>ROAD FUND</u> | |
| Lyle Abbott | \$1,661.90 |
| Bumper to Bumper Auto Parts | \$127.20 |
| Carrier Concepts INC | \$150.00 |
| Chism's Hardware | \$132.88 |
| Cottrell Farm Equipment INC | \$28.58 |
| Doug's Tire Center | \$1,286.00 |
| Econo Signs & Barricade LLC | \$1,539.18 |
| Logan's | \$62.97 |
| Logan's | \$70.00 |
| Lowe's | \$156.62 |
| NAPA | \$70.15 |
| O'Brien of Shelbyville INC | \$125.49 |
| Peterson Truck Center | \$571.29 |
| Printing by Zimmerman | \$110.00 |
| Purchase Power | \$5.98 |
| Quill Corp | \$97.44 |
| Tractor Supply Credit Plan | \$63.17 |
| Airgas USA LLC | \$22.40 |
| Clore Agri-Company LLC | \$30.40 |
| George J Hurst Company | \$230.00 |
| Logan's | \$133.89 |
| Logan's | \$35.00 |
| SAF-TI-CO | \$264.00 |
| Sentinel News | \$345.92 |
| Truckpro INC | \$133.69 |
| Hanson Aggregates Midwest LLC | \$7,328.37 |
| Doug's Tire Center | \$15.00 |
| John Deere Financial | \$795.97 |
| Shelby Welding Service | \$16.10 |
| <u>JAIL FUND</u> | |
| Advanced Global Communications | \$2,165.87 |
| Bluegrass Septic Service | \$300.00 |
| Lowe's | \$243.84 |
| Satellite Tracking of People LLC | \$1,079.00 |
| State Industrial Products Corp | \$396.00 |
| NAPA | \$36.66 |
| Mastercard | \$130.99 |
| Fastenal Company | \$48.33 |
| Shell Fleet Plus | \$59.04 |
| Flowers Baking CO | \$541.80 |
| Dean Milk Company LLC | \$1,042.64 |
| WT's Electric City | \$410.22 |
| Charm-Tex | \$1,100.76 |

CONT.

| | |
|--------------------------------------|-------------|
| Chism's Hardware | \$26.44 |
| Southern Health Partners | \$37,948.24 |
| JWC Environmental LLC | \$9,447.71 |
| Kenway Distributors | \$1,040.36 |
| Duplicator Sales and Service | \$262.58 |
| Barry Wilcox | \$65.00 |
| Masters' Supply INC | \$186.79 |
| Grainger | \$136.65 |
| Willis Klein | \$35.52 |
| Redwood Biotech | \$1,096.50 |
| ALCCO LLC | \$139.40 |
| Performance Food Service LLC | \$11,389.43 |
| John Deere Financial | \$78.25 |
| <u>EMS FUND</u> | |
| Advanced Global Communications | \$1,457.12 |
| Bond Tree Medical LLC | \$66.96 |
| Bumper to Bumper Auto Parts | \$389.46 |
| Doug's Tire Center | \$193.00 |
| Gall's Incorporated | \$38.00 |
| IRA Green INC | \$157.85 |
| Maverick O2 & Respiratory Equip. LLC | \$45.60 |
| Mohawk Medical | \$133.02 |
| Mohawk Medical | \$256.48 |
| NAPA | \$33.07 |
| O'Brien of Shelbyville INC | \$411.33 |
| Purchase Power | \$23.51 |
| Quill Corp | \$47.98 |
| Quill Corp | \$59.02 |
| S&W Healthcare Corp | \$2,675.64 |
| Walmart | \$210.88 |
| World Point ECC | \$704.17 |
| Ethelyn Nash | \$118.31 |
| Cigna Healthcare-Chattanooga | \$803.78 |
| Southern Health Partners | \$188.46 |
| Walmart | \$102.59 |
| Mohawk Medical | \$102.75 |
| Quill Corp | \$111.51 |
| World Point ECC | \$770.67 |
| Mohawk Medical | \$655.30 |
| Kentuckyone Health Medical Group INC | \$91.00 |

Matt Bullock, Engineer for District 5 presented to the court the Rural Secondary Road Program for 2017/2018 Fiscal Year. On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to approve the plan as presented.

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to accept the 2017/2018 Jail Budget as recorded in the Shelby County Clerk's Office in County Court Order Book 2016 Page 232.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to approve the Detention Center Policy and Procedures Manual as recorded in the Shelby County Clerk's Office in County Court Order Book 2016 Page 234.

On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to authorize the County Judge/Executive to execute a Resolution and Agreement with the Kentucky Economic Development Finance Authority (KEDFA) for the Automotive Seating LLC project.

On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to approve the re-appointment of Dick Miller as Trustee for the Shelby County Suburban Fire Protection District, with the term expiring on 06/30/2020.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to authorize the advertisement for bids to repair the leaks in the Courthouse.

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

Judge/Executive