

Court met pursuant to adjournment this 6th day of June, 2017 with the following members present.

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

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila Quijas, and Lisa Vick representing the County Clerk, also present.

Court was called to order at 6:00 p.m.

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

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the minutes of the Special Meeting held May 23, 2017 as presented.

Dr. Ron Waldrige II addressed the court on the sale of Jewish Hospital Shelbyville, currently owned by KentuckyOne Health.

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

<u>GENERAL FUND</u>		
From Acct# 01-9200-999	to #01-5025-558	300.00
From Acct# 01-9200-999	to #01-5046-594	15.00
From Acct# 01-9200-999	to #01-5001-302	2000.00
From Acct# 01-9200-999	to #01-5090-318	1000.00
From Acct# 01-9200-999	to #01-5025-569	1820.00
From Acct# 01-5135-103	to #01-5135-573	200.00
From Acct# 01-9200-999	to #01-5005-307	.04
From Acct# 01-9200-999	to #01-5001-331	540.00
From Acct# 01-5020-308	to #01-5020-721	300.00
From Acct# 01-5020-429	to #01-5020-721	375.00
From Acct# 01-5020-573	to #01-5020-721	800.00
From Acct# 01-5020-574	to #01-5020-721	1000.00
From Acct# 01-5215-429	to #01-5215-408	500.00
From Acct# 01-9200-999	to #01-5325-408	206.62
From Acct# 01-9200-999	to #01-5001-573	750.00
From Acct# 01-9200-999	to #01-5040-102	6000.00
From Acct# 01-9200-999	to #01-5080-573	260.00
From Acct# 01-9200-999	to #01-5135-573	800.00
From Acct# 01-9200-999	to #01-5205-573	450.00
From Acct# 01-9200-999	to #01-5205-399	1030.27
From Acct# 01-9200-999	to #01-5001-445	300.00
From Acct# 01-9200-999	to #01-5047-567	300.00
From Acct# 01-9200-999	to #01-5320-309	500.00
<u>EMS FUND</u>		
From Acct# 09-5140-333	to #09-5140-578	2500.00
<u>JAIL FUND</u>		
From Acct# 03-5101-481	to #03-5101-481-01	2500.00

On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to approve the cash transfers from the General Fund \$220,000.00 to the Road Fund, \$100,000.00 to the Jail fund and \$52,000.00 to the EMS Fund.

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

GENERAL FUND

Advanced Global Communications	1732.49
Shelby County Attorney	4416.67
Breeding Construction	800.00
Shelby County Cemetery Preservation Board	206.62
Corner Stone Municipal Group LLC	362.50
Shelby County Attorney's Office	10355.50
Dave Marye MS	500.00
Drew A Haeffele	217.84
Duplicator Sales and Service	793.93
Gall's Incorporated	1040.05
Heritage Elementary	250.00
Historic Kentucky	895.00
Jean Kelley Cunningham	336.00
KACO Leadership Institute	130.00
KCJEA/KMCA Joint Summer Convention	1770.00
Kiesler's Police Supply, Inc	1176.18
Kile signs Custom Engraving	210.60
Knobs Farm	1000.00
Kentucky Coal & Mineral County Coalition	600.00
Louisville Business First	68.90
Lowe's – Fiscal Court	155.29
Masters" Supply, Inc – Fiscal Court	22.89
Nixon Power Service LLC	225.00
Printing by Zimmerman	523.00
Quill Corp	625.46
Bluegrass Recycling Service, Inc	4540.79
Ron J Wilson	285.00
John Deere Financial	36.95
Sanchez Tree Service LLC	800.00
Sentinel News	51.84
Shelby Main Street Corporation	3333.33
Shelbyville-Shelby County Parks & Rec.	47083.33
Shelby Services	1916.67
Shelby Veterinary Clinic	1351.67
Simpsonville Elementary	250.00
Staples Advantage	115.79
Susan M Meschler	458.00
Chism's Hardware – Fiscal Court	124.52
Voyager Fleet Systems Inc	1692.30
Walmart	90.23
Wanda Land	210.00
WE Embroider	105.00

ROAD FUND

4 Kings LLC	1643.00
Advanced Global Communications	93.75
Bachman Chevrolet	1550.00
Bluegrass Farm & Lawn	597.04
Bumper to Bumper Auto Parts # 15	261.16
Cottrell Farm Equipment Inc	8.22
Doug's Tire Center	307.00
Duplicator Sales and Service	25.97
Fastenal company	47.58
Gard Specialists Co	812.20
Grainger	42.20
H G Mays Corporation	146166.20
Lawson Products	239.35
Limestone Farm Lawn Worksite	214.56
Logan's	409.67
Louisville Tractor Inc	36.30
Lowe's – Road Dept.	134.89
Lyle Abbott	262.50
MaxCare Carpet and Upholstery	70.00
Midwest Construction Products	1441.00
Momar Inc	405.07
NAPA	58.31
Neill-Lavielle Supply Co LLC	110.39
Penrod Lumber	819.00
Quill Corp	512.92
Mastercard – Fiscal Court	109.95
T&G Shoe Store	214.95
Chism's Hardware – Fiscal Court	177.81

Cont.

Welders Supply Company of Louisville	14.20
Wilson Equipment Company	21750.00
<u>JAIL FUND</u>	
Advanced Global Communications	400.00
Advance Auto Parts	19.30
ALCCO LLC	8.15
Baptist Health Medicine	30.00
Bumper to Bumper Auto Parts # 15	68.25
Charm-Tex	258.60
Chism's Hardware	171.16
Cottrell Farm Equipment Inc	3.49
Dash Medical Gloves	717.00
Davis Electric Company	1171.20
Dean Milk Company, LLC	1563.96
Doug's Tire Center	167.90
Duplicator Sales and Service	379.64
EZ Dispensers Inc	3360.00
Fastenal Company	31.27
Fastenal – Jail	47.88
Flowers Baking Co	1017.90
Grainger	80.66
H Oil Company	565.45
Kenway Distributors	2632.61
LA Lawn and AG Sales and Service	113.50
Lowe's – Fiscal Court	51.10
Mark's Plumbing Parts & Comm. Supply	457.01
Maxima Supply	943.60
Performance Food Service, LLC	19714.70
REM Company Inc	928.21
Republic – Jail Mastercard	1780.42
John Deere Financial	124.48
Shell Fleet Plus	86.45
Siegel's Uniforms	1254.96
Thermal Equipment Sales Inc	265.20
Voyager Fleet Systems Inc	538.02
<u>EMS FUND</u>	
Advance Auto Parts	299.97
After Hours Appliance Repair, LLC	309.90
Apollo Oil LLC	574.32
Arrow International Inc	3312.14
Batteries Plus	139.00
Bumper to Bumper Auto Parts # 15	683.10
Cunningham Overhead Door	625.96
Doug's Tire Center	477.00
First Tactical	87.98
Gall's Incorporated	3656.78
KentuckyOne Health Medical Group, Inc	116.00
Lowe's – Fiscal Court	11.45
Lowe's Business Acct / Synch	69.67
Maverick 02 & Respiratory Equip. LLC	156.21
Mohawk Medical	725.99
NAPA	42.04
Oates Flag Co, Inc	1880.00
Quill Corp	43.97
S&W Healthcare Corp	1736.14
Voyager Fleet Systems, Inc	4143.28
Walmart	333.46
World Point ECC	927.18

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve the Occupational License Administrative position job description.

Judge Ison reported the acceptance of the Shelby County Conservation District, 2017 – 2018 Budget and Plan of Operations and Plum Creek Watershed Conservancy District Budget.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the following Road

Dept. Personnel:

Darryl Stratton Laborer
Jamie Tipton Laborer/CDL

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to approve the re-appointment of Bill Cissell – Trustee, Long Run Fire District, term to expire June 30,2020.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to approve the re-appointment of Kevin Franklin – Trustee, Waddy Fire Protection District, term to expire June 30,2020.

On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to approve the re-appointment of Rusty Tipton – Trustee, Bagdad Fire Protection District, term to expire June 30,2020.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to approve the re-appointment of Mike Richie – East 60 Fire Protection District, term to expire June 30,2020.

On motion by Esq. Eades second by Esq. Riggs and carried it is ordered to approve the re-appointment of Billy Cottrell – Simpsonville Fire Protection District, term to expire June 30,2020.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered that all future night Fiscal Court meetings be held at 6:30 p.m.

Open Public Comment:

Leslie McBride Human Rights Issue
Paul Raymond Old Craig Farm Re-Zoning
Ronald Cole Old Craig Farm Re-Zoning
Marvin Lewis Old Craig Farm Re-Zoning

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

Judge/Executive

