

Court met pursuant to adjournment this 1st day of September, 2015, with the following court members present.

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

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 7:00 p.m.

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

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to approve the cash transfers from the General Fund to \$20,000.00 to the Jail Fund and \$140,000.00 to the EMS Fund.

On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to make the following transfer within the Road Fund:

From: # 02-6105-405-01 to # 02-6105-405 \$11,000.00

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to pay the following invoices.

<u>GENERAL FUND</u>	
Advanced Global Communications	184.00
Advanced Global Communications	168.54
Baptist Health Medicine	30.00
Chism's Hardware	129.65
Duplicator Sales and Service	21.00
Doug's Tire Center	63.36
Gall's Incorporated	32.52
IPMA-HR	105.00
Kentucky Horse Council	100.00
KACO All Lines Funds-KALF	3883.00
KACO All Lines Funds-KALF	33621.83
KACO Workers Compensation Fund	10680.33
Kentucky Association of Counties	1527.00
KY Local Issues Conference, Inc.	175.00
Kilesigns Custom Engraving	28.00
KIPDA	5954.31
Dave Marye, M.S.	500.00
Mastercard	40.53
Jackie Randall	6500.00
Quill Corp	33.08
Quill Corp	102.57
Quill Corp	40.88
Quill Corp	65.80
Voyager Fleet Systems, Inc.	238.88
Voyager Fleet Systems, Inc.	169.30
The UPS Store 3325	18.29
Walmart	90.92
Walmart	160.37
Walmart	93.42
Western Kentucky University	28112.00
Advanced Global Communications	776.89
Duplicator Sales and Service	356.65
Doug's Tire Center	254.10
Kilesigns custom Engraving	15.30

Cont.

Knobs Farm	1000.00
Marathon Ashland Petroleum	3558.00
Omega Plastics Corp of Kentucky	432.00
Quill Corp	15.98
Shelby Development Corp	3750.00
Shelby Veterinary Clinic	1239.00
Shelby County Attorney's Office	4416.67
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1750.00
Sheila Quijas	25.52
Voyager Fleet Systems, Inc.	554.97
Voyager Fleet Systems, Inc.	55.63
Voyager Fleet Systems, Inc.	728.98
Voyager Fleet Systems, Inc.	66.04
Voyager Fleet Systems, Inc.	347.46
Ronald Vanstockum	72.00
American Fire & Security, LLC	774.00
Advanced Auto Parts	79.99
Rick J Settles	75.00
Donna Rose	420.00
EVAPAR	308.88
John Deere Financial	57.87
Kenway Distributers	188.90
Kilesigns Custom Engraving	84.00
Voyager Fleet Systems, Inc.	346.13
Creative Stitches	80.00
Rob Rothenburger	24.00
<u>ROAD FUND</u>	
ALCCO, LLC	1.20
Cargill, Inc.	22000.94
Fastenal Company	6.73
Fastenal Company	3.42
Kilesigns Custom Engraving	112.00
Kilesigns Custom Engraving	756.00
KACO All Lines Funds-KALF	7764.33
KACO Workers Compensation Fund	7554.83
Logan's	35.00
Logan's	143.62
Louisville Paving	6901.65
NAPA	27501.33
SAF-TI-CO	2582.80
Shelby Welding Supplies	230.60
Chism's Hardware	18.94
Fastenal Company	58.86
Lawson Products	115.00
Logan's	143.62
Louisville Paving	2908.64
Lyle Abbott	95.72
<u>JAIL FUND</u>	
Clem's Refrigerated Foods	1316.57
Corrisoft, LLC	1456.00
Charm-Tex	468.00
Chism's Hardware	24.61
Davis Electric Company	1214.53
Dean Milk Company, LLC	861.99
Duplicator Sales and Service	676.18
EVAPAR	680.55
Flowers Baking co	659.70
KACO All Lines Funds-KALF	11316.00
KACO Workers Compensation Fun d	6596.00
Kenway Distributers	1597.80
Mastercard	57.98
Master's Supply	38.31
NAPA	190.49
Oates Flag Company	460.50
Performance Food Service, LLC	10341.55
Print Source Consulting	135.51
Quality Electric Motor Service	78.75
SWH Supply Co	54.25
Shell Fleet Plus	125.16
Siegel's Uniforms	640.60
Southern Health Partners	936.20
Thermal Equipment Sales, Inc.	223.20
Voyager Fleet Systems, Inc.	963.66

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WM Lamp Tracker, Inc.	199.90
Voyager Fleet Systems, Inc.	63.02
John Deere Financial	372.65
<u>EMS FUND</u>	
Bound Tree Medical LLC	1031.93
Bound Tree Medical LLC	136.00
Bound Tree Medical LLC	319.59
Bound Tree Medical LLC	75.99
EMSAR Medical Repair, Inc.	174.47
Gall's Incorporated	116.00
Grainger	575.50
High Tech Rescue, Inc.	706.98
Interact	3032.25
Jeff Ivers	19.00
KACO Workers Compensation Fund	26236.67
KACO All Lines Funds-KALF	9959.17
KY Board of EMS	620.00
Maverick 02 & Respiratory Equip. LLC	103.48
Maverick 02 & Respiratory Equip. LLC	65.83
Mohawk Medical	169.67
Physio-Control	15296.28
Simulaids	50.00
Zirmed, Inc.	124.00
Chris Detwiler – Infidel Tactical Supply	255.00
Kentucky Association of Counties	40.72
NASCO	560.52
Voyager Fleet Systems, Inc.	7086.76
Lowe's	45.98
Mastercard	1091.75
Mastercard	490.00
<u>MT EDEN FIRE DISTRICT</u>	
US Bank KY Pooled Checks	282.65

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to introduce for 1st reading an Ordinance relating to a budget amendment – CDBG Diageo Project.

The following Bids were submitted for the resurfacing of Rockbridge Road.

Louisville Paving Co., Inc.	\$77.25 per ton
H.G Mays Corporation	\$70.47 per ton
Mac Construction & Excavating, Inc.	\$75.00 per ton
Hall Contracting of KY	\$72.45 per ton

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the low bid from H.G Mays Corporation.

The following Bid was submitted for a used Caterpillar Front End Loader.

Clark Heavy Equipment	\$50000.00
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On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to accept the bid from Clark Heavy Equipment.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to authorize County Judge-Executive to execute an agreement for the repair of ADA parking spaced and the Finchville Ruritan Club for election workers and voters.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to accept the 2015 Health District tax rate at .035.

On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to approve the position title change for Cathy Roberts from Building Secretary to Building Administrative Assistant.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve the following new hires.

Kaitlyn Allen	911 Dispatcher part time	hourly rate \$10.50
Amber Spaulding	911 Dispatcher part time	hourly rate \$10.50

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to declare the following as surplus property and to sell on Goodeals.com.

1995 Chevrolet CK2500 Vin/1GBGK24k2SE155398	poor condition
2007 Ford Crown Victoria Vin/2FAHP71W97X131911	poor condition
2004 Mercury Mountaineer Vin/4M2ZU86K04UJ17086	fair condition

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to contribute \$500.00 to the Waddy Labor Day Celebration.

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

Judge/Executive