

Court met pursuant to adjournment this 4<sup>th</sup> day of November, 2015, with the following court members present.

|                 |             |              |
|-----------------|-------------|--------------|
| Esq. Carriss    | 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.

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Court was called to order at 8:00 a.m.

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

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On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to approve the cash transfers from the General Fund \$150,000.00 to the Jail Fund and \$105,000.00 to the EMS Fund.

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

|   |          |
|---|----------|
| <b><u>GENERAL FUND</u></b>              |          |
| From Acct. #01-5335-334 to #01-5080-721 | 1,979.32 |
| <b><u>ROAD FUND</u></b>                 |          |
| From Acct. #02-6105-471 to #02-6105-405 | 7,000.00 |
| From Acct. #02-6105-471 to #01-6105-455 | 5,000.00 |
| From Acct. #02-6105-471 to #02-6105-592 | 7,000.00 |

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

|                                |          |
|--------------------------------|----------|
| <b><u>GENERAL FUND</u></b>     |          |
| Advanced Global Communications | 1,345.00 |
| Advanced Global Communications | 1,345.00 |
| Advanced Global Communications | 93.75    |
| SimplexGrinnell                | 278.20   |
| Advanced Global Communications | 1,345.00 |
| Purchase Power                 | 367.17   |
| Quill Corp                     | 98.70    |
| Wal-Mart                       | 135.45   |
| Wal-Mart                       | 80.64    |
| Chism's Hardware               | 22.46    |
| DC Elevator Company            | 1,200.00 |
| GRA KAT LLC                    | 6,930.25 |
| Kenway Distributers            | 569.64   |
| Mastercard                     | 6.74     |
| Merrick Company                | 2,010.06 |
| Pilcher Embroidery             | 1,660.00 |
| SimplexGrinnell                | 258.70   |
| Voyager Fleet Systems Inc.     | 59.58    |
| Voyager Fleet Systems Inc.     | 643.11   |
| Voyager Fleet Systems Inc.     | 32.50    |
| Voyager Fleet Systems Inc.     | 197.67   |
| Voyager Fleet Systems Inc.     | 390.77   |
| Voyager Fleet Systems Inc.     | 264.87   |
| B&K Printing LLC               | 390.00   |
| Creative Stitches              | 710.00   |
| Duplicator Sales & Service     | 38.74    |
| Duplicator Sales & Service     | 442.05   |
| Goodyear Auto Service Center   | 736.51   |
| Irving Materials Inc.          | 619.75   |
| John Deere Financial           | 21.76    |

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|                                       |           |
|---------------------------------------|-----------|
| Long Associates                       | 62.94     |
| Masters' Supply Inc.                  | 428.62    |
| Pitney Bowes Inc. Purchase Power      | 504.00    |
| Shelbyville Cemetery Company          | 161.34    |
| Wal-Mart                              | 135.45    |
| Landmark Media Enterprises LLC        | 502.19    |
| Shelter Insurance Co.                 | 95.00     |
| Mark's Fireworks                      | 25.00     |
| Finchville Properties                 | 40.00     |
| Sheri Abshire                         | 424.03    |
| Bekaert Corporation                   | 2,387.00  |
| Doug's Tire Center                    | 484.07    |
| WT's Electric City                    | 64.20     |
| Knobs Farm                            | 1,000.00  |
| Kentucky Association of Counties      | 250.00    |
| Performance Auto Care                 | 228.00    |
| Shelby Services                       | 1,750.00  |
| Shelbyville Shelby County Parks & Rec | 47,083.33 |
| Shelby County Attorney's Office       | 4,416.67  |
| Shelby Development Corp               | 3,750.00  |
| SimplexGrinnell                       | 258.70    |
| Shelby Veterinary Clinic              | 1,965.04  |
| Voyager Fleet Systems Inc.            | 309.47    |
| Susan Meschler                        | 412.00    |
| Dave Marye MS                         | 300.00    |
| Marie K. Brannon                      | 208.00    |
| Sentinel News                         | 165.00    |
| Radio Communications                  | 11,765.00 |
| <b><u>ROAD FUND</u></b>               |           |
| Alcco LLC                             | 48.60     |
| CCP Industries                        | 1,106.00  |
| Limestone Farm Lawn Worksite          | 77.26     |
| Lyle Abbott                           | 204.94    |
| Roppel's Industries Inc.              | 339.78    |
| Shelby Welding Supplies               | 118.00    |
| Certified Laboratories                | 950.05    |
| Fastenal Company                      | 3.85      |
| J. Edinger & Son Inc.                 | 1,423.46  |
| Louisville Paving                     | 1,247.54  |
| Logan's                               | 295.82    |
| SAF-TI-CO                             | 402.28    |
| Quill Corp                            | 22.72     |
| Liter's Inc.                          | 3,565.78  |
| Bumper to Bumper Auto Parts           | 42.91     |
| Bumper to Bumper Auto Parts           | 391.08    |
| Bumper to Bumper Auto Parts           | 579.90    |
| Cottrell Farm Equipment Inc.          | 849.38    |
| Korman Signs                          | 1,714.20  |
| Lawson Products                       | 123.76    |
| Logan's                               | 35.00     |
| Mago Construction Company             | 950.94    |
| O'Brien of Shelbyville Inc.           | 439.64    |
| Roger's Group Inc.                    | 2,981.66  |
| <b><u>JAIL FUND</u></b>               |           |
| Advanced Global Communications        | 400.00    |
| Charm Tex                             | 2,126.04  |
| Doug's Tire Center                    | 25.00     |
| Duplicator Sales & Service            | 421.81    |
| Dean Milk Company LLC                 | 671.68    |
| WT's Electric City                    | 1,340.54  |
| Flowers Baking Co.                    | 560.70    |
| Lamptracker Inc.                      | 109.95    |
| LA Lawn & AG Sales & Service          | 1.88      |
| Clem's Refrigerated Foods             | 502.82    |
| Louisville Time Clock                 | 151.00    |
| Mark's Plumbing Parts & Comm. Supply  | 709.17    |
| Masters' Supply Inc.                  | 522.14    |
| John Deere Financial                  | 408.39    |
| NAPA                                  | 25.63     |
| Pontrich Floor Covering               | 71.98     |
| Performance Food Service LLC          | 10,482.30 |
| Southern Health Partners              | 1,494.90  |
| Siegel's Uniforms                     | 273.00    |
| Voyager Fleet Systems Inc.            | 569.99    |

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|   |          |
|---|----------|
| Kenway Distributers                     | 1,689.48 |
| <b><u>EMS FUND</u></b>                  |          |
| Bluegrass Uniforms Inc.                 | 7.00     |
| Bound Tree Medical LLC                  | 104.99   |
| Maverick O2 & Respiratory Equipment LLC | 91.20    |
| Mohawk Medical                          | 223.00   |
| T&G Shoe Store                          | 204.95   |
| Duplicator Sales & Service              | 120.39   |
| Gall's Inc.                             | 1,016.00 |
| Jeff Ivers                              | 120.00   |
| Zirmed Inc.                             | 124.00   |
| Passport Health Plans MA MCO            | 85.00    |
| Medicaid Kentucky EDS                   | 3.00     |
| Passport Health Plans                   | 99.36    |
| Passport Health Plans                   | 114.08   |
| Cigna Healthcare                        | 887.76   |
| Cigna Healthcare                        | 1,144.11 |
| Anthem Blue Cross & Blue Shield         | 130.94   |
| Medicaid Kentucky EDS                   | 96.00    |
| Passport Health Plans                   | 122.32   |
| Passport Health Plans                   | 386.10   |
| Passport Health Plans                   | 63.25    |
| Lee Ethington                           | 260.90   |
| Passport Health Plans                   | 199.87   |
| Clark Smith                             | 187.96   |
| Passport Health Plans                   | 82.11    |
| Passport Health Plans                   | 11.04    |
| Katherine Gerlach                       | 134.93   |
| John Shehan                             | 80.96    |
| Passport Health Plans                   | 7.36     |
| Jenner Pattison Hensley & Wynn          | 1,316.54 |
| Jordan Snyder                           | 50.00    |
| Gallagher Bassett Services              | 427.15   |
| James Mcgruder Construction             | 3,300.00 |
| Maverick O2 & Respiratory Equip LLC     | 48.08    |
| Voyager Fleet Systems Inc.              | 6,126.42 |
| 911 Billing                             | 1,098.96 |
| <b><u>KACOLT FUND</u></b>               |          |
| US Bank KY Pooled Checks                | 282.65   |

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to introduce for first reading an Ordinance relating to a text amendment to the Shelby County Zoning Regulations, Article II.

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to introduce for first reading and Ordinance relating to a text amendment to the Shelby County Zoning Regulations pertaining to signage.

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On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve the Electrical Inspector Contract.

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On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve the Electrical Contractor Fee Schedule.

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

|  |             |
|--|-------------|
| Allan Robinson- Paramedic Part-time to Paramedic Full-time | \$34,000.00 |
| Matt Woods-EMT Part-time to EMT Full-time                  | \$27000.00  |

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the appointment of Norris Beckley to the Human Rights Commission. Term to expire 12/31/19.

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On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to approve a Resolution authorizing the County Judge to enter into an agreement with the Kentucky Economic Development Finance Authority for the Pegasus Industries Project, to execute any documents deemed necessary to facilitate this project and to act as the authorized correspondent.

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

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Judge/Executive