

Court met pursuant to adjournment this 2nd day of January, 2018, 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 County Clerk, Sue Carole Perry, also present.

Court was called to order at 6:30 p.m.

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

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

From Acct# 02-6105-447	to Acct# 02-6105-427	\$10,000.00
From Acct# 02-6105-455-01	to Acct# 02-6105-455	\$ 2,000.00
From Acct# 01-9200-999	to Acct# 01-5080-721	\$ 5,000.00

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to approve the following transfers from the General Fund \$40,000.00 to the Road Fund and \$30,000.00 to the Jail Fund.

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

<u>GENERAL FUND</u>	
ABR Construction Inc	1220.00
Advanced global Communications	4065.00
American Fidelity Admin Services LLC	1352.00
Shelby County Attorney	4416.67
Kentucky State Treasurer	1014.08
Bakers Electrical Services Inc	700.00
Shelby County PVA	25200.00
Chism's Hardware – FC	9.87
Duplicator Sales and Service	473.38
Gall's Incorporated	255.50
Johnstone Supply	103.13
Kentucky State Treasurer	282.00
K.A.C.T.F.O.	250.00
Kenway Distributors	343.52
Kilesigns Custom Engraving	184.80
KMCA	75.00
Knobs Farm	1000.00
Lowe's – FC	172.72
Masters' Supply Inc – FC	4.86
Quill Corp	763.32
Mastercard – FC	230.99
John Deere Financial	26.37
John Deere Financial	119.70
Shelby Main Street Corporation	2500.00
Sheila Quijas	54.13
Shelby County Animal Care Services	7916.66
Shelbyville-Shelby County Parks & Rec.	47083.33
Shelby Services	1916.67
Shelby Veterinary Clinic	973.09
Suburban Propane	703.29
Voyager – Animal Shelter	259.06
Voyager – BLDG Insp	251.41
Voyager – Clean Comm	34.10
Voyager – CH	347.46

Cont.

Voyager – CJE	116.66
Voyager – EMA	146.87
Voyager – SCJC	104.64
Voyager – LA	487.07
Walmart	117.85
Ware Energy	63.00
<u>ROAD FUND</u>	
Bluegrass International Trucks Inc	48130.00
Duplicator Sales and Service	22.03
Limestone Farm Lawn Worksite	28.90
Logan’s	335.64
Lowe’s – Road Dept	339.52
Lyle Abbott	127.68
Quill Corp	129.04
John Deere Financial	1172.78
John Deere Financial	2801.46
SAF-TI-CO	87.38
<u>JAIL FUND</u>	
Advanced Global Communications	200.00
Advanced Auto Parts	17.26
Charm-Tex	114.60
Clem’s Refrigerated Foods	724.09
Dean Milk Company LLC	807.09
Duplicator Sales and Service	85.84
Flowers Baking Co	741.90
Industrial Safety and Training Services	1850.00
Kenway Distributors	1200.08
Lowe’s – FC	78.76
Mark’s Plumbing Parts & Comm Supply	1551.36
Masters’ Supply Inc – FC	4.82
Overhead Door	424.16
Performance Food Service LLC	19973.11
Shelby Energy Propane Plus	603.88
Sherwin Williams	274.20
Siegel’s Uniforms	106.00
Southern Health Partners	38707.21
SWH Supply Co	155.51
Trane Parts Center	569.87
Vittitow Refrigeration Inc	76.09
Voyager Fleet Systems Inc	679.62
<u>EMS FUND</u>	
Bound Tree Medical LLC	2208.30
Bumper to Bumper Auto Parts # 15	49.95
Chief Supply	1886.71
Gall’s Incorporated	93.83
Maverick O2 & Respiratory Equip LLC	143.71
O’Brien of Shelbyville Inc	389.87
Voyager Fleet Systems Inc	4704.32
Walmart	195.70
World Point ECC	197.95
<u>SPECIAL FUND – DIAGEO</u>	
KIPDA	2500.00

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to add Dan Ison and Sheila Quijas to the Kentucky Community Development Block Grant Program as authorized signers.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve for 2nd reading an Ordinance relating to a budget amendment for the special fund.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book 02016 Page 451.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the following surplus property:

Ford Ambulance E-450	1FDUF4HT7HEL65952	2009	White	Motor
Ferno	Pak Rac14C-098483		White	Excellent
Ferno	Pak Rac15C-111905		White	Excellent
Ferno	Pak Rac14C-102491		White	Excellent
Ferno	Pak Rac14C-102494		White	Excellent
Ferno	Pak Rac14C-098486		White	Excellent
Ferno	Pak Rac14C-102489		White	Excellent
Ferno	Pak Rac14C-098487		White	Excellent
Ferno	Power Flex 14N-299393	700lbs	Red	Good
Ferno	Power Flex 14N-311232	700lbs	Red	Good
Ferno	Power Flex 15N-335930	700lbs	Red	Good
Ferno	Pro Flex 35P L-694481	650lbs		Good
Ferno	Pro Flex 35P i-687913	650lbs		Good
Ferno	Pro Flex 35P 06-025134	650lbs		Good
Ferno	Pro Flex 35P 08-090555	650lbs		Good
Ferno	Pro Flex 35P L-687915	650lbs		Good
Ferno	Pro Flex 35P 11N-204635	650lbs		Good
Ferno	Pro Flex 35P L687916	650lbs		Good
Stryker	Rugged 950137078	500lbs	Yellow	Fair

On motion by Esq. Eades second by Esq. Miller and carried it is ordered E911 part time employee, Taylor Douglas, to begin full time employment at a pay rate of \$17.00 per hour, effective January 12,2018.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to accept a check in the amount of \$306,718.42 for Deed Transfer Tax collected in 2017.

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

Judge/Executive