

Court met pursuant to adjournment this 3rd day of January, 2017, with the following court 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 7:00p.m.

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

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to correct the November 15th, 2016 minutes to read Justin Smith's hourly wage \$16.00 per hour.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to create line item #01-4210 for Nifco.

On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to make the following transfers within the General Fund:

From Acct. #01-5081-406 to #01-5081-429	2,000.00
From Acct. #01-5080-429 to #01-5080-721	2,000.00

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to approve the cash transfers from the General Fund \$40,000.00 to the Road Fund and \$65,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Bumper to Bumper Auto Parts	100.00
Doreen Fitzgerald	50.93
Purchase Power	401.17
Shelby County Clerk	19.00
Ware Energy	254.60
Wal-Mart	88.66
Wal-Mart	32.40
John Deere Financial	141.92
KY State Treasurer (Forest Fire Protection Fund)	546.00
Duplicator Sales & Service	8.55
Quill Corp	72.77
Quill Corp	108.16
Shannon Funeral Service Inc.	500.00
Shelby Veterinary Clinic	2,931.07
Shelby Energy Propane Plus	428.70
Sam Heitzman	159.95
Sammy's Bakery	115.00
Voyager Fleet Systems Inc.	430.27
Voyager Fleet Systems Inc.	206.70
Voyager Fleet Systems Inc.	535.25

Cont.

Voyager Fleet Systems Inc.	28.39
Voyager Fleet Systems Inc.	396.42
Voyager Fleet Systems Inc.	142.37
Voyager Fleet Systems Inc.	108.32
Wal-Mart	54.71
Wal-Mart	59.98
Wal-Mart	89.88
Wal-Mart	73.64
Wal-Mart	214.60
Amanda Wills	180.00
Chism's Hardware	53.78
Goodyear Auto Service Center	635.20
John Deere Financial	52.89
KAMM	25.00
Lowe's	21.32
Multi-Purpose Community Action	12,500.00
Pontrich Floor Covering	3,552.20
Pontrich Floor Covering	15.99
Printing By Zimmerman	220.00
Quill Corp	131.29
Mastercard	20.20
Mastercard	414.21
Shelby County Clerk	15.00
Shelbyville Shelby County Parks & Rec	47,083.33
Shelby County PVA	25,200.00
Shelby Services	1,916.67
Shelby County Attorney's Office	4,416.67
Voyager Fleet Systems Inc.	85.71
City of Simpsonville	108,334.43
Duplicator Sales & Service	25.29
KY Spiral Hams	258.56
Knobs Farm	1,000.00
Mastercard	426.34
<u>ROAD FUND</u>	
Cottrell Farms Equipment Inc.	18.85
Duplicator Sales & Service	11.92
Fastenal Company	5.46
J. Edinger & Son Inc.	3,145.00
Logan's	146.52
Logan's	35.00
Peterson Truck Center	787.68
Print Tex USA	924.00
Lyle Abbott	174.98
<u>JAIL FUND</u>	
Air Equipment Company	588.66
Charm Tex	358.80
Duplicator Sales & Service	368.59
Dean Milk Company LLC	1,597.32
Flowers Baking Company	1,019.44
Kenway Distributors	2,659.98
LA Lawn & AG Sales & Service	5.30
Masters' Supply Inc.	27.43
Overhead Door	288.00
Performance Food Service LLC	18,422.32
Print Source Consulting	139.86
Redwood Biotech	1,346.00
Siegen's Uniforms	471.00
Trane Parts Center	38.64
Voyager Fleet Systems Inc.	540.06
Ware Energy	2,995.95
<u>EMS FUND</u>	
Bound Tree Medical LLC	158.76
Cunningham Overhead Door	793.60
Lawson Products	109.08
Gall's Inc.	77.95
Gall's Inc.	401.43
Maverick O2 & Respiratory Equipment LLC	116.80
Matthew Wood	25.00
Mastercard	117.48
Purchase Power	38.53
Quill Corp	92.42
Sentinel News	3.96
Zirmed Inc.	124.00
Voyager Fleet Systems Inc.	4,113.75

Cont.

KACOLT FUND

US Bank KY Pooled Checks

262.10

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to declare the following as surplus property and dispose of as indicated:

The following equipment will be donated to the Amateur Ham Operators:

MOBILES

Kenwood Remote Head Motorola Remote Head Motorola Mic (2) Kenwood Mic
Tone Termination Panel Model#TTP1-C SN#02235199 Ericsson SN#9270865
Kenwood Head Controller KRK-6DH/TK-790H SN#10400044 Kenwood Remotes W/speakers & wires (2)
Motorola Model#D43MJA7304BK SN#428FPW0504B

HAND HELD

ERICSSON INC. M-PA

Model#PAPTA4 SN#1459126; 1307237; 1226158; 1606493; 1194332, Model#PAJC5X SN#824425603
Model#PAU02 SN#1517585 Model#PAPTA5 SN#1250622; 1540875; 153700 Model#PA502 SN#1316607
Model #PAPTDX SN#8441905 Model #PAHCDX SN 835686319

MOTOROLA

Model #HT1250 SN#749TAS7995 Model #TK2180 SN#A9B00573 Model #HT1000 SN#402AWU1797; 402AELH907

KENWOOD

Model #TK-290 SN#00900503

ERICSSON INC

Model #PK3UGA SN#9321753; 9321755; 9321758 Model #PK3GEX SN#541640

HAND HELD CHARGER

ERICSSON INC

Date Code 9604; 9551

MOTOROLA

Model #TDN9816A SN 291CZB0149 Model #TDN9816A SN#291CWE0030

KENWOOD

KSC-19 KSC-24 (2)

MASTER CHARGER

II.A (3) II.A for MPA (8)

The Following equipment will be donated to Oldham County Fiscal Court:

<u>Description</u>	<u>Serial Number</u>
Mobile Data Terminal	CF-19RDRSG1M1CKYA48898
Mobile Data Terminal	CF-19RDRSG1M1CKYA48943
Mobile Data Terminal	CF-19RDRSG1M1CKYA48973
Mobile Data Terminal	CF-19RDRSG1M1CKYA48974

The Following equipment will be donated to Bagdad Fire Department:

Electric Typewriter

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to remove Rob Rothenburger and Paula Webb from various financial institution signature cards.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to add Judge/Executive Dan Ison to various financial institution signature cards.

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to approve the appointment of David Miles to the Simpsonville Fire Protection District Board.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to declare a 2004 Ford Explorer VIN #1FMZU73E3YUB50129 as surplus property and sell for scrap.

On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to accept a check in the amount of \$258,077.47 from the County Clerk representing 2016 Deed Transfer Tax.

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

Judge/Executive