

Court met pursuant to adjournment this 3<sup>rd</sup>, day of February, 2015, with the following court members present.

Esq. Carriss	Esq. Eades	Esq. Hedges
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 7:00 p.m.

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

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On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to approve cash transfers from the General Fund \$35,000.00 to the Road Fund and \$5,200.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
From Acc. #01-9200-999 to #01-5205-172	6,500.00
<b><u>ROAD FUND</u></b>	
From Acct. #02-6105-447 to #02-5160-309	700.00

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On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to introduce for second reading an Ordinance relating to an amendment to the 2014/15 County Budget.

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On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2012 Page 594.

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications	1,345.00
Creative Stitches	80.00
Shelby Development Corp	3,750.00
Boice Enterprises	7,586.94
Itten Russell	19.00
CarQuest Auto Parts	66.69
Harshaw Trane Service	1,088.10
Grainger	65.01
DC Elevator Company	1,200.00
Masters' Supply Inc.	126.40
Kentucky State Treasurer	862.29
Quill Corp	77.89
Voyager Fleet Systems Inc.	430.75
Alcco Inc.	15.90
Multi Purpose Community Action	12,500.00
Boice Enterprises	4,443.66
American Fire & Security	920.00
Quill Corp	60.78
John Deere Financial	79.48

Cont.

Gall's Inc.	99.98
KY State Coroner's Association	375.00
Masters' Supply Inc.	612.66
Dave Marye, MS	30.00
Wal-Mart	162.14
Radio Communications	1,581.50
Verizon Wireless	32.38
Wal-Mart	216.89
UTC Continuing Education	225.00
Duplicator Sales & Service	364.16
Quill Corp	115.05
Tractor Supply	23.88
Chism's Hardware	83.39
Advanced Global Communications	225.00
Kentuckiana Enviro Oil Solutions	280.00
CBI Systems Inc.	142.95
Chism's Hardware	126.41
Diageo America's Supply Inc.	225,000.00
Republic Bank & Trust Corp. Trust Dept.	378,319.26
US Bank Operations Center	91,633.34
Voyager Fleet Systems Inc.	72.56
Shelby Development Corp.	3,750.00
Voyager Fleet Systems Inc.	617.02
Chism's Hardware	137.67
Pitney Bowes	504.00
Moore's Service Center	47.10
Printing By Zimmerman	45.00
John Deere Financial	174.84
Holly Isaacs	669.50
Patrick Isaacs	650.89
John Deere Financial	53.97
Voyager Fleet Systems Inc.	569.37
Knobs Farm	1,000.00
Shelby Services	1,750.00
Shelby County Attorney	3,583.28
Shelbyville Shelby County Parks & Rec.	46,304.34
Bumper to Bumper #15	10.49
Haymond CPA, PSC	140.00
Shelby Vet. Clinic	1,727.99
Voyager Fleet Systems Inc.	545.54
Wizard Graphics	80.00
KY County Judge/Exec Association	1,365.00
<b><u>ROAD FUND</u></b>	
Action Overhead Door	320.58
Clore Agri Company	38.50
Fastenal Company	317.34
Performance Auto Care	335.00
Canon Solutions America	125.35
Carrier Concepts Inc.	590.00
University of Kentucky	1,360.00
Logan's	178.62
CarQuest Auto Parts	359.35
George J. Hurst Company	282.63
Lawson Products	223.88
Quill Corp	315.18
Bumper to Bumper #15	9.85
Lyle Abbott	9.68
Wizard Graphics	180.00
<b><u>JAIL FUND</u></b>	
Voyager Fleet Systems Inc.	365.81
Flowers Baking Co.	243.00
Performance Food Service LLC	9,658.03
Sherwin Williams	775.52
WT's Electric City	673.63
Southern Health Partners	172.24
Fastenal Company	43.94
Kenway Distributors	1,795.45
Bailey's Service Center	1,423.26
Romaine Companies	384.00
American Fire & Security	175.00
State Chemical Solutions	86.40
Quill Corp	835.07
Siegel's Uniforms	137.80
Duplicator Sales & Service	615.22

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Scholla Food Equipment	86.44
Redwood Biotech	656.14
Thermal Equipment Sales Inc.	1,644.02
Collins Fire Protection	232.44
Master's Supply Inc.	327.36
Doug's Tire Center	55.00
Dean Foods	1,080.70
Roby's Country Gardens Inc.	267.50
Maxima Supply	987.52
<b><u>EMS FUND</u></b>	
Wellcare Health Plans Inc.	79.65
Bound Tree Medical LLC	322.04
Shelby Energy Propane Plus	1,074.90
Quill Corp	58.49
Quill Corp	36.08
Maverick O2 & Respiratory Equip LLC	58.85
Maverick O2 & Respiratory Equip LLC	53.40
Gall's Inc.	41.21
Mohawk Medical	39.37
World Point	105.95
Bound Tree Medical LLC	337.59
Voyager Fleet Systems Inc.	9,111.55
KY Board of EMS	100.00
911 Billing	12,034.71
<b><u>KACOLT FUND</u></b>	
Republic Bank & Trust Corp. Trust Dept	303.21

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The Treasurer reported the following cash balances for the month of December:

General Fund	5,636,433.04	EMS Fund	75,372.62
Road Fund	1,251,349.87	Special Fund	261,933.70
Jail Fund	22,653.97	KACOLT Fund	46.25
LGEA Fund	485,931.85		

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to accept the report.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to authorize the Jailer and County Judge to execute an amendment to the agreement between the Fiscal Court and Southern Health Partners.

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to authorize the Maintenance Director to advertise for bids for (1) service vehicle.

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On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to authorize the Finance Committee to review and approve Credit Clearing House and EMS 911 Billing pursuant to patient billing and collection services.

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On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to authorize the County Judge to execute an agreement and associated documents between the Fiscal Court and Kentucky Interactive LLC to develop a portal to provide electronic access to e-government information and transactions at the state and local levels across multiple agencies, boards, and commissions to residents, businesses and other users.

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On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered that Shelby County will not use the flex funds provided by the Rural Secondary Road Program.

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On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to authorize the County Judge to execute a Resolution and contract with KIPD for professional services relating to a Community Development Block Grant for the Diageo Economic Development Project.

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On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to go into closed session pursuant to KRS 61.810 (1) (C).

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On motion by Esq. Miller second by Esq. Eades and carried it is ordered to go back to open session.

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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