

Court met pursuant to adjournment this 7th day of February, 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 7:00 p.m.

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

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to create line item 01-9300-999.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to approve the cash transfers from the General Fund \$15,000.00 to the Jail Fund and \$275,000.00 to the EMS Fund.

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

GENERAL FUND

From Acct# 01-5205-739 to # 01-9300-999	2,000.00
From Acct# 01-9300-999 to # 02-6105-592-02	2,000.00
From Acct# 01-2001-340 to # 01-5001-302	3,500.00
From Acct# 01-5320-425 to # 01-5001-302	1,000.00
From Acct# 01-5046-574 to # 01-5046-445	90.83
From Acct# 01-5047-725 to # 01-5047-445	1,000.00
From Acct# 01-5046-594 to # 01-5425-507	800.00
From Acct# 01-5081-406 to # 01-5081-586	3,000.00

EMS FUND

From Acct# 09-5140-333 to # 09-5140-569-01	10,000.00
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On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to pay the following bills:

GENERAL FUND

Advanced Global Communications	75.00
City of Simpsonville	2293.67
CBI Systems, Inc	180.00
Chism's Hardware	4.49
Duplicator Sales and Service	509.64
Doug's Tire Center	72.60
Knobs Farm	1000.00
Kentucky Association of Counties	203.60
Printing by Zimmerman	584.00
Quill Corp	377.61
Mastercard	25.00
Mastercard	19.99
Shelby County Attorney	4416.67
Shelbyville-Shelby County Parks & Rec	47083.33
KY State Treasurer	300.00
Walmart	143.26
DC Elevator Company, Inc	1200.00
DC Elevator Company, Inc	300.00
John Deere Financial	290.81
Sam Heitzman	53.95
Mastercard	7.29
Quill Corp	98.99
Voyager Fleet Systems, Inc	188.63
Voyager Fleet Systems, Inc	370.55

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Voyager Fleet Systems, Inc	29.86
Voyager Fleet Systems, Inc	594.13
Voyager Fleet Systems, Inc	482.42
Voyager Fleet Systems, Inc	741.38
Walmart	38.67
Bluegrass Emergency Service Assoc	25.00
Corner Stone Municipal Group, LLC	725.00
Gall's Incorporated	811.98
Masters' Supply, Inc	224.00
Solid Waste (109 Board)	4.80
Sherwin Williams	71.14
Shelby Veterinary Clinic	2322.06
American Fire & Security, LLC	750.00
Duplicator Sales and Service	20.09
KACTFO	125.00
KT Signs, Inc	1060.00
KY County Judge/Executive Association	1180.00
Printing by Zimmerman	1299.00
Quill Corp	213.65
Quill Corp	73.64
Radio Communications	1581.50
Sunny Communications, Inc	1200.00
Shelby Services	1916.67
Shelby County Clerk	15.00
Shelby Main Street Corporation	3333.33
Shelby County Chamber of Commerce	60.53
S & W Healthcare Corp	176.27
Underwriters Safety and Claims	1000.00
Alliant Integrators Inc	360.00
Duplicator Sales and Service	25.68
Kentucky Association of Counties	1364.12
Lowe's	55.04
NAPA	179.90
Omega Plastics Corp of Kentucky	454.20
Marvin Goetz – ABC Admin.	49.66
Printing by Zimmerman	353.00
Shelby Co. Industrial & Development Foundation	1182.50
Kile signs Custom Engraving	96.10
KMCA	195.00
ROAD FUND	
Doug's Tire Center	592.00
George J Hurst Company	209.00
University of Kentucky	25.00
Logan's	439.56
Deere & Company	13532.75
Duplicator Sales and Service	13.64
Bumper to Bumper Auto Parts	1005.60
Louisville Tractor Inc	1062.49
Logan's	35.00
Lowe's	56.03
Bluegrass Farm & Lawn	167.92
Chism's Hardware	157.91
The Habegger Corporation	291.55
John Deere Financial	2913.15
JAIL FUND	
Shell Fleet Plus	77.31
Specialty Distributors	349.82
Trane Parts Center	729.49
Voyager Fleet Systems, Inc	647.41
Cottrell Farm Equipment, Inc	41.00
Ellis Welding & Brazing Company	11.52
Fesco	137.00
John Deere Financial	109.49
KY Jailers Association	1500.00
Mastercard	126.71
Satellite Tracking of People LLC	1066.00
Siegel's Uniforms	389.00
Thermal Equipment Sales, Inc	400.00
Trane Parts Center	349.25
American Fire & Security, LLC	175.00
Chism's Hardware	4.76
Chism's Hardware	220.58
Charm-Tex	1621.48
Collins Fire Protection	238.77
Dean Milk Company, LLC	1631.26
Duplicator Sales and Service	401.77
Doug's Tire Center	940.34
Flowers Baking Co	1248.30

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Hobart Service: ITW Food Equipment Group, LLC	136.99
Kenway Distributers	2224.16
Lowe's	54.86
Masters' Supply, Inc	38.75
O'Brien of Shelbyville Inc	32.18
Performance Food Service, LLC	14625.34
Quill Corp	164.48
<u>EMS FUND</u>	
American Leak Detection	445.00
Bluegrass Septic Service	500.00
Bumper to Bumper Auto Parts	157.15
Bound Tree Medical LLC	5307.60
Carquest Auto Parts	798.00
Fire & Specialty Equipment	124.90
Gall's Incorporated	184.45
IRA Green, Inc	101.85
Maverick O2 & Respiratory Equip. LLC	152.91
Shelby Energy Propane Plus	977.94
Underwriters safety and Claims	1000.00
Voyager Fleet Systems, Inc	3642.03
Zirned, Inc	124.00
Cunningham Overhead Door	571.92
Doug's Tire Center	1476.00
Muster Emergency Vehicles Inc	169775.00
Quill Corp	30.38
Radio Communications	30.00
Simpsonville Rural Fire District	688.75
Lawson Products	201.86
Bumper to Bumper Auto Parts	13.14
Mastercard	373.58
Shelly Toles Plumbing, Inc	894.64
<u>KACOLT FUND</u>	
US Bank KY Pooled Checks – Mt Eden Fire District	262.10

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve the appointment of Sheila Quijas to the Finance Committee.

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to repair 2004 Chevy Tahoe, VIN # 1GNEK13V04J118764 and transfer to the Road Department.

On motion by Esq. Kingsolver second by Esq. Riggs and carried it is ordered to approve the Physio service contract for heart monitors and AED's.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to authorize the County Road Supervisor to advertise for resurfacing bids for Bob Rogers Road, Booker Lane and Gorham's Road.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to allow the Kentucky Transportation Cabinet to use the "Flex Funds" in the amount of \$341,143.00 / or about, to maintain state rural secondary roadways in Shelby County.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to approve the appointment of Scott McDowell – Road Department – Laborer - \$11.50 hourly.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to approve personnel salary adjustment for Wayne Jamison \$16.07 per hour effective February 3, 2017.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to purchase Lava Security System for the Road Department Building.

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to approve the re-appointment of Raymond Williams to the West Shelby Water District Board, term to expire March 1, 2021.

On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to approve the following appointments to the Tourism Board:

Justin Sewell	Term to expire 06/30/2020
Vance Reister	Term to expire 03/30/2020
Leon Swartz to fill the unexpired term of Sharon Calvert	Term to expire 06/30/2017

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to place a sign in front of the County Judge/Executive's Office.

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

Judge/Executive