Court met pursuant to adjournment this 7<sup>th</sup> day of March, 2017, with the following members present.

Esq. Carriss Esq. Hedges Esq. Kingsolver 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.

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Court was called to order at 7:00 p.m.

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On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to approve the minutes of the previous session, with the following corrections: The transfer from acct# 01-5086-334 to #01-5086-578 \$6,000.00, and the Jail Fund invoice to Bluegrass Septic Service \$300.00.

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On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to approve the following transfers, within the EMS Fund.

From Acct# 09-5140-723-01 to # 09-5140-723 From Acct# 09-5140-723-01 to # 09-5140-569-02

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On motion by Esq. Hedges second by Esq. Riggs and carried it is ordered to approve the cash transfers from the General Fund \$20,000.00 to the Jail Fund and \$105,000.00 to the EMS Fund.

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

2,032.21

## **GENERAL FUND**

**Advanced Global Communications** 

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Arrowhead Scientific, Inc.	435.50
Brenner's Gallery	265.00
Dave Marye, M.S.	500.00
Duplicator Sales and Service	30.84
Duplicator Sales and Service	13.60
Duplicator Sales and Service	500.91
WT's Electric City	620.64
FESCO	1,119.00
Grainger	73.99
International Code Council, Inc.	46.95
International Code council, Inc.	42.50
John Deere Financial	102.76
KY State Treasurer	15,142.14
Lucky Brand Dungarees Store, LLC	71.55
Kilesigns Custom Engraving	145.00
Masters' Supply, Inc.	31.66
Overhead Door	1,034.49
Plumbers Supply Company	58.97
Pontrich Floor Covering	411.94
Shannon Funeral Service, Inc.	500.00
Shelby Veterinary Clinic	1,495.83
SWH Supply Co.	187.04
Trane Parts Center	294.23
Voyager Fleet Systems, Inc.	212.11
Voyager Fleet Systems, Inc.	269.70
Voyager Fleet Systems, Inc.	579.72
Voyager Fleet Systems, Inc.	453.81
Voyager Fleet systems, Inc.	62.76
Voyager Fleet Systems, Inc.	399.50
Walmart	146.78
Walmart	35.44
Ware Energy	63.00

Willis Klein	15.35
Chism's Hardware	63.56
Corner Stone Municipal Group, LLC	362.50
Duplicator Sales and Service	900.00
KACO Unemployment Insurance Fund	
• •	8,870.08
KMCA	65.00
Knobs Farm	1,000.00
John Nix	576.72
Quill Corp	126.72
Quill Corp	62.15
Radio Communications	1,581.50
Shelby County Attorney's Office	4,416.67
Shelbyville-Shelby County Parks & Rec	47,083.33
Shelby Main Street Corporation	3,333.33
Shelby Services	1,916.67
Walmart	237.11
Advanced Global Communications	1,345.00
Mastercard	294.22
ROAD FUND	
Duplicator Sales and Service	13.94
University of Kentucky	2,025.00
Lava Systems, LLC	68.73
Quill Corp	447.56
SAF-TI-CO	154.40
SAF-TI-CO	34.60
Simplex Grinnell	616.75
T & G Shoe Store	175.95
Bumper to Bumper Auto Parts	682.73
Bumper to Bumper Auto Parts	679.19
Metropolitan Compounds, Inc.	311.89
JAIL FUND	
Voyager Fleet Systems, Inc.	574.42
Advanced Global Communications	197.50
Clem's Refrigerated Foods	945.25
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Cooks Correctional	667.47
Dean Milk Company, LLC	1,042.64
Duplicator Sales and Service	378.01
Flowers Baking Co	711.90
Kenway Distributers	1,364.60
Masters' Supply, Inc.	115.40
Maxima Supply	529.68
Performance Food Service, LLC	12,547.85
Joey Riddle	5.02
Siegel's Uniforms	374.94
The UPS Store 3325	177.80
EMS FUND	177.00
	725.42
Apollo Oil, LLC	735.13
Bound Tree Medical LLC	106.03
Gall's Incorporated	1,810.00
KentuckyOne Health Medical Group Inc.	131.00
Lawson Products	157.34
Maverick 02 \$ Respiratory Equip. LLC	76.75
Physio-Control	11,617.02
Radio Communications	35.30
Voyager Fleet Systems, Inc.	3,959.81
4 Imprint	1,628.78
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911 Billing Services & Consultant, Inc.	8,580.10
Bound Tree Medical LLC	815.17
Lowes Business Acct/Syncb	129.87
Maverick 02 & Respiratory Equip. LLC	769.60
Shaun Powell	37.47
KACOLT FUND	
US Bank KY Pooled Checks – Mt Eden Fire District	262.10

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to remove Rusty Newton and add Janet Cuthrell to the KDFC Bank signature card.

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to hire Belinda Shouse to appraise property at 536 Frankfort Road for surplus.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to authorize County Judge Executive to grant a deed of easement for 401 and 409 Main Street, Judicial Center, for Kentucky Wired Project.

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On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to transfer a 2005 Ford Crown Victoria Vin# 2FAHP71W75X148431 from EMS to Litter Abatement.

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On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to approve Renee Turner, 911

Dispatch, from part-time to full time effective March 17, 2017, remaining at the same pay rate of \$13.67 per hour.

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The following bids were submitted for paving Bob Rogers Road, Booker Lane and Gorhams Road.

Louisville Paving	\$65.00 per ton
H.G Mays Corporation	\$59.30 per ton
Mac Construction & Excavating	\$72.00 per ton
Hall Contracting of Ky, Inc.	\$75.75 per ton
Flynn Brother	\$65.95 per ton

On motion by Esq. Kingsolver second by Esq. Riggs and carried it is ordered to accept the low bid.

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On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to authorize the County Road Supervisor to participate in the KACO 2017 Salt Reverse Auction.

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

Triple S Planning and Zoning Commission – Gary Walls – Four year term ending 12/31/20.

Board of Adjustments and Appeals – Darren Wills – Four year term ending 12/31/20

Board of Adjustments and Appeals – Josh Hurst – Four year term ending 12/31/20

West Shelby Water District Commission – Raymond Williams – Four year term ending 12/31/20

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

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Judge/Executive		