

Court met pursuant to adjournment this 3<sup>rd</sup> day of April 4, 2018, with the following members present.

Esq. Carriss            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.

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

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

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

From Acct# 01-5050-573	to Acct# 01-5050-576	\$ 40.00
From Acct# 01-5050-573	to Acct# 01-5050-445	\$ 15.00
From Acct# 01-5205-398-01	to Acct# 01-5205-172	\$26250.02
From Acct# 01-9200-999	to Acct# 01-5040-445	\$ 2000.00
From Acct# 01-9200-999	to Acct# 01-5001-578-01	\$ 60.00
From Acct# 02-6105-459	to Acct# 02-6105-409	\$ 100.00
From Acct# 01-9200-999	to Acct# 01-9100-364	\$ 50.00

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

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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>	
Shelby County Attorney	4416.67
Shelby County PVA	25200.00
Bumper to Bumper Auto Parts #15	68.07
CBI Systems Inc	90.00
Chism's Hardware – FC	3.85
Doug's Tire Center	32.00
Duplicator Sales and Service	518.59
Kenway Distributors	14.95
KMCA	955.00
Knobs Farm	1000.00
KT Signs Inc	465.00
Kentucky State Treasurer	180.00
Lowe's – FC	4.84
Lowe's – EMA	83.29
Marvin Goetz – ABC Admin	112.92
Masters' Supply Inc – FC	20.62
NAPA	126.99
Quill Corp	108.16
John Deere Financial	255.51
Rusty Newton	32.93
Sentinel News	54.95
Shelby Main Street Corporation	2500.00
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.67
SkillPath/NST Seminars	349.00
Thompson & Nash	64.50
Voyager – Animal Shelter	237.05
Voyager – Bldg Insp	264.22
Voyager – Clean Comm	98.91
Voyager – CH	272.75

Cont.

Voyager – CJE	79.26
Voyager – EMA	155.35
Voyager – SCJC	89.87
Voyager – LA	496.70
Walmart	282.02
Shelby County Animal Shelter	100.00
<b><u>ROAD FUND</u></b>	
Duplicator Sales and Service	29.63
J Edinger & Son Inc	825.00
Liter's Inc	5450.54
Logan's	152.32
Lowe's – RD	66.74
John Deere Financial	9.66
Saf-Ti-Co	73.20
Site Supply Inc	10104.82
T&G Shoe Store	179.95
Tractor Supply Credit Plan	73.26
UHL Truck Sales	152.82
Wilson Equipment Company	212.52
<b><u>JAIL FUND</u></b>	
Advance Auto Parts	6.43
Barry Wilcox	373.00
Charm-Tex	269.00
Chism's Hardware – FC	11.85
Dean Milk Company LLC	756.87
Eye-Tronics	1020.00
Flowers Baking Co	625.78
Kenway Distributors	1077.55
Lowe's – FC	265.43
Performance Food Service LLC	10710.85
Quality Electric Motor Service	1928.10
REM Company Inc	62.52
Republic – M/C Jailer	70.27
Smart Care Equipment Solutions	684.21
SWH Supply Co	207.60
Voyager Fleet Systems Inc	563.92
Ware Energy	7353.84
<b><u>EMS FUND</u></b>	
Accent	904.70
Bound Tree Medical LLC	3600.29
Bumper to Bumper Auto Parts #15	5.49
Carroll P or Betty Cunningham	507.30
First Tactical	110.98
Gall's Incorporated	791.62
KentuckyOne Health Medical Group Inc	25.00
Maverick O2 & Respiratory Equip LLC	114.15
NAPA	29.98
Mastercard – FC	200.00
REV Parts LLC	26.37
Voyager Fleet Systems Inc	3977.57
World Point ECC	865.68

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On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to surplus a Ricoh Copier ID ZK046.

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On motion by Esq. Kingsolver second by Esq. Riggs and carried it is ordered to enter into an agreement for Animal Rescue Services with Chris Paiva, Independent Rescue Coordinator.

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The following bids were submitted the purchase of a 2018 3/4 ton Extended/Super Cab Pickup 4x4

Shelbyville Chrysler	\$30,938.50	with 5 year/100,000 mile warranty
O'Brien Ford	\$30,871.32	with 5 year/100,000 mile warranty

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to accept the low bid from O'Brien Ford.

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Jailer Darrell Cox presented to the Court, Policy and Procedures regarding Intake Procedures/Security Operations for the Body Scanner Policy X-100.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve the aforementioned Policy and Procedure.

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Jailer Darrell Cox presented to the Court, Policy and Procedures regarding Restraining Devices and Restraint Chairs.

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to approve the aforementioned Policy and Procedure.

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered approve the promotion of Jerrett Barnes to Chief of Operation/Paramedic for EMS with a salary of \$60,000.00 per year.

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On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to donate \$500.00 to the Bagdad Days Celebration.

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

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Judge/Executive