

Court met pursuant to adjournment this 17th day of April, 2018, with the following 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 10:00 a.m.

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

The Treasurer reported the following cash balances for the month of March.

General Fund	\$7,499,598.69	EMS Fund	\$ 97,622.32
Road Fund	\$1,470,669.51	Special Fund	\$262,788.39
Jail Fund	\$ 159,047.44	KACOLT Fund	\$ 66.80
LGEA Fund	\$ 486,803.28	Public Prop Fund	\$ 8,668.45

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

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to accept the 3rd Quarter Financial Statement.

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

From Acct# 01-9200-999	to Acct# 01-5135-420	12500.00
From Acct# 01-9200-999	to Acct# 01-5330-507	1000.00
From Acct# 01-5315-586	to Acct# 01-5315-578	400.00
From Acct# 01-5205-172	to Acct# 01-5205-107	1000.00
From Acct# 01-5135-429	to Acct# 01-5135-573	700.00
From Acct# 01-5135-594	to Acct# 01-5135-578	1960.00
From Acct# 01-5135-592	to Acct# 01-5135-578-01	100.00
From Acct# 01-5115-429	to Acct# 01-5115-107	1000.00
From Acct# 01-5080-429	to Acct# 01-5080-578	1000.00
From Acct# 01-9200-999	to Acct# 01-5050-576	300.00
From Acct# 01-9200-999	to Acct# 01-5047-573	560.00
From Acct# 01-5047-338	to Acct# 01-5047-331	300.00
From Acct# 01-9200-999	to Acct# 01-5047-725	400.00
From Acct# 01-5001-340	to Acct# 01-5025-551	40.00
From Acct# 01-5025-569	to Acct# 01-5025-556	422.00
From Acct# 03-5101-101	to Acct# 03-5101-165	2000.00
From Acct# 03-5101-173	to Acct# 03-5101-177	7000.00
From Acct# 03-9200-999	to Acct# 03-5101-411	2000.00
From Acct# 03-9200-999	to Acct# 03-5101-437	1000.00
From Acct# 03-9200-999	to Acct# 03-5101-578-01	1000.00
From Acct# 09-5140-413	to Acct# 09-5140-567	3000.00
From Acct# 09-5140-413	to Acct# 09-5140-569	1000.00
From Acct# 01-5047-569	to Acct# 01-5047-563	350.00

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the following transfers from the General Fund \$20,000.00 to the Jail Fund and \$50,000.00 to the EMS Fund.

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

GENERAL FUND

Advanced Global Communications	5723.75
Atom Chemical Inc	1170.00
Bumper to Bumper Auto Parts #15	87.98
Chad R Colony	2309.87
Chism's Hardware – FC	236.08
Shelby County Clerk	60.00
Duplicator Sales and Service	168.99
WT's Electric City	595.02
Haggar Direct Inc	100.00
Harper Law Co PLLC	250.00
High Tech Rescue Inc	779.00
Shelbyville Horse Show Jubilee	500.00
KY County Judge/Executive Association	2584.00
KMCA	3551.82
Layne & Associates LLC	149.00
Logan's	32.47
Lowe's – FC	902.88
Lowes Business Acct/SYNCB	13.20
Masters' Supply Inc – FC	11.04
NAPA	448.98
O'Brien of Shelbyville Inc	76.67
Omega Plastics Corp of Kentucky	454.20
Pitney Bowes Inc	474.45
Purchase Power	906.84
Quill Corp	738.56
Radio Communications	1581.50
Bluegrass Recycling Service Inc	4540.79
Republic – MC 6848	503.14
Mastercard – FC	144.59
Rusty Newton	23.67
Sheila Quijas	98.94
Todd's Auto Repair	26.50
United Refrigeration Inc	44.57
US Bank Operations Center (Bonds)	45991.67
Walmart	145.44
Ware Energy	928.62
William Austin Newton	451.00
Western Kentucky University	5000.00

ROAD FUND

Action Overhead Door	266.12
Advanced Global Communications	188.38
Airgas USA LLC	39.72
Bluegrass Septic Service	250.00
Bumper to Bumper Auto Parts #15	31.18
Carrier Concepts Inc	65.00
CCP Industries	1227.53
Chism's Hardware – FC	116.49
Fastenal Company	14.69
H Oil Company	3865.88
Lawson Products	151.04
Logan's	526.96
Lyle Abbott	604.69
MAGO Construction Company	2792.50
Meade Tractor	257.34
NAPA	525.79
Neill Lavielle Supply Co LLC	226.69
Peytona Garage	925.00
Purchase Power	3.03
John Deere Financial	14.98
SAF-TI-CO	232.00
Schaeffer Mfg Co	436.84
Sentinel News	259.44
Shelby Welding Service	25.00
T&G Shoe Store	170.00
Total Truck Parts	9.21
Tractor Supply Credit Plan	941.21

JAIL FUND

Advanced Global Communications	200.00
Bluegrass Septic Service	300.00
Charm-Tex	1875.42
Clem's Refrigerated Foods	898.17

Cook's Locksmith Services Inc	15.00
Clearwater Packaging DBA CPI/Guardian	644.00
Dean Milk Company LLC	739.53
Dine Company	339.30
Doug's Tire Center	35.18
Duplicator Sales and Service	302.60
WT's Electric City	831.50
Fastenal Company	22.07
Flowers Baking Co	735.64
General Rental Center	148.58
Humphrey Double H Farms Inc	219.00
Kenway Distributors	2057.77
KY Jailers Association	600.00
Lowe's – FC	41.63
Masters' Supply Inc – FC	8.83
Maxima Supply	926.40
Overhead Door	884.11
Performance Food Service LLC	11388.73
Quill Corp	401.32
Republic – MC/Jailer	72.79
Satellite Tracking of People LLC	6435.00
Siegel's Uniforms	103.00
Southern Health Partners	38707.21
The G-S Company	77.49
Victory Supply LLC	863.91
Advanced Systems Technology Inc	2795.00
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	11567.00
Bound Tree Medical LLC	3430.80
WT's Electric City	526.41
Emergent Respiratory	997.20
First Tactical	149.96
Gall's Incorporated	389.03
General Rental Center	148.59
George J Hust Company	412.27
Kenway Distributors	26.80
Kile signs Custom Engraving	95.40
Lowe's Business Acct/SYNCB	109.55
Maverick 02 & Respiratory Equip. LLC	932.22
Mohawk Medical	870.68
NAPA	18.87
Purchase Power	5.72
Quill Corp	93.72
REV Parts LLC	139.02
Trane Parts Center	220.61
Walmart	175.67
World Point ECC	1596.00

Matt Bullock representing the Transportation Cabinet, presented to the court recommendations for the 2018-2019 Rural Secondary Program.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve the recommendations.

Paul Gilbert, representing Crown Castle, provided the Court with information regarding their Small Cell Nodes.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to transfer Brian Price from Animal Control Officer 1 to Custodian at a rate of \$11.59 per hour effective 4/20/2018.

On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to hire Ben Myatt as full time Kennel Assistant at a rate of \$8.00 per hour effective 4/20/2018.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to hire Danielle Reynolds as full time Animal Control Officer 1 at a rate of \$10.00 per hour, effective 4/20/2018.

On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to hire John Clark as full time Animal Control Officer 1 at a rate of \$10.00 per hour, effective 4/20/2018.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to change Megan Stout to full time Dispatch Operator at a rate of \$14.00 per hour, effective 1/12/2018.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to hire Stuart Hamilton as part time Dispatch Operator at a rate of \$12.00 per hour, effective 4/6/2018.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to promote T. J. Stigers to EMS Sargent with a yearly salary of \$41,381.76, effective 4/20/2018.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to reduce the amount of bonds for Constables to \$20,000.00.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to re-appoint Ben Quinn as Commissioner to the West Shelby Water District, for a four-year term beginning 5/1/2018 and ending 4/30/2022.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to set the following salaries per KRS 64.530, effective 7/1/2018.

* Magistrates	\$ 24,863.54
* Deputy Judge Executive	\$ 59,000.00
* County Judge Executive Administrative Assistant	\$ 27,500.00
* County Judge Receptionist	\$ 25,708.80
* Finance Clerk	\$ 27,000.00
* Coroner	\$ 21,000.00
* Coroner Chief Deputy	\$ 9,000.00
* Deputy Coroner(s)	\$ 6,000.00

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

Judge/Executive

