

Court met pursuant to adjournment this 2<sup>nd</sup> day of May, 2017, 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 Lisa Vick representing the County Clerk, also present.

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Court was called to order at 6:00 p.m.

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Judge/Executive Ison announced that public comments and concerns would be added to the beginning of each Fiscal Court meeting.

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

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

<b><u>GENERAL FUND</u></b>		
From Acct# 01-5320-425	to #01-5076-447	2000.00
From Acct# 01-5065-441	to #01-5010-481	840.00
From Acct# 01-5065-441	to #01-5010-368	753.30
From Acct# 01-5047-725	to #01-5047-445	86.43
From Acct# 01-5115-725	to #01-5115-573	350.00
From Acct# 01-5135-103	to #01-5135-429	400.00
From Acct# 01-5135-103	to #01-5135-445	100.00
From Acct# 01-5135-103	to #01-5135-573	500.00
From Acct# 01-9200-999	to #01-5340-507-01	2500.00
From Acct# 01-5205-999	to #02-6105-592-02	1000.00
<b><u>EMS FUND</u></b>		
From Acct# 09-5140-320	to #09-5140-339	100.00

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On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to approve the cash transfers from the General Fund \$45,000.00 to the Road Fund, \$40,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications	1325.00
Advanced Global Communications	337.50
DC Elevator Company, Inc	300.00
Doug's Tire Center	83.43
Doug's Tire Center	104.92
Duplicator Sales and Service	8.25
Duplicator Sales and Service	372.13
IWORQ	2500.00
John Deere Financial	54.93
Kathy Ranard	45.08
KY State Treasurer	50.00
Kenway Distributors	10.99
Knobs Farm	1000.00
Lowe's	103.92
Peytona Garage	105.00
Printing by Zimmerman	229.00
Quill Corp	67.00
Quill Corp	84.56

Cont.

Quill Corp	59.99
Sam Heitzman	95.00
Shelby County Attorney	4416.67
Shelbyville-Shelby County Parks & Rec	47083.33
Shelbyville Horse Show Jubilee	500.00
Shelby Services	1916.67
Shelby County Clerk	7184.25
Walmart	27.35
Waddy Fire Protection District	6023.06
Chism's Hardware	14.84
Duplicator Sales and Service	28.99
KT Signs, Inc	510.00
KT Signs, Inc	300.00
LA Lawn and AG Sales and Service	300.00
Pilcher Embroidery	1675.00
Printing by Zimmerman	188.00
Quill Corp	124.03
Mastercard	6.59
Shelby County Attorney	4500.00
Shelby County Clerk	15.00
Voyager Fleet Systems, Inc	249.50
Voyager Fleet Systems, Inc	31.41
Voyager Fleet Systems, Inc	29.89
Voyager Fleet Systems, Inc	540.33
Clay Cooksey	587.76
Kentuckians for Better Transportation, Inc	400.00
KY State Treasurer	25.00
Shelby Veterinary Clinic	2128.31
Voyager Fleet Systems, Inc	161.27
Voyager Fleet Systems, Inc	185.05
Voyager Fleet Systems, Inc	386.42
Shelby Main Street Corporation	3333.33
Chism's Hardware	16.64
Shelby County A&M Association	2500.00
Timothy Curry	312.20
Voyager Fleet Systems, Inc	227.73
<b><u>ROAD FUND</u></b>	
Brandeis	53.02
Chism's Hardware	72.39
Clore Agri-Company LLC	1711.90
Clore Agri-Company LLC	87.45
Duplicator Sales and Service	13.18
Fastenal Company	110.06
George J Hurst Company	207.35
Hanson Aggregates Midwest LLC	16150.85
Hanson Aggregates Midwest LLC	19388.10
Hills Emergency Lighting Products	722.00
Hills Emergency Lighting Products	200.00
John Deere Financial	157.97
John Deere Financial	682.87
Lava Systems, LLC	3923.52
Logan's	133.89
M-B Companies, Inc	1643.11
NAPA	4.34
Peterson Truck Center	428.59
Quill Corp	70.12
TruckPro, Inc	155.25
UHL Truck Sales	456.16
CCP Industries	430.78
CCP Industries	689.73
CCP Industries	385.30
Decker Supply Co Inc	758.18
John Deere Financial	60.06
John Deere Financial	60.97
Logan's	35.00
Logan's	160.89
Peterson Truck Center	521.66
Print Source Consulting	140.53
Mastercard	1553.82
Shelbyville Asphalt	37022.26
Thompson & Nash	23.00
Decker Supply Co Inc	1654.50
Lowe's	1457.92
Lowe's	241.78

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Lowe's	250.60
Quill Corp	46.17
Lyle Abbott	2647.59
H Oil Company	1208.90
Lowe's	134.05

**JAIL FUND**

Advance Auto Parts	33.10
Chism's Hardware	26.76
Davis Electric Company	80.00
Dean Milk Company, LLC	521.32
Flowers Baking Co	376.20
John Deere Financial	464.80
KY Jailers Association	975.00
KY State Treasurer	236.00
Kenway Distributors	264.15
Kenway Distributors	222.00
Masters' Supply, Inc	24.83
Performance Food Service, LLC	766.09
Plumbers Supply Company	142.64
Mastercard	479.17
Siegel's Uniforms	299.00
Advanced Global Communications	200.00
Dean Milk Company, LLC	521.32
Duplicator Sales and Service	384.17
Flowers Baking Co	199.80
Grainger	148.11
Kenway Distributors	909.28
KY State Treasurer – Inspector General	80.00
Performance Food Service, LLC	3462.57
Siegel's Uniforms	16.00
Voyager Fleet Systems, Inc	816.32
Charm-Tex	149.00
Hartford Steam Boiler	40.00

**EMS FUND**

Bound Tree Medical LLC	988.74
Bound Tree Medical LLC	73.97
Bound Tree Medical LLC	2229.10
Doug's Tire Center	15.00
Hills Emergency Lighting Products	722.00
KentuckyOne Health – Jewish Hospital	60.00
Maverick 02 & Respiratory Equip. LLC	39.82
Radio Communications	3805.00
Advanced Global Communications	112.50
Bound Tree Medical LLC	62.59
Bound Tree Medical LLC	184.56
Ferno	19923.00
Lawson Products	165.34
Lowe's Business Acct/SYNCB	454.66
Maverick 02 & Respiratory Equip. LLC	59.64
Mohawk Medical	1623.35
Voyager Fleet Systems, Inc	4295.04

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On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to introduce for second reading of an ordinance relating to a budget amendment for the General Fund.

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On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to adopt the aforementioned Ordinance as recorded in the County Clerk's Office in County Court Order Book 2016 page 267.

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On motion by Esq. Eades second by Esq. Miller and carried it is ordered to approve the purchase of a security camera system for the EMS building.

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The following bids were submitted to repair leaks in Courthouse roof:

ABR Construction, Inc	\$30,865.00
Geoghegan Roofing	\$35900.00

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

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On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to enter into an agreement with the Law Firm of Linda K Ain to provide legal advice and assistance with regard to franchising issues.

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

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Judge/Executive