

Court met pursuant to adjournment this 5th day of May, 2015, with the following court members present.

Esq. Carriss	Esq. Eades	Esq. Hedges
Esq. Kingsolver	Esq. Miller	Esq. Pollett
Esq. Riggs		

County Judge/Executive Rob Rothenburger presiding. County Attorney, Hart Megibben, County Treasurer, Paula Webb, and County Clerk, Sue Carole Perry, also present.

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

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve the cash transfers from the General Fund \$35,000.00 to the Road Fund, \$88,000.00 to the Jail Fund, and \$25,000.00 to the EMS Fund.

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

GENERAL FUND

From Acct. #01-5010-349 to #01-5010-481	615.00
From Acct. #01-5205-723 to #01-5205-177	3,600.00
From Acct. #01-5205-723 to #01-5205-739	1,143.00
From Acct. #01-5205-723 to #01-5205-578-0	1,084.00
From Acct. #01-5205-723 to #01-5205-445	1,318.00
From Acct. #01-5205-723 to #01-5205-599	58.00
From Acct. #01-5020-210 to #01-5020-721	500.00
From Acct. #01-5020-308 to #01-5020-721	500.00
From Acct. #01-5020-429 to #01-5020-721	400.00
From Acct. #01-5020-445 to #01-5020-721	500.00
From Acct. #01-5020-574 to #01-5020-721	150.00
From Acct. #01-5001-338 to #01-5001-578	1,800.00
From Acct. #01-5047-319 to #01-5040-319	1,732.44
From Acct. #01-5047-319 to #01-5047-445	839.20
From Acct. #01-5047-319 to #01-5076-447	.04
From Acct. #01-5081-411 to #01-5081-573	2,500.00
From Acct. #01-5085-578 to #01-5085-334	7.70

ROAD FUND

From Acct. #02-6105-415 to #02-6105-455	5,700.00
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EMS FUND

From Acct. #09-5140-723 to #09-5140-723-01	332.93
From Acct. #09-9400-208 to #09-5140-567	625.00
From Acct. #09-5140-723 to #09-5140-567	295.00
From Acct. #09-5140-569 to #09-5140-567	41.79
From Acct. #09-5140-573 to #09-5140-333	4,000.00
From Acct. #09-5140-549 to #09-5140-333	2,000.00

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

GENERAL FUND

Kilesigns Custom Engraving	90.00
Visa	34.02
Visa	328.02
Voyager Fleet Systems Inc.	462.34
Voyager Fleet Systems Inc.	99.61
Bumper to Bumper #15	78.78
Voyager Fleet Systems Inc.	182.00
Advanced Global Communications	2,670.00
Bumper to Bumper #15	119.03
Print Source Consulting	219.54
Quill Corp	55.31
Visa	224.72
Shelby County E911	395.81
Applied Digital Solutions	17,419.90
Duplicator Sales & Service	88.38

Cont.

Gravett's Grass Tech	50.00
Pilcher Embroidery	1,510.00
Voyager Fleet Systems Inc.	179.70
Voyager Fleet Systems Inc.	129.18
Wal-Mart	154.31
Bumper to Bumper #15	227.70
Bumper to Bumper #15	257.64
Cottrell Farm Equipment Inc.	26.95
DC Elevator Company	1,200.00
Harshaw Trane Service	626.85
IWORQ	2,500.00
John Deere Financial	44.46
Kenway Distributers	382.89
Knobs Farm	1,000.00
Hart Megibben	3,583.28
Shelbyville Shelby County Parks & Rec	46,304.34
Shelby Services	1,750.00
Shelby Vet Clinic	756.00
Tapp's Feed & Farm Supply	259.50
Trane Parts center	65.06
Visa	6.49
Wal-Mart	63.89
Wal-Mart	303.88
Wal-Mart	128.88
Voyager Fleet Systems Inc.	616.09
Scott Hill	3,957.92
Clay F Cooksey	542.00
Lowe's	40.48
Radio Communications	1,581.50
PetHealth Services	317.50
Chism's Hardware	37.46
Shelby Development Corp	3,750.00
<u>ROAD FUND</u>	
Fastenal Company	17.53
University of Kentucky	185.00
Logan's	143.62
T&G Shoe Store	159.95
Wilson Equipment Company	294.00
Bumper to Bumper #15	436.63
Cottrell Farm Equipment Inc.	164.46
Crossroads Ford	2,404.27
Penrod Lumber	819.00
Fastenal Company	68.62
John Deere Financial	49.99
Logan's	178.62
Louisville Paving	364.05
Quill Corp	83.58
Quill Corp	87.67
Fastenal Company	26.00
Lawson Products	282.23
Barry Wilcox	1,250.00
Chism's Hardware	93.35
<u>JAIL FUND</u>	
Kentucky State Treasurer	80.00
Advanced Global Communications	350.00
Flowers Baking Co.	164.70
Dean Foods	437.40
Kenway Distributers	1,553.81
Mark's Plumbing Parts & Comm. Supply	65.19
Alcco LLC	9.15
Redwood Biotech	227.90
Duplicator Sales & Service	658.12
LA Lawn & AG Sales & Service	57.00
John Deere Financial	679.00
CMS Uniforms Nashville	217.00
Bob Barker Co. Inc.	908.63
Voyager Fleet Systems Inc.	265.90
Performance Food Service LLC	3,893.21
<u>EMS FUND</u>	
Advanced Global Communications	1,136.63
Bound Tree Medical LLC	161.00
Gall's Inc.	188.39
KY State Treasurer	500.00
Kentuckyone Health Medical Group	182.00

Cont.

Mohawk Medical	1,697.18
Quill Corp	214.93
Radio Communications	134.00
World Point	940.96
Zirned Inc.	124.00
Michael Swigert	99.17
Physio Control	3,523.65
Bound Tree Medical LLC	1,902.44
Voyager Fleet Systems Inc.	7,358.70
Bound Tree Medical LLC	432.33
Bound Tree Medical LLC	168.20
Gall's Inc.	318.76
L&W Emergency Equipment	279.96
Lowe's	142.46
Maverick O2 & Respiratory Equipment LLC	65.42
Physio Control	1,676.85
Radio Communications	144.90
Mohawk Medical	137.40
Samantha Kimbler	213.00
Visa	200.00
Uncommon USA Inc.	339.00
Wal-Mart	45.55
Shelby County Chamber of Commerce	20.00

The Treasurer reported the following cash balances for the months of February and March:

FEBRUARY			
General Fund	6,044,963.25	EMS Fund	61,010.92
Road Fund	1,495,175.68	Special Fund	261,976.05
Jail Fund	108,168.32	KACOLT Fund	46.25
LGEA Fund	502,999.92		

MARCH			
General Fund	5,858,793.83	EMS Fund	103,309.81
Road Fund	1,393,425.66	Special Fund	261,998.30
Jail Fund	111,733.16	KACOLT Fund	46.25
LGEA Fund	512,462.63		

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to accept the report.

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to authorize the County Road Supervisor to advertise for re-surfacing Catwalk Road.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to authorize the County Road Supervisor to advertise for bids for rock for 2015-16.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to authorize the County Road Supervisor to advertise for bids for in place asphalt "hot patching" for 2015-16.

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to authorize the County Road Supervisor to advertise for bids for roadway striping for 2015-16.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to authorize the County Judge to execute an agreement and resolution between the Fiscal Court, and the Kentucky Department of Transportation, Department of Rural & Secondary Road Program for the 2015-16 County Road Aid Program.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to approve the appointment of Robert Reese as part-time Litter Abatement Technician at \$9.00 per hour and the Re-classification of Randy Long from Custodian full time to Maintenance 1 full time at \$11.00 per hour.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the appointment of Larry Likes to fill the unexpired term on the Long Run Fire Protection District Board. Term to expire 06/30/2015.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to authorize the EMS Chief to advertise for bids for two (2) new ambulances.

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to declare 2 metal Deed Book Cabinets from the County Clerk's Office and 2004 Ford E450 ambulance vin# 1FDXE45F63HB54606 as surplus property.

Judge Rothenburger presented to the Court the proposed 2015-2016 budget.

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