

A Public Hearing was held this 15th day of May, 2018 at 9:50 a.m. for the purpose of the use of County Road Aid and LGEA Funds. The following Court 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.

There being no public comments, the hearing adjourned.

Judge/Executive

Court met pursuant to adjournment this 15th day of May, 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. Hedges second by Esq. Pollett 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 April.

General	\$8,003,639.93	EMS	\$ 91,410.80
Road	\$1,387,450.81	Special	\$262,809.99
Jail	\$ 56,393.31	KACOLT	\$ 66.80
LGEA	\$ 503,791.40	Public Properties	\$ 8,669.16

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

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

From Acct# 01-9200-999	to Acct# 01-5086-334	3000.00
From Acct# 01-5205-999	to Acct# 01-5205-177	500.00
From Acct# 01-9200-999	to Acct# 01-9500-567-01	9900.00
From Acct# 09-5140-455	to Acct# 09-5140-586	8000.00
From Acct# 01-5047-569	to Acct# 01-5047-563	150.00
From Acct# 01-9200-999	to Acct# 01-9100-364	200.00
From Acct# 01-9200-999	to Acct# 01-5047-567	2000.00
From Acct# 01-5335-334	to Acct# 01-5080-721	2500.00
From Acct# 01-9200-999	to Acct# 01-5025-398	3300.00

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to approve the following transfers from the General Fund \$50,000.00 to the Road Fund \$40,000.00 to the Jail fund and \$40,000.00 to the EMS Fund.

Cont.

On motion by Esq. Eades second by Esq. Riggs and carried it is ordered to transfer from reserve \$5300.00

State Grant to EMA.

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

GENERAL FUND

Advanced Global Communications	4732.53
American Fidelity Admin Services LLC	213.50
Bailey Lawn Service	90.00
Chism's Hardware – FC	180.96
Chris Paiva	360.00
City of Simpsonville	172540.77
Contractors at Work	100.00
Cottrell Farm Equipment Inc	54.95
David Scott Silverstein	726.88
Duplicator Sales and Service	196.73
WT's Electric City	2185.53
Gallrein Farms	48.90
James David Phillips	1175.51
KACO Leadership Institute	130.00
Kenway Distributors	205.10
KT Signs Inc	1080.00
Linda Clemmons	28.00
Lisa Finnell	200.00
Logan's	32.47
Lowe's – FC	676.50
Lowe's – FC	30.32
Matly Digital Solutions LLC	75.00
O'Reilly Auto Parts	23.47
Preston Animal Hospital PSC	54.90
Purchase Power	151.81
Pure Reflection Paint & Collision Repair	27.83
Quill Corp	193.24
Radio Communications	1581.50
Bluegrass Recycling Service Inc	4677.02
John Deere Financial	8.99
S&W Healthcare Corp	206.49
Sentry Security Fasteners Inc	57.35
Shelbyville-Shelby County Parks & Rec	190.29
Tetra Tech Inc	2607.50
Trane Parts Center	335.71
US Trailer Center LLC	16.50
US Bank Operations Center (Bonds)	45625.00
Walmart	255.64
Intense Electric	5300.00

ROAD FUND

Airgas USA LLC	38.60
Bosch Service Solutions	695.00
Bumper to Bumper Auto Parts #15	62.89
Carrier Concepts Inc	25.00
Chism's Hardware – FC	7.10
Cottrell Farm Equipment Inc	7205.50
WT's Electric City	31.32
Fastenal Company	18.11
Frankfort Materials Company	117.99
Hanson Aggregates Midwest LLC	10822.96
Logan's	339.64
Lowe's – FC	25.64
NAPA	58.01
O'Brien of Shelbyville Inc	30871.32
Purchase Power	.94
John Deere Financial	2532.98
Tractor Supply Credit Plan	204.92

JAIL FUND

Advanced Global Communications	293.75
Bluegrass Septic Service	300.00
Bob Barker Co Inc	851.93
Charm-Tex	1052.92
Dean Milk Company LLC	773.44
WT's Electric City	14.28
Fastenal Company	9.26

Cont.

Flowers Baking Co	769.49
Franklin Co Regional Jail	250.72
Kentucky State Treasurer-Inspector General	80.00
Kenway Distributors	361.50
LA Lawn and AG Sales and Service	22.25
Lowe's – FC	16.34
Masters' Supply Inc – FC	117.41
Maxima Supply	1280.20
Performance Food Service LLC	6449.93
REM Company Inc	386.75
Republic – M/C Jailer	242.08
Satellite Tracking of People LLC	643.50
Siegel's Uniforms	312.00
Southern Health Partners	38707.21
The Paper Predator	300.00
Victory Supply LLC	625.00
EMS FUND	
911 Billing Services & Consultant Inc	9188.05
Bound Tree Medical LLC	2030.83
Breeding Construction	2450.00
Bumper to Bumper Auto Parts #15	100.45
Chism's Hardware – FC	11.59
Employers Mutual Inc	1975.00
First Tactical	74.98
Gall's Incorporated	51.40
George J Hust Company	29.95
Huber Tire Inc	537.88
Humana – Provider Payment	31.16
KentuckyOne Health Medical Group Inc	118.00
Lowe's – FC	22.83
Lowe's Business Acct/Syncb	24.21
Maverick 02 & Respiratory Equip LLC	984.77
NAPA	32.98
Purchase Power	2.51
Rev Parts Inc	168.14
Schiller	91.50
US Trailer Center LLC	16.50
Walmart	260.86
World Point ECC	1548.50
Advanced Global Communications	47.50

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to introduce for 1st reading relating to 2018-2019 Shelby County Fiscal Court annual budget and reoccurring expenses.

On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to approve annual standing order to pre-approve certain recurring expenses. These orders are recorded in EJO Book O2016 Page 486.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to introduce for 2nd reading an Ordinance relating to Small Wireless Facilities. This Ordinance is recorded in EJO Book O2016 Page 490.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to adopt the aforementioned Ordinance.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to solicit bids for rock, in place paver patching, and striping.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to hire Cathryn Edwards as full time EMT with an annual salary of \$32,677.76, effective 6/1/2018.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to hire Bradley Gold as full time EMT with an annual salary of \$32,677.76, effective 6/1/2018.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to hire Chris Craig as part time Litter Abatement Technician/Laborer with an hourly rate of \$11.00, effective 5/18/2018.

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to retain the balance of funds in the amount of \$50,000.00, originally set aside for Jewish Hospital until such time as the pending negotiation of the sale of that entity are completed.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve Job Descriptions for the following:

- County Treasurer recorded in EJO Book O2016 Page 499
- Finance Officer recorded in EJO Book O2016 Page 502
- Finance Clerk recorded in EJO Book O2016 Page 505
- Administrative Assistant recorded in EJO Book O2016 Page 507
- Receptionist recorded in EJO Book O2016 Page 509

On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to amend the County Clerk's budget.

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

Judge/Executive