

Court met pursuant to adjournment this 3rd day of July, 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 6:30 p.m.

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

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to approve the cash transfers from the General Fund \$30,000.00 to the Road Fund and \$30,000.00 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	112.86
Advanced Global Communications	1345.00
Advanced Auto Parts	11.95
Shelby County Attorney	5416.66
KACO Insurance Agency	1628.80
Shelby County PVA	25200.00
CED Construction Inc	150.93
Chism's Hardware – FC	119.81
Chris Paiva	360.00
Code Administrators Association	25.00
Cottrell Farm Equipment Inc	395.42
Dana Aldridge	100.00
Duplicator Sales and Service	36.45
Shelbyville Horse Show	15000.00
Jennifer Clark	150.00
Kenway Distributors	147.96
Kile signs Custom Engraving	117.00
Knobs Farm	1000.00
KY Local Issues Conference Inc	175.00
Logan's	32.47
Louisville Blinds & Drapery	4267.00
Lowe's – FC	808.73
Lowe's – EMA	58.47
Masters' Supply Inc – FC	1190.44
NAPA	199.98
O'Brien of Shelbyville Inc	15.68
Purchase Power	.89
Quill Corp	331.46
John Deere Financial	27.91
MidAmerica Security Systems	45.00
Shelby Main Street Corporation	2083.00
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	2488.86
Society for Human Resource MGMT	209.00
TETRA Tech Inc	1412.50
Voyager – AS	296.68
Voyager – BLDG INSP	304.02
Voyager – Clean Comm	119.40
Voyager – CH	606.96
Voyager – CJE	78.16
Voyager – EMA	341.52
Voyager – SCJC	35.38
Voyager - LA	652.09

Cont.

Walmart	19.96
<u>ROAD FUND</u>	
Advance Auto Parts	33.08
Bumper to Bumper Auto Parts #15	359.26
Chism's Hardware – FC	12.81
Doug's Tire Center	15.00
Duplicator Sales and Service	4.43
WT's Electric City	110.18
Gard Specialists Co	78.39
J Edinger & Sons Inc	3719.66
Logan's	339.64
Lyle Abbott	219.99
NAPA	76.01
John Deere Financial	14.99
John Deere Financial	2704.90
SAF-TI-CO	77.20
T&G Shoe Store	164.95
University of Kentucky	85.00
US Trailer Center LLC	26.00
<u>JAIL FUND</u>	
Advanced Global Communications	200.00
Advanced Auto Parts	139.16
American Fire & Security LLC	443.56
Bailey's Service Center LLC	481.52
Chism's Hardware – FC	18.89
CMS Uniforms – Nashville	1252.00
Dean Milk Company LLC	370.15
Doug's Tire Center	521.46
Duplicator Sales and Service	299.19
Flowers Baking Co	1009.14
Greenwood Ford Lincoln Inc	1356.96
Kenway Distributors	56.02
Lowe's – FC	35.91
Mark's Plumbing Parts & Comm. Supply	339.63
Masters' Supply Inc – FC	24.55
Maxima Supply	800.00
Performance Food Service LLC	5379.02
Republic – Jail Mastercard	1910.30
Sheila Todd	7.00
Siegel's Uniforms	196.52
SWH Supply Co	499.95
Voyager Fleet Systems Inc	859.36
<u>EMS FUND</u>	
Arrow International Inc	3862.75
Bound Tree Medical LLC	113.93
Bumper to Bumper Auto Parts #15	234.96
Community Appliance Services LLC	50.00
Dan's Lock and Key	214.00
Doug's Tire Center	15.00
Gall's Incorporated	282.59
Huber Tire Inc	522.00
Kaiser Permanente for Northern California	978.00
Kaiser Permanente for Southern California	997.00
Lawson Products	111.11
Lowe's – FC	9.47
Lowe's Business Acct/SYNCB	28.86
Maverick O2 & Respiratory Equip. LLC	173.33
NAPA	131.76
O'Brien of Shelbyville Inc	330.71
Voyager Fleet Systems Inc	6092.88
Walmart	14.54
World Point ECC	1387.00
<u>CDBG FUND</u> – Diageo	
Shelby County Fiscal Court	1.13

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to approve an Agreement and Resolution adopting and approving the execution of County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid.

Cont.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to solicit bids for the purchase of a 26' – 30' Boom Mower.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to adopt a Resolution relating to County Road Aid Coop Program. This Resolution is recorded in EJO Book O2016 page 570.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to authorize the execution of the County Road Aid Coop Program Contract. This Agreement is recorded in EJO Book O2016 page 564.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to purchase a Single Axle Dump Truck with snow and ice equipment utilizing the Commonwealth of Kentucky's Master Agreement.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to enter into a service agreement with RCS for contract period 7/1/2018 – 6/30/2019 regarding communication equipment throughout the county.

On motion by Esq. Kingsolver second by Esq. Riggs and carried it is ordered to enter into a service agreement between Shelby County EMS and MAGI Biomedical Service for the servicing of heart monitors and AED's.

On motion by Esq. Hedges second by Esq. Miller and carried it is ordered to enter into an agreement between Shelby County EMS and RCS Communications for the servicing of the radio/communication equipment.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to surplus Clean Community Printer Canon Model MX490, serial # KKHA39387.

On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to surplus Clean Community Dell OptiPlex 9030 AIO, serial # S4DTX12.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to hire Troy Logsdon as part-time EMT at pay rate of \$12.00 per hour effective 7/6/2018.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to move the July 17th Fiscal Court meeting to 1:00 p.m.

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

Judge/Executive

