

Court met pursuant to adjournment this 18th day of July, 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 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. Riggs 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 June:

General Fund	6,194,631.64	EMS Fund	79,875.06
Road Fund	1,268,320.90	Special Fund	262,591.20
Jail Fund	149,517.54	KACOLT Fund	66.80
LGEA Fund	577,856.15	Public Properties	8,661.87

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

The Treasurer reported to the Court the Year End Financial Statement.

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

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the following cash transfers from the General Fund \$70,000.00 to the Road Fund, \$130,000.00 to the Jail Fund and \$163,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications	3070.64
KACO All Lines Funds – KALF	112458.00
Atom Chemical Inc	1170.00
Bluegrass Septic Service	250.00
Bob Walters	100.00
KACO Insurance Agency	1628.80
Bumper to Bumper Auto Parts #15	317.06
CBI Systems Inc	405.40
Chism's Hardware – FC	39.58
Code Administrators Assoc. of KY	25.00
Dave Marye, M.S.	900.00
Duplicator Sales and Service	211.95
WT's Electric City	191.95
Gall's Incorporated	21.99
Harp Enterprises Inc	11194.15
Joy Lewis Casey	100.00
Kentucky Association of Counties	1100.00
Kenway Distributors	1114.84
KY Chamber of Commerce	199.00
KY Local Issues Conference Inc	525.00
Lowe's – Fiscal Court	254.07
Marvin Goetz – ABC Admin.	72.63
Microsoft Corporation	2922.00
Multi-Purpose Community Action	12500.00
Pitney Bowes Inc	474.45

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Shelby Energy Propane Plus	35.00
Purchase Power	928.88
Quill Corp	130.00
Radio Communications	1581.50
Bluegrass Recycling Service Inc	4540.79
Mastercard – Fiscal Court	66.60
Sentinel News	891.83
Shannon Funeral Service Inc	500.00
SimplexGrinnell	58.00
Society for Human Resource Mgmt.	199.00
Steve Osowicz	100.00
Sue Carole Perry	100.00
Triple S Planning and Zoning	6500.00
US Bank Operations Center (Bonds)	45991.67
KACO Workers Compensation Fund	54896.17
<u>ROAD FUND</u>	
KACO All Lines Funds – KALF	24387.50
Carrier Concepts Inc	160.00
Cottrell Farm Equipment Inc	162.93
Doug’s Tire Center	657.00
Fastenal Company	158.11
Limestone Farm Lawn Worksite	64.29
Logan’s	168.89
Lyle Abbott	58.59
Purchase Power	1.13
Quill Corp	310.23
Saf-Ti-Co	239.95
T&G Shoe Store	169.95
KACO Workers Compensation Fund	20866.50
<u>JAIL FUND</u>	
Advanced Global Communications	200.00
KACO All Lines Funds – KALF	34337.50
Bluegrass Septic Service	300.00
Charm – Tex	967.56
Chism’s Hardware – FC	27.77
Chism’s Hardware	21.99
Comfort Systems USA	988.95
Dean Milk Company LLC	1042.64
Duplicator Sales and Service	259.25
WT’s Electric City	216.00
Flowers Baking Co	765.06
Grainger	148.96
Jacobi Sales and Service	399.95
Kenway Distributors	2812.80
Kilesigns Custom Engraving	62.35
KY Jailers Association	350.00
Lowe’s – Fiscal Court	45.97
Maxima Supply	1075.56
Oates Flag Co. Inc	345.00
Performance Food Service LLC	15090.36
Republic – M/C Jailer	47.92
John Deere Financial	299.21
Satellite Tracking of People LLC	1807.00
Sentry Security Fasteners Inc	187.97
Siegel’s Uniforms	928.00
Southern Health Partners	38707.21
SWH Supply Co	101.57
KACO Workers Compensation Fund	10987.66
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	11687.17
Advanced Global Communications	468.75
KACO All Lines Funds – KALF	30669.00
Bound Tree Medical LLC	2345.68
Bumper to Bumper Auto Parts #15	17.82
Chism’s Hardware – FC	17.34
D&D Products Inc	44.00
Doug’s Tire Center	203.00
Duplicator Sales and Service	72.00
Maverick 02 & Respiratory Equip. LLC	913.30
O’Brien of Shelbyville Inc	211.04
Purchase Power	6.39
The UPS Store 3325	83.92
Walmart	125.53
KACO Workers Compensation Fund	73386.16

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On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to re-appoint Wayne Stratton to the Shelbyville Water Board term to expire 6/30/2020.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to appoint Ray Tucker to the Tourism Board term to expire 12/31/2018.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to re-appoint Leon Swartz to the Tourism Board term to expire 6/30/2020.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to introduce for 1st reading an Ordinance relating to a zone change on Old Seven Mile Pike.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered that the zone change be considered by a public hearing with additional testimony.

On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to accept the 1st reading of the aforementioned Ordinance.

On motion by Esq. Miller second by Esq. Pollett and carried it is ordered to re-classify Chris Spaulding from E911 Interim Director to E911 Director.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the purchase of a new EMS Ambulance in the amount of \$169,755.00.

The following bids were submitted for a new 2016-2017 Norman 65E Turbo Compact Grader.

Wayne	\$155,560.00
Wilson Equipment Company	\$148,990.00
Brandeis Machinery LeeBoy 685C	\$157,998.00

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

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to solicit bids for the re-surfacing of Anderson Lane and Reed Lane.

On motion by Esq. Pollett second by Esq. Miller and carried it is ordered to approve the appointment of April Skelton as Building Inspector Secretary at \$12.00 per hour effective 7/19/2017.

Tom Doyle representing the Shelbyville Water Company addressed the Court regarding the Louisville Water Company pipeline project.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered the Court enter into closed session for discussions of proposed or pending litigation involving the county, related to the Louisville Water company pipeline project.

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered the Court return to open session.

On motion by Esq. Miller second by Esq. Eades and carried it is ordered to support the Louisville Water Company Pipeline Project.

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

Judge/Executive