

A Public Hearing was held this 15<sup>th</sup> day of August, 2016 at 8:00 a.m. for the purpose of setting the 2016 tax rates. 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.

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There being no public comment the hearing adjourned.

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Judge/Executive

This Special Meeting met pursuant to adjournment this 15<sup>th</sup> day of August, 2016, 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.

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Court was called to order at 8:30 a.m.

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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 mailed.

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On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to amend the July 19<sup>th</sup> minutes to include the payment of \$103,544.78 to the Shelbyville Municipal Water from the CDBG Fund.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the cash transfers from the General Fund \$160,000.00 to the Jail Fund and \$105,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Bluegrass Recycling Service Inc.	4,540.79
Chism's Hardware	154.92
Cottrell Farm Equipment Inc.	37.50
Forestry Suppliers Inc.	95.02
John Deere Financial	272.58
Kentucky Association of Counties	101.80
Printing By Zimmerman	45.00
Purchase Power	346.03
Quill Corp	79.21
Shelbyville Horse Show	15,000.00
US Trailer Center LLC	48.00
Wal-Mart	75.52
Gravett's Lawn Care	50.00

Cont.

Kresin Vet Clinic	30.00
Midamerica Security Systems	125.00
Sentinel News	810.75
Society for Human Resource Management	190.00
Shelby Auto Tire & Wheel	20.00
Shelby County Chamber of Commerce	2,500.00
US Bank Operations Center (Bonds)	45,937.50
Wells & Campbell Builders LLC	805.00
Wal-Mart	160.00
Advanced Global Communications	1,340.00
Bluegrass Integrated Communications	2,566.37
Chism's Hardware	49.64
Crescent Memorial	190.00
WT's Electric City	342.67
Excel Equine LLC (Tapp's Feed)	19.95
Chism's Hardware	40.46
Fastenal Company	8.57
KY Chamber of Commerce	199.00
Kinsco	109.99
Lowe's	279.55
The Law Firm of Linda K. Ain	450.00
Quill Corp	54.27
Quill Corp	387.08
Mastercard	165.90
Wal-Mart	68.38
KACO All Lines Funds KALF	36,800.00
KACO Workers Compensation Fund	11,233.33
Barriers Plus	69.94
Gall's Inc.	142.15
Quill Corp	22.79
Superb IPC LLC	42,423.85
<b><u>ROAD FUND</u></b>	
Bumper to Bumper Auto Parts	757.14
Bumper to Bumper Auto Parts	529.03
Bumper to Bumper Auto Parts	68.30
Bumper to Bumper Auto Parts	411.23
Bluegrass Farm & Lawn	78.25
Chism's Hardware	178.09
Fastenal Company	312.79
Hanson Aggregates Midwest LLC	323.10
John Deere Financial	5,052.30
Logan's	147.91
Logan's	35.00
Louisville Paving	271.26
Masters' Supply Inc.	6.30
Morton Salt Inc.	21,857.79
Performance Auto Care	216.56
Quill Corp	1,003.39
Doug's Tire Center	108.00
Doug's Tire Center	698.50
Ethington Building Supply	9.88
Frankfort Materials Company	372.84
H Oil Company	3,869.57
Lyle Abbott	123.47
Louisville Toppers	329.00
Peterson Truck Center	168.72
Purchase Power	4.60
Thompson & Nash	135.50
T&G Shoe Store	159.95
Tractor Supply Credit Plan	54.98
Bluegrass Septic Service	250.00
Carrier Concepts Inc.	80.00
WT's Electric City	76.71
Fastenal Company	15.24
Hanson Aggregates Midwest LLC	3,371.15
Hanson Aggregates Midwest LLC	1,668.74
Logan's	188.70
Lowe's	273.13
Limestone Farm Lawn Worksite	559.44
Morton Salt Inc.	40,738.78
Print Source Consulting	139.80
Penrod Lumber	127.20
Quill Corp	184.20
Shelby Welding Service	32.60

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KACO All Lines Funds KALF	7,852.50
KACO Workers Compensation Fund	7,710.67
<b><u>JAIL FUND</u></b>	
Bluegrass Septic Service	300.00
Purchase Power	13.60
Performance Food Service LLC	10,458.69
Southern Health Partners	37,948.24
Bluegrass Laser LLC	650.00
Chism's Hardware	85.27
Charm Tex	1,647.00
Clem's Refrigerated Foods	1,874.34
Dean Milk Company LLC	904.08
Flowers Baking Company	594.00
H Oil Company	459.27
John Deere Financial	19.98
Kenway Distributors	1,071.04
Masters' Supply Inc.	77.76
KACO Workers Compensation Fund	6,695.00
KACO All Lines Funds KALF	11,221.33
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc.	9,313.92
Chester R. Stanger	300.00
Bumper to Bumper Auto Parts	540.45
Bumper to Bumper Auto Parts	174.46
Chism's Hardware	21.99
Dae Lynn Combs	197.46
Gall's Inc.	137.70
J. Kevin Combs II	126.10
Kentuckyone Health Medical Group Inc.	152.00
Maverick O2 & Respiratory Equipment LLC	897.25
Purchase Power	11.96
Radio Communications	321.50
Wal-Mart	253.29
World Point ECC	1,276.02
S&W Healthcare Corp	362.45
KACO All Lines Funds KALF	10,538.17
KACO Workers Compensation Fund	27,560.33

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to set the 2016 County tax rates as follows:

Real Property	10.9 cents per \$100.00	Aircraft	16.0 cents per \$100.00
Motor Vehicles	16.0 cents per \$100.00	Personal Property	10.5 cents per \$100.00
Water Craft	16.0 cents per \$100.00	Inventory in Transit	10.5 cents per \$100.00

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to authorize the County Judge to execute an agreement with Spencer County Fiscal Court for inmate services at \$27.00 per day.

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On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to authorize the County Judge to execute an agreement with Anderson County Fiscal Court for inmate services at \$29.00 per day.

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The following bids were submitted for paving Hospital Drive, Highland Manor, Benson Pike Spur, Lanter Drive and Johnsonville Road:

Louisville Paving	85.00 per ton	H.G. Mays Corp.	76.47 per ton
Flynn Brothers	112.50 per ton	Hall Contracting of KY Inc.	95.81 per ton

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to accept the low bid from H.G. Mays Corp.

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The following bid was submitted for repairs of Beards Road Bridge:

Hornback Construction      \$46,000.00

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

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On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to authorize the County Road Supervisor to advertise for bids for re-surfacing Cropper School Road, Flood Road between KY 43 & KY 241, Fry's Oldburg Road and Maddox Onan Road.

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On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to authorize the County Road Supervisor to purchase one single axle dump truck with snow and ice equipment.

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On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to authorize the County Judge to enter into an agreement with Shelbyville Asphalt for the re-surfacing of the parking lot adjacent to the Judge's Office.

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to contribute \$1,000.00 to the Painted Stone Settlers, Long Run Massacre Re-enactment.

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On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to contribute \$500.00 to the Waddy Ruritan Club's Labor Day Event.

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On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to approve the appointment of Chris Miller to the US 60 East Fire Protection District Board. Term to expire 06/30/19.

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On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to go to closed session pursuant to KRS 61.810 (1) (F), personnel.

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On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to go back to open session.

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On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to terminate the employment of Mark Turner.

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

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Judge/Executive

