

Court met pursuant to adjournment this 5th day of September, 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 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. Hedges second by Esq. Miller and carried it is ordered to approve the minutes of the previous session as presented.

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

From Acct# 01-9200-999 to Acct# 01-5025-595 \$ 100.00

On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to approve the following cash transfers from the General Fund \$ 20,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Shelby Co. A&M Association	10000.00
Advanced Global Communications	2640.37
Shelby County Attorney	4416.67
Kentucky State Treasurer	40.00
Brenners Gallery	243.50
Shelby County Chamber of Commerce	60.00
Children's Hospital Foundation	25000.00
Chism's Hardware – FC	138.09
City of Simpsonville	133010.48
Corner Stone Municipal Group, LLC	362.50
Dan Ison	38.00
Duplicator Sales and Service	682.53
Gall's Incorporated	286.24
Haymond CPA, PSC	187.50
High Tech Rescue, Inc	208.00
KACO Leadership Institute	130.00
KY County Judge/Executive Association	125.00
Kenway Distributors	287.30
Kentucky Emergency Services Conference, Inc	200.00
Kevin Shehan	500.00
Knobs Farm	1000.00
K.O.L. A	225.00
KY Chamber of Commerce	499.00
KY Dept. for Libraries and Archives	2534.28
The Law Firm of Linda K Ain	250.00
Louisville Business First	68.90
Lowe's – FC	166.98
NAPA	7.28
Printing by Zimmerman	42.00
Quill Corp	295.32
John Deere Financial	73.98
John Deere Financial	380.97
Sandra Ashcraft	64.21
Sentinel News	545.91
Shelby Main Street Corporation	2500.00
Sheila Quijas	60.84

Shelby Auto Tire & Wheel	29.95
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.67
Shelby Veterinary Clinic	2472.97
Sherwin Williams	73.96
Voyager – Animal Shelter	284.96
Voyager – Building Inspector	293.77
Voyager – Clean Community	37.37
Voyager – CH	211.19
Voyager – CJE	87.34
Voyager – EMA	106.40
Voyager – SCJC	167.41
Voyager – LA	647.31
Walmart	312.61
<u>ROAD FUND</u>	
Advance Auto Parts	1980.99
Ashton Tyler Shouse	23.43
Bachman Chevrolet	50.22
Bluegrass Farm & Lawn	40.34
Bumper to Bumper Auto Parts #15	1399.56
CCP Industries	483.41
Chism’s Hardware – FC	50.87
Cottrell Farm Equipment, Inc	663.61
Doug’s Tire Center	245.00
Duplicator Sales and Service	31.19
Fastenal Company	7.45
H Oil Company	44.95
Jamie Tipton	22.80
Lawson Products	30.53
Logan’s	472.91
Louisville Paving	172872.15
Lowe’s – Road Dept.	18.04
Lyle Abbott	312.79
NAPA	155.00
Quill Corp	262.06
John Deere Financial	762.07
SAF-TI-CO	42.60
<u>JAIL FUND</u>	
Advanced Global Communications	200.00
ALCCO, LLC	19.95
Baptist Health Medicine	30.00
Charm-Tex	2216.46
Chism’s Hardware	28.94
Clem’s Refrigerated Foods	642.20
Clearwater Packaging DBA CPI/Guardian	614.80
Dean Milk Company, LLC	1547.39
Doug’s Tire Center	15.00
Duplicator Sales and Service	409.71
Ecolab, GCS Service	1905.12
Fastenal Company	30.99
Flowers Baking Co	928.00
Kenway Distributors	2471.80
KY Jailers Association	550.00
Limestone Farm Lawn Worksite	19.98
Masters’ Supply, Inc – Fiscal Court	136.51
Masters’ Supply, Inc – Detention Center	52.00
Maxima Supply	805.20
NAPA	9.99
Overhead Door	139.79
Penrod Lumber	2665.00
Performance Food Service, LLC	16235.48
John Deere Financial	139.42
Shell Fleet Plus	81.78
Siegel’s Uniforms	218.00
Southern Health Partners	38707.21
Victory Supply, LLC	2541.75
Voyager Fleet Systems, Inc	748.60
<u>EMS FUND</u>	
Action Overhead Door	500.00
Advanced Global Communications	75.00
Best Stamp Co / Signdesigns	250.00
Bound Tree Medical LLC	2188.28
Bumper to Bumper Auto Parts #15	229.62
Creative Stitches	94.00

Cont.

Doug's Tire Center	60.00
Gall's Incorporated	1682.54
Glendale Parade Store	196.50
Jeff Ivers	140.00
Jerrett A Barnes	180.00
Kei Ishikawa	50.00
KentuckyOne Health Medical Group Inc	263.00
KY Board of EMS	620.00
Lawson Products	55.79
Maverick O2 & Respiratory Equip. LLC	204.11
Mohawk Medical	1092.00
NAEMT	270.00
NAPA	8.95
O'Brien of Shelbyville Inc	141.79
Mastercard – Fiscal Court	500.00
Underwriters Safety and Claims	1000.00
Voyager Fleet Systems, Inc	4141.05
World Point ECC	482.01
First Tactical	87.98

Former Jailer Bobby Waits introduced to the Court the newly appointed Jailer Darrell Cox.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to change the name of Detention Center Drive to Bobby Waits Lane, by Resolution. This Resolution is recorded in EJO Book O2016 Page 381.

Justin Sewell presented to the Court the Audit of the Shelby County Tourist & Convention Commission Board.

Mitchell Tinsley reported on the activities of the Youth Services Bureau.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to introduce for reading a Resolution regarding Opioid Litigation.

On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2016 Page 382.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve the corrected job description of Captain/Paramedic/Training Coordinator. This correction is recorded in EJO Book O2016 Page 390.

Todd Lowe and Doug Butler representing the Fund for the Arts, reported to the Court how arts and culture best serve this community.

The following bids were submitted for paving Todd Road, Landspur Court, Old Stone Drive, Veechdale Road, Helson Road and Brunerstown Road.

Louisville Paving Company	\$ 62.84 per ton
Hall Contracting of KY, Inc	\$ 67.95 per ton
Flynn Brothers	\$ 65.00 per ton

Cont.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the low bid from Louisville Paving.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to reimburse the City of Shelbyville \$45,000.00 for the resurfacing of Hawthorne Court and Sanford Lane at the completion of the work.

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

Judge/Executive