

Court met pursuant to adjournment this 6 day of September 2016, with the following 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.

Court was called to order at 7:00 p.m.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to approve the minutes of the Special Meeting and Public Hearing.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to approve the July 2016 Financial Statement.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the cash transfers from the General Fund \$150,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications	1225.14
Rick J Settles	275.00
Duplicator Sales and Service	12.07
Doug's Tire Center	15.00
Duplicator Sales and Service	417.13
John Deere Financial	33.96
Kentuckians for Better Transportation, Inc.	400.00
KACO Leadership Institute	325.00
Lowe's	15.88
Michael's Landscaping	24.00
Nixon Power Service LLC	893.90
Printing by Zimmerman	238.00
Quill Corp	120.55
Mastercard	379.00
Mastercard	270.00
Stansbury Electric	375.00
Walker's Paint & Body, Inc.	671.78
Walmart	162.35
Walmart	292.70
Macro Plastics, Inc.	46086.05
Walmart	118.75
Kentucky Emergency Services Conference Inc.	350.00
Knobs Farm	1000.00
Shelbyville-Shelby County Parks & Rec.	47083.33
Shelby Services	1916.67
Shelby County Attorney's Office	4416.67
Voyager Fleet Systems, Inc.	218.68
Voyager Fleet Systems, Inc.	96.45
Voyager Fleet Systems, Inc.	52.17
Voyager Fleet Systems, Inc.	618.23
Voyager Fleet Systems, Inc.	443.67
Voyager Fleet Systems, Inc.	273.60
Walmart	8.91
Walmart	132.71
Doug's Tire Center	65.45
Mastercard	30.85
Shelbyville Post Office	263.22

SWH Supply Co.	314.54
Advanced Global Communications	1778.92
Corner Stone Municipal Group, LLC	362.50
Gall's Incorporated	24.39
Quill Corp	23.40
Shelby Veterinary Clinic	1790.55
Shelby Energy Propane Plus	230.09
Voyager Fleet Systems, Inc.	383.03
Advanced Global Communications	431.25
Bumper to Bumper Auto Parts	123.16
Duplicator Sales and Service	26.26
Sheri Abshire	299.44
Shelby Main Street Corporation	3333.33
ALCCO, LLC	13.50
Brechers Lighting	2244.47
Chism's Hardware	51.71
The Habegger Corporation	108.87
Lowe's	193.43
Masters' Supply, Inc.	53.14
Radio Communications	1581.50
Mastercard	208.65
Walmart	152.60
Walker's Paint & Body, Inc.	534.64
Voyager Fleet Systems, Inc.	75.66
Gra-Kat LLC	12855.00
KACO Workers Compensation Fund	11233.33
KACO All Lines Fund – KALF	36800.00
Doreen Fitzgerald	83.00
Solid Waste (109 Board)	4000.00
Serenity Center	1000.00
<u>ROAD FUND</u>	
Econo Signs & Barricade, LLC	102.44
Fastenal Company	17.87
Hornback Construction Company, Inc.	146130.00
Logan's	70.00
Logan's	426.72
Quill Corp	15.99
Shelby County Clerk	19.00
Econo Signs & Barricade, LLC	161.20
John Deere Financial	95.27
MOMAR, Inc.	436.68
Pure Reflection Paint & Collision Repair	50.00
Cottrell Farm Equipment, Inc.	2038.34
KACO All Lines Funds – KALF	7852.50
KACO Workers Compensation Fund	7710.67
Duplicator Sales and Service	4.76
Morton Salt, Inc.	8455.68
Shelbyville Asphalt	58628.80
Walker's Paint & Body, Inc.	341.60
Chism's Hardware	41.59
<u>JAIL FUND</u>	
Kaco All Lines Funds – KALF	11221.33
KACO Workers Compensation Fund	6695.00
Denny Bailey	77.96
Mastercard	298.11
Siegel's Uniforms	1669.00
Shell Fleet Plus	50.36
Voyager Fleet Systems, Inc.	510.14
Advance Auto Parts	39.99
Advanced Global Communications	800.00
Cottrell Farm Equipment, Inc.	15.47
Charm-Tex	640.20
Corrisoft, LLC	474.50
Collins Fire Protection	208.83
Chism's Hardware	44.23
Dean Milk Company, LLC	885.38
Duplicator Sales and Service	668.10
EZ Dispensers Inc.	1330.00
Flowers Baking Co.	824.60
Gall's Incorporated	115.00
Grainger	396.90
Limestone Farm Lawn Worksite	87.90
John Deere Financial	20.99
KentuckyOne Health Medical Group, Inc.	60.00

Cont.

Kenway Distributers	2179.69
Mark's Plumbing Parts & Comm. Supply	474.12
Maxima Supply	865.80
Master's Supply, Inc.	107.63
Master's Supply, Inc.	22.28
NAPA	16.95
NAPA	9.28
Performance Food Service, LLC	15448.97
Rick J Settles	325.00
Siegel's Uniforms	188.00
SWH Supply Co.	77.20
Soundtronics Inc.	40.96
KY Jailers Association	350.00
Lowe's	81.85
Masters Supply, Inc.	61.96
Quill Corp.	642.33
<u>EMS FUND</u>	
KACO Workers Compensation Fund	27560.33
KACO All Lines Funds – KALF	10538.17
Bound Tree Medical LLC	2144.64
Gall's Incorporated	241.30
KY Board of EMS	620.00
Maverick O2 & Respiratory Equip. LLC	153.73
O'Brien of Shelbyville Inc.	1424.89
Printing By Zimmerman	83.00
REV Ambulance Group Orlando, Inc.	21.97
Zirned, Inc.	124.00
Lyle Abbott	175.93
Motorola Inc.	95.00
S & W Healthcare Corp.	35.64
World Point ECC	459.80
Advance Auto Parts	7.35
Lowe's Business Acct/SYNCB	643.88
KentuckyOne Health Medical Group Inc.	91.00
Lawson Products	205.21
Mohawk Medical	351.66
Mastercard	500.00
Mastercard	200.00
Voyager Fleet Systems, Inc.	3643.45
<u>KACOLT FUND</u>	
US Bank KY Pooled Checks – Mt. Eden Fire Dist.	262.10

The following bids were submitted for paving Harrington Mills Road segment, Greenland Park Circle,

Victoria Drive, Eddie Lane and Jeannie Drive:

Louisville Paving	76.13 per ton	Flynn Brothers	72.83 per ton
H.G. Mays Corp.	69.00 per ton	Hall Contracting of KY, Inc	78.25 per ton
Mac Construction & Excavating	67.43 per ton		

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to accept the low bid from Mac Construction & Excavating.

The following bids were submitted for paving Cropper School Road, Flood Road, Frys-Oldburg Road and

Maddox O'Nan Road:

Louisville Paving	69.15 per ton	Flynn Brothers	91.80 per ton
H. G. Mays Corp.	61.73 per ton	Hall Contracting of KY, Inc.	81.23 per ton
Mac Construction & Excavating	76.87 per ton		

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

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to authorize the County Road Supervisor to advertise for bids for re-surfacing Olive Branch Road, JM Turnaround and Huffman Lane.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to approve Road Dept. job descriptions for Laborer, Equipment operator 1 and 2, and Mechanic. The job descriptions are recorded in EJO book 2016 pages 103 thru 110.

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to approve the following personnel appointments:

Ashton Tyler Shouse – Road Dept. Laborer	\$12.00 hourly
Amy Herndon – Paramedic Full Time	\$33000.00 annually

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to contribute \$500.00 to Southville Days.

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to contribute \$500.00 to the Martinsville Day Celebration.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to approve the transfer of 2004 Chevrolet pickup truck VIN# 1GCHK24U44E339195, to the Waddy Fire Protection District.

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

Judge/Executive