

Court met pursuant to adjournment this 15th day of September, 2015, with the following court members present.

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|-----------------|-------------|--------------|
| 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 Theresa Gravett representing the County Clerk, also present.

Court was called to order at 10:00 a.m.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to approve the minutes of September 1st and September 3rd as presented.

On motion by Esq. Kingsolver second by Esq. Riggs and carried it is ordered to approve the cash transfers from the General Fund to the Jail Fund \$100,000.00 and to the EMS Fund 70,000.00.

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

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| From Acct. #01-5335-334 to #01-5145-334 | 3,815.72 |
| From Acct. #02-6105-405-01 to #02-6105-405 | 8,000.00 |

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

| <u>GENERAL FUND</u> | |
|---|----------|
| Doug's Tire Center | 32.55 |
| Purchase Power | 1.45 |
| Purchase Power | 33.20 |
| Radio Communications | 133.90 |
| Wal-Mart | 106.62 |
| Wal-Mart | 73.69 |
| Paula Webb | 115.53 |
| Radio Communications | 1,581.50 |
| Danny Eades | 6.00 |
| Purchase Power | 4.37 |
| Pontrich Floor Covering | 134.47 |
| Mastercard | 6.74 |
| Mastercard | 278.20 |
| Tapp's Feed & Farm Supply | 275.00 |
| Tractor Supply | 28.64 |
| Bumper to Bumper #15 | 230.47 |
| Marie K. Brannon | 400.00 |
| Code Administrators Association of Kentucky | 185.00 |
| Chism's Hardware | 12.86 |
| Lowe's | 547.39 |
| Dave Marye, MS | 500.00 |
| Quill Corp | 91.15 |
| Motorola Inc. | 379.05 |
| US Trailer Center LLC | 37.00 |
| Bluegrass Recycling Service Inc. | 4,540.79 |
| Doug's Tire Center | 275.82 |
| Gall's Inc. | 139.99 |
| Kentucky State Treasurer | 1,906.80 |
| Quill Corp | 47.49 |
| Ron E. Waldridge II | 200.00 |
| Dave Marye, MS | 300.00 |
| CBI Systems Inc. | 90.00 |
| CBI Systems Inc. | 90.00 |
| Lowe's | 47.69 |

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|--------------------------------|------------|
| Quill Corp | 31.37 |
| Quill Corp | 53.96 |
| Printing by Zimmerman | 219.00 |
| Print Source Consulting | 168.75 |
| Sentinel News | 113.30 |
| US Bank Operations Center | 45,879.17 |
| Wal-Mart | 143.05 |
| City of Shelbyville | 932,015.88 |
| <u>ROAD FUND</u> | |
| Bumper to Bumper #15 | 459.23 |
| Cottrell Farm Equipment Inc. | 75.46 |
| J. Edinger & Son Inc. | 1,147.00 |
| Masters' Supply Inc. | 5.16 |
| Quill Corp | 152.99 |
| Print Tex USA | 143.00 |
| Bumper to Bumper #15 | 49.95 |
| Bluegrass Farm & Lawn | 8.57 |
| Dale Spinks | 260.00 |
| Logan's | 35.00 |
| Logan's | 143.62 |
| Pin3 LLC | 1,279.20 |
| Wheeled Coach Industries | 203.74 |
| Bluegrass Septic Service | 250.00 |
| CarQuest Auto Parts | 315.47 |
| CarQuest Auto Parts | 33.51 |
| Doug's Tire Center | 1,765.00 |
| Doug's Tire Center | 346.00 |
| WT's Electric City | 175.63 |
| J. Edinger & Son Inc. | 162.50 |
| Liter's Inc. | 4,921.53 |
| Logan's | 143.62 |
| Lyle Abbott | 358.55 |
| NAPA | 84.39 |
| Midwest Construction Products | 56.00 |
| Peterson Truck Center | 86.87 |
| Printing by Zimmerman | 224.00 |
| Quill Corp | 204.86 |
| Shelby Welding Supplies | 102.30 |
| Total Truck Parts | 62.04 |
| Thompson & Nash | 57.50 |
| Alcco LLC | 13.50 |
| ACME Auto Electric Inc. | 195.00 |
| Bachman Chevrolet | 6.10 |
| CarQuest Auto Parts | 360.59 |
| Louisville Paving | 4,054.75 |
| Lowe's | 268.80 |
| Logan's | 35.00 |
| O'Brien of Shelbyville Inc. | 781.38 |
| Rogers' Group Inc. | 10,671.72 |
| Tractor Supply | 87.98 |
| Sentinel News | 463.50 |
| <u>JAIL FUND</u> | |
| KY Jailer's Association | 140.00 |
| Alcco LLC | 367.95 |
| Bluegrass Septic Service | 300.00 |
| Cook's Correctional | 406.44 |
| Charm Tex | 1,135.38 |
| Clem's Refrigerated Foods | 465.87 |
| Chism's Hardware | 123.26 |
| Dine Company | 165.46 |
| Dash Medical Gloves | 717.00 |
| Dean Milk Company LLC | 878.26 |
| Doug's Tire Center | 12.00 |
| WT's Electric City | 113.55 |
| Flowers Baking Co. | 855.00 |
| Fastenal Company | 3.79 |
| Kenway Distributors | 2,323.52 |
| KY Jailer's Association | 350.00 |
| Master's Supply Inc. | 42.10 |
| NAPA | 20.88 |
| Performance Food Service LLC | 9,872.29 |
| Purchase Power | .93 |
| Quality Electric Motor Service | 601.00 |
| Rick J. Settles | 75.00 |

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|---|-----------|
| REM Company Inc. | 791.74 |
| Southern Health Partners | 36,842.95 |
| Shelby Welding Supplies | 31.00 |
| Shell Fleet Plus | 95.85 |
| EMS FUND | |
| Bound Tree Medical LLC | 765.97 |
| Gall's Inc. | 61.00 |
| Radio Communications | 4,878.50 |
| Wal-Mart | 154.84 |
| Darrell Campbell | 59.39 |
| KY Board of EMS | 1,135.00 |
| Purchase Power | 13.99 |
| Shaun Powell | 120.00 |
| Duplicator Sales & Service | 123.07 |
| Gall's Inc. | 40.95 |
| Maverick O2 & Respiratory Equipment LLC | 851.44 |
| World Point ECC | 1,466.80 |
| Hill's Emergency Lighting Products | 85.00 |
| Maverick O2 & Respiratory Equipment LLC | 39.82 |
| The UPS Store 3325 | 109.95 |
| 911 Billing | 8,177.56 |

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to rescind the first reading of Budget Amendment #1 Ordinance #00752015. Diageo Project.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to declare an emergency situation pursuant to the economic wellbeing of the community for the first reading of Budget Amendment #02 Ordinance #00752015. Diageo Project.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in the County Clerk's Office in County Court Order Book 2012 Page 747. Diageo Project. A roll call vote was called with all magistrates voting in favor.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to authorize the County Judge to apply for a Deceased Animal Removal Grant in the amount of \$7,500.00 and execute any and all documents deemed necessary.

The following bids were submitted for the re-surfacing of Bardstown Trail:

| | | | |
|------------------------------------|---------------|------------------|---------------|
| Louisville Paving Co. Inc. | 74.00 per ton | H.G. Mays Corp. | 68.57 per ton |
| Mac Construction & Excavating Inc. | 78.00 per ton | Hall Contracting | 79.35 per ton |

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

The following bids were submitted for two (2) 1 ½ ton dump trucks with snow removal equipment:

| | | | |
|--------------|----------------|-----------------|----------------|
| O'Brien Ford | 67,588.10 each | Crossroads Ford | 71,282.00 each |
|--------------|----------------|-----------------|----------------|

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to accept the low bid from O'Brien Ford.

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The following bids were submitted for a single axel dump truck with snow removal equipment:

Bluegrass International 125,951.00 UHL Truck Sales 123,694.39

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to accept the low bid from UHL Truck Sales.

The following bids were submitted for a ½ ton 4x4 pickup super crew cab:

O'Brien Ford 33,287.91 Paul Miller Ford 34,628.13

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to accept the low bid from O'Brien Ford.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to adopt the Shelby County Fiscal Court Financial Investment Policy.

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

| | | |
|----------------|----------------------------|-------------------------|
| Hubert Pollett | Shelby Co. Board of Health | Term to expire 12/31/16 |
| Tom Rockaway | Shelby Co. 109 District | Term to expire 12/31/18 |
| Gil Tucker | Shelbyville Water & Sewer | Term to expire 12/31/18 |

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to authorize the County Judge to enter into an agreement with the Kentucky Economic Development Finance Authority for the Roll Forming Corporation Inc. to execute any documents which are deemed necessary and to act as the authorized correspondent to facilitate this project. Esq. Carriss abstained.

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to declare the following as surplus property:

HP Pavillion hard drive SN#MX213A5288
Key board CN-oW7658-37172-64R-OARO
Hard drive HDXYH-CM4K3-PJV3H-38B8F-GFV6W
Monitor ON-OK5516-71618-53B-AJEW
Key board KM-3701
Modem SN#5DML3B1
Wireless adapter D145OU
Key board KB121-B-CN05P92F-71581-176-080G
Monitor SN ELT490812260900F5EPK08
AC/DC adapter CN-ON112H-48661-88F-40ZN
AC/DC adapter SNXRW0617286807
Monitor CN OYG613-71618-64H-ADCN

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to authorize the County Judge to execute an amendment to the agreement with Riverfields Corporation for horse rink and bleachers at Shelby Trails Park.

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

Judge/Executive