

Court met pursuant to adjournment this 20<sup>th</sup> 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.

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

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve the minutes of the previous session.

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On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the cash transfers from the General Fund \$125,000.00 to the Jail Fund and \$175,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
City of Simpsonville	179528.20
Bluegrass Recycling Service, Inc.	4540.79
Doug's Tire Center	32.55
Melissa Munferd	50.00
Purchase Power	18.47
Mastercard	46.95
Staples Advantage	55.88
Tractor Supply Credit Plan	113.96
Walmart	55.71
Walmart	72.40
Excel Equine LLC (Tapp's Feed)	300.00
MidAmerica Security Systems	37.50
Mastercard	270.90
US Bank Operations Center (Bonds)	45937.50
Superior Builders, Inc.	1022.00
Tutela, Inc.	650.00
WT's Electric City	98.72
Historic Kentucky	395.00
KACO Leadership Institute	35.00
Lowe's	259.18
Masters' Supply, Inc.	3.44
Quill Corp	24.69
Mastercard	1050.00
NAPA	66.47
Shelby Welding Service	10.00
Trane Parts Center	36.48
Doug's Tire Center	60.00
Duplicator Sales and Service	249.87
Donna Rose	306.00
E.B. Consulting Solutions, LLC	125.00
GRA-KAT LLC	4878.55
Lowe's	806.80
O'Brien of Shelbyville	29898.21
Walmart	7.00
Walmart	62.98
Mastercard	162.26
John Deere Financial	53.25
Mastercard	533.21
Sanchez Tree Service	900.00
<b><u>ROAD FUND</u></b>	
Bumper to Bumper Auto Parts	315.82
Bumper to Bumper Auto Parts	327.63
Bumper to Bumper Auto Parts	511.06

Bluegrass Farm & Lawn	903.89
Doug's Tire Center	4740.28
Ethington Building Supply	23.88
Frankfort Materials Company	478.40
H Oil Company	988.90
J. Edinger & Son, Inc.	2023.70
Logan's	284.48
Purchase Power	11.96
Louisville Tractor Inc.	32.18
Peterson Truck Center	788.78
Quill Corp	75.25
Shelby Welding Service	53.88
Thompson & Nash	13.00
Tractor Supply Credit Plan	55.97
Total Truck Parts	72.88
Wilson Equipment Company	133.23
Carrier Concepts, Inc.	95.00
Lowe's	44.40
Logan's	19.01
Limestone Farm Lawn Worksite	490.13
Mastercard	82.95
Site Supply, Inc.	12249.08
Doug's Tire Center	163.00
<b>JAIL FUND</b>	
Bluegrass Septic Service	300.00
Clem's Refrigerated Foods	1253.87
Chism's Hardware	57.13
Bumper to Bumper Auto Parts	35.05
Masters' Supply, Inc.	61.27
Overhead Door	581.50
Southern Health Partners	37948.24
WT's Electric City	263.72
Duplicator Sales and Service	283.66
Masters' Supply, Inc.	29.00
O'Brien of Shelbyville Inc.	17.86
Siegel's Uniforms	615.00
Doug's Tire Center	15.00
Dean Milk Company, LLC	480.08
Charm-Tex	1647.00
Cooks Correctional	1723.60
Flowers Baking Co	680.40
Kenway Distributors	887.49
O'Brien of Shelbyville Inc.	484.79
Performance Food Service, LLC	6108.55
Shell Fleet Plus	85.35
Hanson Aggregates Midwest LLC	1348.40
<b>EMS FUND</b>	
Bound Tree Medical LLC	1741.40
Chism's Hardware	8.89
Maverick 02 & Respiratory Equip. LLC	874.98
Purchase Power	21.92
Radio Communications	321.50
Roppel's Industries Inc.	450.13
Walmart	282.84
World Point ECC	571.39
The UPS Store 3325	10.64
Bumper to Bumper Auto Parts	662.47
Doug's Tire Center	531.00
O'Brien of Shelbyville Inc.	113.87
KentuckyOne Health Medical Group Inc.	91.00

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The following bid was submitted for Courthouse roof repair:

Merrick-Kemper \$67,500.00

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

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The following bids were submitted for paving Olive Branch Road, JM Turnaround and Huffman Lane:

Louisville Paving	73.50 per ton	Flynn Brothers	76.06 per ton
H.G. Mays Corporation	76.87 per ton	Hall Contracting of KY, Inc.	76.82 per ton
Mac Construction & Excavating	67.00 per ton		

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

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to contribute \$500.00 to Finchville Fall Festival and \$500.00 to Shelbyville Kiwanis Club-Farm City Banquet.

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the reclassification of Connor Klick from EMT part-time to EMT full-time \$28,000.00 annually.

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to apply for KIPDA Area Development Funds Grant on behalf of Waddy Fire Dept.

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On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to authorize Emergency Management Director to apply for a FEMA Mitigation Grant.

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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