

Court met pursuant to adjournment this 3rd day of October, 2017, with the following members present.

Esq. Carriss Esq. Eades Esq. Kingsolver
Esq. Miller Esq. Riggs

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, Sandra Ashcraft, representing the County Treasurer, and County Clerk, Sue Carole Perry, also present.

Court was called to order at 6:30 p.m.

On motion by Esq. Miller second by Esq. Carriss and carried it is ordered to approve the minutes of the previous session as presented.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the following cash transfers from the General Fund \$45,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications	2171.36
Shelby County Attorney	4416.67
Career Systems Development Corp	1882.04
CBI Systems, Inc	90.00
Chism's Hardware – FC	24.99
Shelby County Clerk	3200.50
Corner Stone Municipal Group LLC	362.50
Donna Rose	446.00
Duplicator Sales and Service	473.76
Knobs Farm	1000.00
KY Academy of Eye Physicians and Surgeons Inc	287.28
Lowe's – FC	41.94
Masters' Supply Inc – FC	108.74
Purchase Power	387.22
Quill Corp	156.94
Rick Pruitt	14.00
John Deere Financial	110.76
Rusty Newton	249.57
Shelby Main Street Corporation	2500.00
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.67
Shelby Veterinary Clinic	1397.79
Tractor Supply Credit Plan	89.99
Voyager – Animal Shelter	265.66
Voyager – Bldg. Insp	217.50
Voyager – CH	361.03
Voyager – CJE	98.26
Voyager – EMA	85.97
Voyager – SCJC	244.56
Voyager – LA	477.85
<u>ROAD FUND</u>	
Bumper to Bumper Auto Parts #15	488.64
Chism's Hardware – FC	8.09
Cottrell Farm Equipment Inc	75.85
Duplicator Sales and Service	40.10
Logan's	361.94
Louisville Paving	1878.19
Lyle Abbott	137.38
NAPA	56.50
O'Brien of Shelbyville Inc	6.36
Penrod Lumber	32.25
Quill Corp	74.02
Roppel's Radiators – Decimal Dr	1779.50
John Deere Financial	7.99

Cont.

Ruxer Ford – Lincoln	84.90
T&G Shoe Store	189.95
Tractor Supply Credit Plan	33.67
University of Kentucky	755.00
<u>JAIL FUND</u>	
Advanced Global Communications	150.00
Classic Printing	336.00
Dean Milk Company LLC	521.32
Derby Pressure Wash	702.25
FESCO	237.00
Flowers Baking Co	314.70
Kenway Distributors	1563.87
Lowe’s – FC	30.19
Masters’ Supply Inc – FC	96.06
Masters’ Supply Inc – DC	27.09
Performance food Service LLC	9493.08
Redwood Biotech	1346.00
John Deere Financial	596.68
Toshiba Financial Services	379.46
Victory Supply LLC	284.75
Voyager Fleet Systems Inc	572.40
<u>EMS FUND</u>	
Action Overhead Door	2892.78
ARC Administrators	44.69
Bound Tree Medical LLC	188.20
Bumper to Bumper Auto Parts #15	452.89
WT’s Electric City	17.76
Karen Borders	275.69
Magi Services LLC	20384.40
Masters’ Supply Inc – FC	34.83
Maverick 02 & Respiratory Equip LLC	105.24
Mastercard – FC	1099.21
Royce Speck	44.14
John Deere Financial	28.99
Virgilio’s Diesel Performance LLC	3892.90
Voyager Fleet Systems Inc	5721.58
World Point ECC	938.77

On motion by Esq. Riggs second by Esq. Kingsolver and carried it is ordered to promote Jamie Pryor to Deputy Director of Emergency Services with an annual pay rate of \$50,000.00 of which Fiscal Court will pay \$30,000.00 annually, effective October 9, 2017.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to hire Todd Ulery as full time EMT with an annual salary of \$32,677.72, effective October 22, 2017.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to hire Samantha Fords as part time EMT with a pay rate of \$12.00 per hour, effective October 22, 2017.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to hire Logan Stalker as part time EMT with a pay rate of \$12.00 per hour, effective October 22, 2017.

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to hire Brad Star as part time EMT with a pay rate of \$12.00 per hour, effective October 22, 2017.

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to purchase an F350 4X4 truck equipped with 8' snow plow, utilizing the Commonwealth of Kentucky's Master Agreement. Estimated cost \$37,000.00.

Esquire Carriss reported that since the first reading of the Ordinance relating to Telecommunications, additional information has come forth. He asked that the Ordinance be looked at again before taking action.

On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to approve the Shelby County Fiscal Court Protection of Personal Information Data Breach Policy. This Policy is recorded in EJO Book O2016 Page 402.

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to approve the Memorandum of Understanding, regarding KentuckyWired Network. This Memorandum is recorded in EJO Book O2016 Page 412. Esq. Miller voted against the Memorandum.

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

Judge/Executive