

Court met pursuant to adjournment this 7th day of November, 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 Lisa Vick, representing the County Clerk, also present.

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

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

The Treasurer reported the following cash balances for the month of October 2017:

General Fund	\$4,879,385.48	EMS Fund	\$122,146.01
Road Fund	\$1,622,765.30	Special Fund	\$262,679.70
Jail Fund	\$ 205,561.04	KACOLT Fund	\$ 66.80
LGEA Fund	\$ 470,326.77	Public Properties	\$ 8,664.79

On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to accept the report.

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

From Acct# 02-6105-405-01 to Acct# 02-6105-405	\$53,317.00
From Acct# 02-9200-999 to Acct# 02-6105-405	\$10,000.00
From Acct# 01-5050-569 to Acct# 01-5050-445	\$ 10.00

On motion by Esq. Eases second by Esq. Miller and carried it is ordered to approve the following cash transfers from the General Fund \$490,000.00 to the Road Fund, \$100,000.00 to the Jail Fund and \$90,000.00 to the EMS Fund.

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

GENERAL FUND	
A All Animal Control	2999.00
Advanced Global Communications	37.50
American Fire & Security, LLC	1146.74
Shelby County Attorney	4416.67
Biagi's	556.00
Brenners gallery	165.50
Bumper to Bumper Auto Parts #15	46.42
Carrie Cotton	370.00
Shelby County Chamber of Commerce	30.00
Chism's Hardware – FC	373.06
Corner Stone Municipal Group, LLC	362.50
Creative Stitches	315.00
DC Elevator Company, Inc	1500.00
Duplicator Sales and Service	934.71
GRA-KAT LLC	500.00
Haymond CPA, PSC	450.00
Hills Emergency Lighting Products	150.00
Office of Housing, Bldg., Construction	575.00
Kentucky Association of Counties	795.00
KACO Leadership Institute	65.00
Kilesigns Custom Engraving	295.00

Knobs Farm	1000.00
The Law Firm of Linda K. Ain	630.00
KY Local Issues Conference, Inc	200.00
Lowe's – FC	199.27
Masters' Supply, Inc. -FC	480.43
NAPA	66.91
O'Reilly Auto Parts	21.98
Print Source Consulting	246.45
Printing by Zimmerman	292.00
Quill Corp	256.47
Reading Reindeer	500.00
Bluegrass Recycling Service, Inc	4540.79
Mastercard – FC	304.34
Ronald Vanstockum	282.00
John Deere Financial	46.07
John Deere Financial	45.83
Sentinel News	350.00
Serenity Center	1000.00
Shelby Main Street Corporation	2500.00
Sheila Quijas	13.00
Shelby Energy Cooperative	225.00
Shelby Co. Industrial & Development Foundation	800.00
Shelby Auto Tire & Wheel	39.95
Shelbyville – Shelby County Parks & Rec	47083.33
Shelby Services	1916.67
Shelby Veterinary Clinic	1040.80
Sherwin Williams	275.95
Voyager – Animal Shelter	314.67
Voyager – Bldg. Insp.	270.67
Voyager – Clean Comm	64.55
Voyager – CH	214.60
Voyager – CJE	85.26
Voyager – EMA	135.11
Voyager – SCJC	88.52
Voyager – LA	544.30
Walmart	268.58
Ware Energy	63.00
Wells & Campbell Builders LLC	175.00
<u>ROAD FUND</u>	
Advanced Auto Parts	6.01
Airhydro Power	15.42
ALCCO, LLC	195.40
Bachman Chevrolet	21.51
Bumper to Bumper Auto Parts #15	1243.57
Chism's Hardware – FC	105.10
Cottrell Farm Equipment, Inc	5.98
Crop Production Services, Inc	42.37
Doug's Tire Center	45.00
Duplicator Sales and Service	17.63
Flynn Brothers Contracting, Inc	82968.85
H Oil Company	1483.35
Hanson Aggregates Midwest LLC	40847.54
H.G. Mays Corporation	294451.48
J.R. Hoe & Sons, Inc	948.00
Lawson Products	469.50
Limestone Farm Lawn Worksite	639.26
Logan's	481.61
Louisville Paving	335561.97
Lowe's – Road Dept	156.59
Lyle Abbott	307.43
NAPA	332.30
Peterson Truck Center	94.41
Peytona Garage	125.00
Print Source Consulting	144.34
Purchase Power	.92
Quill Corp	513.73
John Deere Financial	50.95
John Deere Financial	5293.52
SAF-TI-CO	409.34
Schaeffer Mfg. Co	634.32
Tractor Supply Credit Plan	204.91
Wilson Equipment Company	75.77
<u>JAIL FUND</u>	
KACO All Lines Funds – KALF	11445.84

Cont.

Charm-Tex	477.50
Chism's Hardware	103.10
Clem's Refrigerated Foods	1049.77
Cooks Correctional	585.97
Dean Milk Company, LLC	2607.11
Duplicator Sales and Service	680.81
ECOLAB, GCS Service	1373.17
WT's Electric City	683.83
Flowers Baking Co	1856.90
Grainger	387.84
Kenway Distributors	2769.37
Lowe's – FC	284.10
Masters' Supply, Inc – FC	162.44
Masters' Supply, Inc – DC	78.66
Performance food Service, LLC	28323.62
Print Source Consulting	144.34
Quality Electric Motor Service	2637.11
Republic – Jail Mastercard	330.26
John Deere Financial	8.99
Sherwin Williams	274.20
Siegel's Uniforms	490.00
Southern Health Partners	38707.21
Specialty Distributors	75.23
Toshiba Financial Services	304.46
Trane Parts Center	184.32
Victory Supply, LLC	1936.11
Voyager Fleet Systems, Inc	557.44
KACO Workers Compensation Fund	3662.55
EMS FUND	
911 Billing Services & Consultant, Inc	9924.69
Bound Tree Medical LLC	2514.98
Shelby County Clerk	15.00
Doug's Tire Center	15.00
First Tactical	278.92
Gall's Incorporated	1647.54
GRA-KAT LLC	250.00
Kenway Distributors	293.00
Lawson Products	154.12
Lowe's – FC	41.78
Lowe's Business Acct/SYNCB	46.47
Lynnette Richardson	25.00
Maverick 02 \$ Respiratory Equip. LLC	1017.35
Medical Repair, Inc DBA EMSAR Central	368.74
Michele Richardson	85.00
Print Source Consulting	144.34
Print Tex USA	391.00
Purchase Power	6.51
Mastercard – FC	606.06
Republic Diesel	430.45
Shaun Powell	365.88
SimplexGrinnell	543.00
United Health Care	1935.95
Voyager Fleet Systems, Inc	4810.60

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to enter into an agreement between the Shelby County Fiscal Court and the Shelby County Humane Society for the Humane Society to take over certain operational portions of the County's current animal control operation.

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to approve a Resolution accepting the following roads into the Shelby County Road System. These Resolutions are recorded in the Clerk's Office.

Gordon Lane	EJO Book O2016 Page 422
Technology Drive	EJO Book O2016 Page 423
Corporate Court	EJO Book O2016 Page 424
Enterprise Court	EJO Book O2016 Page 425

Cont.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to donate \$500.00 to the Bagdad Christmas Parade and Festivities.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to re-appoint U.S. 60 Water District Commissioner, William Eggen for a four year term ending 12/31/2021.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to appoint Shelby County Library Board of Trustees, Larry P Williams and Matt S Burgin, for four year terms ending 01/01/2022.

Jim Askins, Field Representative, Government & Resident Relations, made a presentation on the KentuckyWired Project.

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

Judge/Executive