

Court met pursuant to adjournment this 21<sup>st</sup> 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 County Clerk, Sue Carole Perry, also present.

\*\*\*\*\*

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

\*\*\*\*\*

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to correct the minutes of the previous session to reflect the correct amount (\$1835.95) paid to United Health Care.

\*\*\*\*\*

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

\*\*\*\*\*

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to correct the FY 2017-2018 Budget by removing the duplicate revenue and expenditure lines for Public Properties. Revenue Line 97-4801 and 97-4901, Expenditure line 97-9100-599.

\*\*\*\*\*

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

From Acct# 01-5135-578 to Acct# 01-5135-578-01            \$3,200.00

\*\*\*\*\*

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to approve the following cash transfers from the General Fund \$100,000.00 to the Road Fund, and \$50,000.00 to the EMS Fund.

\*\*\*\*\*

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

<b><u>GENERAL FUND</u></b>	
Kentucky State Treasurer	5504.34
KACO Insurance Agency	366.48
CBI Systems, Inc	70.45
Chism's Hardware – FC	52.11
Shelby County Clerk	9.00
Dan Ison	44.00
Dave Marye, M.S.	300.00
WT's Electric City	128.11
Evapar	300.04
KACO Leadership Institute	65.00
Kathy Renard	240.00
Leon Federle	34.99
Lowe's – FC	94.41
Lowe's – Animal Shelter	24.47
Masters' Supply, Inc – FC	72.05
Mike Armstrong, Sheriff	240.00
Omega Plastics Corp of Kentucky	454.20
Pilcher Embroidery	1780.00
Printing by Zimmerman	47.00
Purchase Power	66.70
Quill Corp	350.22
Radio Communications	1581.50

John Deere Financial	51.97
Sandra Ashcraft	61.89
Sheila Quijas	25.44
Stewart's Port-A-Johnnie	75.00
Sue Carole Perry	240.00
Tony Harover	240.00
US Bank Operations Center (Bonds)	45991.67
Walmart	123.71
Woods Car Wash	310.00
<b><u>ROAD FUND</u></b>	
Action Overhead Door	179.46
Airgas USA, LLC	29.80
Bachman Chevrolet	50.25
Carrier Concepts, Inc	175.00
CCP Industries	255.89
Chism's Hardware – FC	31.80
Deere & Company	14719.32
WT's Electric City	27.62
Frankfort Materials Company	223.56
Huber Tire Inc	347.95
Logan's	335.64
Lowe's – FC	522.52
Lyle Abbott	52.14
NAPA	734.10
Mastercard – FC	748.10
Reynolds Sealing/Striping Inc	29533.86
John Deere Financial	2306.31
T&G Shoe Store	374.90
Tractor Supply Credit Plan	427.70
TruckPro Inc	68.09
Wayne Ivers	400.00
<b><u>JAIL FUND</u></b>	
Bluegrass Septic Service	550.00
Charm-Tex	66.48
Connie's Creation	24.00
Clearwater Packaging DBA CPI/Guardian	636.21
Dean Milk Company, LLC	773.44
Doug's Tire Center	33.08
Duplicator Sales and Service	278.51
WT's Electric City	664.82
Evapar	108.94
Flowers Baking Co	466.60
Humphrey Double H Farms, Inc	119.40
Kenway Distributors	2030.51
Mark's Plumbing Parts & Comm. Supply	2168.20
Masters' Supply, Inc – FC	8.71
Maxima Supply	426.00
Purchase Power	4.48
Quill Corp	1057.26
Sentinel News	43.24
Sherwin Williams	274.20
Southern Health Partners	38707.21
Victory Supply, LLC	1537.66
<b><u>EMS FUND</u></b>	
Bluegrass Septic Service	500.00
Bound Tree Medical LLC	218.20
Doug's Tire Center	15.00
Duplicator Sales and Service	253.29
Eric Bland	50.00
Ferno	404.40
Gall's Incorporated	335.92
Jarrett A Barnes	169.14
Kentucky Association of Counties	2224.44
KY Board of EMS	100.00
Lowe's Business ACCT/SYNCB	99.25
Maverick O2 & Respiratory Equip. LLC	119.28
Physio-Control	139.00
Quill Corp	52.68
Trane Parts Center	99.22
Walmart	127.68
World Point ECC	788.50

\*\*\*\*\*

Cont.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to hire Katherine Pryor as Occupational License Administrative Assistant with an hourly rate of \$14.00 effective December 1, 2017.

\*\*\*\*\*

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to donate \$500.00 to the Shelby County Christmas Parade scheduled for December 2, 2017.

\*\*\*\*\*

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

1999 Dodge Durango	Vin# 1B4HR28Y1XF561794
1994 Oldsmobile Regency	Vin# 1G3AG37YXEM709581

\*\*\*\*\*

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to solicit bids for a 1 ton heavy duty pickup truck 4 x 4 with 8ft reversible snow plow.

\*\*\*\*\*

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to execute an agreement between Shelby County Fiscal Court and American Fidelity Administrative Services, LLC, for consulting services.

\*\*\*\*\*

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to approve the disbursement of the Economic Development Bond Grant for Diagio.

\*\*\*\*\*

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to execute an agreement between the Shelby County Fiscal Court and Advanced Global Communications to update software to comply with Security and Data Breach Policies.

\*\*\*\*\*

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to introduce for 1<sup>st</sup> reading an ordinance relating to a text amendment to the Triple S Planning and Zoning Regulations.

\*\*\*\*\*

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

\*\*\*\*\*

---

Judge/Executive

