

A public hearing was held this 5<sup>th</sup> day of December 5, 2017, to discuss Diageo Distillery (CDBG) Pump Station Project. The following court 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.

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With there being no public comment, the meeting adjourned.

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Judge/Executive

Court met pursuant to adjournment this 5<sup>th</sup> day of December, 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, Treasurer, Sheila Quijas, and County Clerk, Sue Carole Perry, also present.

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

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

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

From Acct# 01-5205-172	to Acct# 01-5205-398-1	\$50,000.00
From Acct# 01-9200-999	to Acct# 01-5085-334	\$11,000.00

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

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications	18.75
Shelby County Attorney	4416.67
BESA	25.00
KACO Insurance Agency	7014.02
Bumper to Bumper Auto Parts #15	446.90
Casual Living Worldwide, Inc	10775.04
Chism's Hardware – FC	52.04
City of Simpsonville	137604.93
Duplicator Sales and Service	804.40
Hartford Steam Boiler	20.00

Cont.

Knobs Farm	1000.00
Lowe's – FC	28.45
Management Registry, Inc	950.00
NAPA	203.11
O'Brien of Shelbyville, Inc	20.95
Print Source Consulting	289.68
Quill Corp	308.35
Mastercard – FC	43.05
Riggs Flooring	11000.00
Shelby Main Street Corporation	2500.00
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.67
Shelby Veterinary Clinic	1008.55
SKA Wreaths – Sandra Ashcraft	200.00
Software Management, LLC	906.60
Trane Parts Center	1272.35
Voyager – Animal Shelter	240.91
Voyager – Bldg. Insp.	299.77
Voyager – CH	216.34
Voyager – CJE	63.75
Voyager – Coroner	42.63
Voyager – EMA	120.46
Voyager – SCJC	36.10
Voyager – LA	600.71
Walmart	192.42
Ware Energy	1232.35
<b><u>ROAD FUND</u></b>	
Advance Auto Parts	113.30
Browning Chevrolet	22.36
Bumper to Bumper Auto Parts #15	1308.85
Doug's Tire Center	40.00
Duplicator Sales and Service	56.10
Hanson Aggregates Midwest LLC	10947.10
J Edinger & Son, Inc	2596.00
Johnstone Supply	20.13
Lawson Products	126.05
Logan's	335.64
Lowe's – Road Dept.	349.77
NAPA	229.91
Pro Chem, Inc	481.66
Quill Corp	131.39
John Deere Financial	95.70
SWH Supply Co	522.71
T&G Shoe Store	169.95
Total Truck Parts	3141.30
Tractor Supply Credit Plan	311.43
University of Kentucky	275.00
Wilson Equipment Company	1322.42
<b><u>JAIL FUND</u></b>	
Advance Auto Parts	83.09
Chism's Hardware – FC	53.04
Clearwater Packaging DBA CPI/Guardian	254.80
Dean Milk Company, LLC	857.57
ECOLAB, GCS Service	176.15
Flowers Baking Co	558.00
Kenway Distributors	1408.97
Mark's Plumbing Parts & Comm. Supply	58.63
Masters' Supply, Inc – FC	99.22
Maxima Supply	356.40
Performance food Service, LLC	20435.15
REM Company, Inc	323.91
Republic – Jail Mastercard	1012.83
John Deere Financial	10.47
Sullivan Environmental Technologies, Inc	6618.48
Toshiba Financial Services	443.30
Victory Supply, LLC	1789.20
Voyager Fleet Systems, Inc	814.76
<b><u>EMS FUND</u></b>	
Advanced Global Communications	187.50
Bound Tree Medical, LLC	3096.42
Bumper to Bumper Auto Parts #15	5.28
Chief Supply	669.65

Cont.

Cody Money	25.00
Darrell Campbell	50.00
Doug's Tire Center	808.00
WT's Electric City	70.20
Emergent Respiratory	1495.80
Gall's Incorporated	379.13
John Trzcinski	50.00
Lawson Products	142.48
Lowe's Business Acct/SYNBC	79.71
Masters' Supply, Inc – FC	3.44
Maverick 02 & Respiratory Equip. LLC	74.68
Medley's Auto and Truck Repair Service	150.47
Michele Richardson	85.55
O'Brien of Shelbyville, Inc	125.35
Print Tex USA	125.00
Samantha Kimbler	95.00
Trane Parts Center	104.65
United Healthcare Recovery Services	1313.60
Voyager Fleet Systems, Inc	4415.41
Walmart	113.15
World Point ECC	161.50

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to increase the cost of Booking Fees at the Shelby County Detention Center from \$20.00 to \$30.00 effective January 1, 2018.

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Jailer Darrell Cox gave an update on the Body Scanner reverse auction.

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On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to surplus Clean Community copying machine. Toshiba Studio 45 Equipment # 052344.

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On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to sell/salvage/scrap the 1973 Galion T-500 Series A Grader #1C-05295 with 4048 hours, estimated worth \$6000.00.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to increase the deposit amount required for rental at the Stratton Center from \$50.00 to \$100.00.

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On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to approve the Shelby County Clerk Budget, Cumulative Quarterly Report and Annual Settlement for calendar year 2018.

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On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to approve the Annual Order Setting Maximum Amount for County Clerk Deputies.

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

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Judge/Executive

