

Court met pursuant to adjournment this 2nd day of July, 2019, with the following members present.

Esq. Eades	Esq. Hedges	Esq. Kingsolver
Esq. Metzger	Esq. Miller	Esq. Webb

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 6:30 p.m.

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

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to approve the following transfers from the General Fund \$120,000.00 to the Jail Fund and \$60,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
ADS Security LP	45.00
Shelby County Attorney	5416.66
KACO Insurance Agency	101.80
Shelby County PVA	25200.00
CBI Systems Inc	90.00
Chism's Hardware – FC	56.71
Chris Paiva	360.00
City of Simpsonville	176584.99
Cook's Locksmith Services Inc	273.00
Cottrell Farm Equipment Inc	42.03
Creative Stitches	173.00
Dave Marye M S	600.00
Duplicator Sales and Service	105.37
Grainger	168.15
Harshaw Trane Service	502.00
Haymond CPA PSC	75.00
Johnson Controls Fire Protection LP	68.00
KCJEA/KMCA Joint Summer Convention	590.00
Kenway Distributors	350.02
Knobs Farm	1000.00
Logan's	33.55
Oneida Mendez	100.00
Pontrich Floor Covering	48.00
Printing by Zimmerman	266.00
Quill Corp	679.12
Shelby Main Street Corporation	1666.66
Shelbyville-Shelby County Parks & Rec	42083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	1944.20
Shuck Fence Company	171.50
SJB Sports Legends	100.00
Voyager – AS	213.56
Voyager – BLDG Ins	284.31
Voyager – CC	115.67
Voyager – CH Maint	453.15
Voyager – CJE	116.07
Voyager – Coroner	55.48
Voyager – EMA	148.79
Voyager – LA	534.03
<u>ROAD FUND</u>	
Advance Auto Parts	18.38
Bluegrass Farm & Lawn	154.00
Chism's Hardware – FC	5.54
Cummins Crosspoint	426.53

Cont.

Doug's Tire Center	1398.95
Duplicator Sales and Service	18.68
Logan's	459.18
Mead Tractor	432.42
NAPA	354.93
Quill Corp	225.94
John Deere Financial	16.97
John Deere Financial	4733.72
Saf-Ti-Co	257.60
Shelby Diesel and Machine Repair Inc	2689.05
Simpsonville Towing & Recovery LLC	150.00
T&G Shoe Store	288.95
Total Truck Parts	375.93
<u>JAIL FUND</u>	
ALCCO Inc	4.60
Bailey's Service Center LLC	197.95
Charm-Tex	1369.70
Chism's Hardware – FC	17.62
Clearwater Packaging DBA CPI/Guardian	850.31
FESCO	156.00
J&N Electronics Incorporated	2691.83
Kellwell Food Management Inc	15351.09
Kenway Distributors	754.66
Lowe's – FC	145.13
Masters' Supply Inc – FC	37.19
Oates Flag Co Inc	150.75
R&L Carriers Inc	464.97
Republic – Jail MC	1168.13
Siegel's Uniforms	183.00
Thermal Equipment Sales Inc	2204.44
Voyager Fleet Systems Inc	746.68
<u>EMS FUND</u>	
Bound Tree Medical LLC	1739.37
Gall's Incorporated	54.45
Lawson Products	37.62
Mav Erick O2 & Respiratory Equip. LLC	46.76
Mohawk Medical	1085.24
O'Brien of Shelbyville Inc	24.05
Radio Communications	492.12
Tony's Brake and Alignment Service Inc	1840.97
Voyager Fleet Systems Inc	4638.11
Walmart	78.17
Willis Klein	646.00
World Point ECC	170.00

On motion by Judge Ison second by Esq. Miller and carried it is ordered to introduce for 2nd reading an Ordinance Revising and Amending the Shelby County Administrative Code.

On motion by Judge Ison second by Esq. Miller and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 7. Esq. Eades voted No.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 1st reading an Ordinance relating to a 911 Emergency Telephone Service.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to approve a Resolution setting the 2019 tax rate for the Shelby County Board of Health. This rate has been set at \$3.75 for Real and Personal property.

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to approve a Service Agreement for 911 with RCS.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to hire Eric Bugay as full time Telecommunicator/Dispatcher I retro-active from July 1,2019 at a rate of \$14.00 per hour.

The following bids were submitted for resurfacing of Colt Run Road, Connor Station Road, Clark Station Road West and Pounds Lane.

Louisville Paving	\$73.95 per ton
H G Mays Corporation	\$84.98 per ton
MAC Construction & Excavating Inc	\$74.40 per ton
Hall Contracting of KY	\$75.60 per ton

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to accept the low bid from Louisville Paving.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to re-classify Michael Bohannon with \$1.00 per hour increase.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to re-classify David Dykes with a \$1.00 per hour increase.

On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to approve County Engineer Job Description. This Job Description is recorded in EJO Book O2019 page 9.

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to junk push mower from Clean Community. Serial # 1508145115778.

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

Judge/Executive