Court met pursuant to adjournment this 3rd day of December, 2019, with the following members present.

Esq. Eades Esq. Kingsolver

Esq. Lisby 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. Metzger and carried it is ordered to approve the minutes of the previous session as presented.

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

From Acct# 01-9200-999 to Acct# 01-5401-699-01 \$ 8,837.78 From Acct# 01-5001-725 to Acct# 01-5135-416 \$30,000.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following cash transfers from the General Fund \$80,000.00 to the Jail Fund and \$55,000.00 to the EMS Fund.

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

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GENERAL FUND Shelby County Attorney

Shelby County Attorney	5416.66
Kentucky State Treasurer	7490.52
Bumper to Bumper Auto Parts #15	168.21
Chism's Hardware – FC	55.62
Chris Paiva	360.00
Doug's Tire Center	57.99
Duplicator Sales and Service	243.83
Gall's Incorporated	275.96
Gene Bohannon	25.00
HMC Service Company	1810.00
KY Association of Co Engineers & Road Supervisor	25.00
Kentuckians for Better Transportation Inc	800.00
Kentucky Psychological Associates LLC	650.00
Kenway Distributors	333.03
Kilesigns Custom Engraving	50.00
Knobs Farm	1000.00
Logan's	79.27
Lowe's – FC	30.86
O'Brien of Shelbyville Inc	31896.21
Peercy and Gray PSC	3375.00
PT Bloyd & Associates Inc	1134.72
Quill Corp	730.93
Republic – MC – SCFC – 6830	27.50
John Deere Financial	189.98
Rusty Newton	71.15
Shelby Main Street Corporation	1666.66
Shelbyville – Shelby County Parks & Rec	42083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	1297.20
Shuck Fence Company	189.50
SSJB Sports Legends	97.50
Valulink LLC	2862.72
Voyager – AS	243.13
Voyager – BLDG INSP	256.30
Voyager – CC	98.24
Voyager – CH Maint	229.90
Voyager – CJE	160.60

Voyager – Coroner	153.87
Voyager – EMA	91.36
Voyager – SCJC	75.56
Voyager – LA	387.75
Ware Energy	2251.19
William F Stewart	2625.00
William R Ivers	50.00
Zachary Butler	75.00
ROAD FUND	
Bumper to Bumper Auto Parts #15	100.89
CCP Industries	68.15
Chism's Hardware – FC	15.29
Doug's Tire Center	15.00
Duplicator Sales and Service	13.50
KY Association of Co Engineers & Road Supervisor	25.00
Logan's	475.10
Louisville Paving	131.66
Lyle Abbott	334.00
O'Brien of Shelbyville Inc	60.54
Quill Corp	217.71
John Deere Financial	59.57
Total Truck Parts	426.50
Tractor Supply Credit Plan	118.09
University of Kentucky	50.00
US Trailer Center LLC	90.00
	90.00
JAIL FUND	14.24
Advance Auto Parts	14.24
Baptist Health Medicine	40.00
Bob Barker Co Inc	572.10
Clearwater Packaging DBA CPI/Guardian	682.77
KellWell Food Management Inc	15770.05
Kenway Distributors	891.44
Lowe's – FC	90.92
Masters' Supply Inc – FC	381.23
Overhead Door	1265.00
Pipe Eyes LLC	1020.00
Plumbers Supply Company	201.68
R E Purnell Construction Inc	47.00
Republic – Jail MC (9869 & 8655)	64.14
Sherwin Williams	307.92
Thermal Equipment Sales Inc	2909.24
Thompson Reuters – West	334.00
Voyager Fleet Systems Inc	897.98
EMS FUND	
Action Overhead Door	1253.00
American Heart Association Inc	1165.00
Bound Tree Medical LLC	388.99
Brandon Berry	50.00
Chism's Hardware – FC	7.18
Cody Money	25.00
Courtney Bullock Longeway	50.00
Darrell Campbell	50.00
Eric Bland	50.00
Freedom Tactical	105.00
Gall's Incorporated	120.00
Gary B Curry Bldg & Design Inc	2250.00
Kilesigns Custom Engraving	101.70
Lawson Products	28.21
Maverick O2 & Respiratory Equip LLC	114.15
Oldham County EMS	4915.40
Quill Corp	137.21
Voyager Fleet Systems Inc	4864.63
Walmart	158.02
Wayne Ivers	120.00

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to add revenue line 01-4750-

01, Family Activity Center – Roof Project Loan Payment to the Shelby County Fiscal Year 2019-2020 budget.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to add appropriation line 01-5401-699-01, Shelby County Park – Roof Project Loan Payment to the Shelby County Fiscal Year 2019-2020 budget.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to add appropriation line 01-5401-699-01, Shelby County Park- Roof Project Loan Payment as a pre-approved expense (standing order) to the Shelby County Fiscal Year 2019-2020 budget.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for first reading an Ordinance pertaining to Stormwater – Illicit Discharges Prohibition and General Provisions.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to add new appropriation line 01-5115-105, Building Code Enforcement Trainee Salary (Temporary) to the Shelby County Fiscal Year 2019-2020 budget.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to add appropriation line 01-5115-105, Building Code Enforcement Trainee Salary (Temporary) as a pre-approved expense (standing order) to the Shelby County Fiscal Year 2019-2020 budget.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to read a Resolution authorizing the Judge Executive to enter into an Interlocal Agreement with the City of Shelbyville for the sharing of revenue derived from Business License taxes.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to adopt the aforementioned Resolution and Interlocal Agreement. This Resolution and Agreement are recorded in EJO Book O2019 page 81.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to re-appoint John Wills to the Triple S Planning Commission. Term to expire.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to surplus the following from the Parks Department.

2004 Ford Crown Vic

Vin# 2FAFP71W54X104434

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

Judge/Executive