

Court met pursuant to adjournment this 16<sup>th</sup> day of April, 2019, with the following members present.

Esq. Eades                      Esq. Hedges                      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.

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

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

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The Treasurer reported the following cash balances for the month of March.

General	\$10,659,450.87	EMS	\$ 52,236.14
Road	\$ 1,427,340.63	Special	\$263,045.84
Jail	\$ 156,222.42	Transient	\$ 51,806.84
LGEA	\$ 376,160.84	KACOLT	\$ 66.80
Public Properties	\$ 8,677.12		

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the report.

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The Treasurer presented to the court the 3<sup>rd</sup> Quarter 2019 Financial Statement.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to accept the Statement, recorded in EJO Book O2019 page 747.

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On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to transfer excess funds from the Payroll Account to the General Fund Account in the amount of \$88,544.44.

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

From Acct# 01-5046-725	to Acct# 01-5046-445	\$ 250.00
From Acct# 01-5020-573	to Acct# 01-5020-721	\$1600.00
From Acct# 01-5020-574	to Acct# 01-5020-721	\$ 350.00
From Acct# 01-5205-403	to Acct# 01-5205-398-01	\$1620.00
From Acct# 03-9200-999	to Acct# 03-5101-179	\$2000.00
From Acct# 03-9200-999	to Acct# 03-5101-445	\$2000.00
From Acct# 01-5020-445	to Acct# 01-5020-210	\$ 54.85
From Acct# 01-9200-999	to Acct# 01-5025-551	\$ 33.00
From Acct# 01-9200-999	to Acct# 01-5001-445	\$1000.00

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On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to approve the following transfers from the General Fund \$25,000.00 to the Jail Fund and \$50,000.00 to the EMS Fund.

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

<b>GENERAL FUND</b>	
Advanced Global Communications	2244.85
ALCCO LLC	14.60

Alpha Mechanical Service Inc	142.00
American Legal Publishing Corp	1149.00
Atom Chemical Inc	1170.00
Baptist Health Medicine	30.00
Chism's Hardware – FC	50.42
Chris Paiva	360.00
Kentucky State Treasurer	2003.00
Cottrell Farm Equipment Inc	20.23
Duplicator Sales and Service	470.83
WT's Electric City	170.45
FESCO	485.00
Harshaw Trane Service	2424.50
Haymond CPA PSC	187.50
IWORQ	2500.00
KY County Judge/Executive Association	2633.00
KT Signs Inc	35.00
Logan's	112.82
Lowe's – FC	180.04
Masters' Supply Inc – FC	3.69
Matly Digital Solutions LLC	300.00
NAPA	40.64
National Band & Tag Company	572.27
Paula Pilcher	1008.00
Pitney Bowes Inc	474.45
Shelby Energy Propane Plus	60.00
Purchase Power	865.62
Quill Corp	417.46
Bluegrass Recycling Service Inc	4540.79
Sentinel News	809.58
Sherwin Williams	409.98
SJB Sports Legends	110.00
Thompson & Nash	37.50
US Bank Operations Center (FAC/Detention Center Bonds)	45625.00
Western Kentucky University	5000.00
SWH Supply Co	200.08
<b><u>ROAD FUND</u></b>	
Airgas USA LLC	45.68
Bluegrass Septic Service	250.00
Chism's Hardware – FC	21.95
H Oil Company	3983.82
Hanson Aggregates Midwest LLC	21260.48
Logan's	429.64
Louisville Paving	251.14
Lowe's – RD	17.56
M-B Companies Inc	64.28
NAPA	27.15
Print Source Consulting	152.15
Purchase Power	1.00
Quill Corp	241.53
Simpsonville Towing & Recovery LLC	150.00
T&G Shoe Store	170.00
Total Truck Parts	1058.77
Tractor Supply Credit Plan	44.45
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	350.00
Advance Auto Parts	18.78
Bob Barker Co Inc	1383.25
Charm-Tex	139.00
Clearwater Packaging DBA CPI/Guardian	1281.29
Cummins Crosspoint	1141.98
WT's Electric City	7.65
Envivo Health LLC	225.00
Gall's Incorporated	430.26
Kellwell Food Management Inc	16084.87
Kenway Distributors	951.64
Lowe's – FC	53.74
Masters' Supply Inc – FC	20.29
NAPA	71.97
Print Source Consulting	152.15
PV Business Solutions Inc	298.50
REM Company Inc	141.35
Republic – Jail Mastercard	37.86
Satellite Tracking of People LLC	392.00
Siegel's Uniforms	90.40

Cont.

Southern Health Partners	40255.50
Toshiba Financial Services	331.12
Victory Supply LLC	781.25
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	8055.08
Advanced Global Communications Inc	137.50
Anthem	112.00
Bumper to Bumper Auto Parts #15 – EMS	5.69
Duplicator Sales and Service	77.47
WT's Electric City	8.17
Freedom Tactical	48.00
Gall's Incorporated	119.95
Lowe's – EMS	67.40
Masters' Supply Inc – FC	10.38
Maverick O2 & Respiratory Equip. LLC	902.75
NAPA	18.99
O'Brien of Shelbyville Inc	321.33
Penn Care Inc	1239.40
Purchase Power	1.00
Radio Communications	291.00
Sentinel news	59.46
Walmart	79.04
World Point ECC	456.00

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Jerrett Barnes, COO of EMS, recognized Charlee Riddle and Grace Melton, who competed in and won the Health Occupation Students of America. The girls will represent Kentucky in the national contest.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to introduce for 2<sup>nd</sup> reading an Ordinance relating to an Interlocal Agreement on Transient Room Tax.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2016 page 770.

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On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to introduce for 2<sup>nd</sup> reading a revised Ordinance relating to Occupational Tax.

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 O2016 page 778.

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On motion by Esq. Eades second by Esq. Webb and carried it is ordered to hire Rachel Sipes as Animal Control Officer I with an hourly rate of \$10.00 effective May 14,2019.

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On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to approve the Municipal Road Aid Cooperative Program Agreement and Resolution. This Agreement and Resolution is recorded in EJO Book O2016 page 795.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to participate in the KACO reverse online salt auction on April 25,2019.

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On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered that Shelby County will apply for a Community Development Block Grant from KIPDA to assist the Bagdad Fire Protection District.

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On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to approve Shelby County 911 Communication Grant, recorded in EJO Book O2016 page 805.

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On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to approve the job description for Director of Solid Waste, recorded in EJO Book O2016 page 803.

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On motion by Esq. Webb second by Esq. Miller and carried it is ordered to solicit bids for roof replacement of the Detention Center.

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Janet Cuthrell reported to the court a review of the Annual MS4 Report.

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Sheriff Mark Moore reported to the court the March 2019 Sheriff's Report.

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Judge Ison recognized the Telecommunicators/Dispatchers and proclaimed April 14-20 National Public Safety Telecommunications week.

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Judge Ison requested a Special Fiscal Court meeting on Tuesday, April 30<sup>th</sup> at 4:00 pm for presentation of Fiscal Court 2019-2020 Budget.

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

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Judge/Executive

