

A Public Hearing was held this 20th day of August, 2019, at 9:45 a.m. for the purpose of setting the 2019 County Tax Rates. The following court members were present.

Esq. Eades Esq. Hedges Esq. Kingsolver
Esq. Lisby 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.

With there being no public comment and upon motion by Esq. Lisby second by Esq. Webb and carried it is ordered the hearing adjourn.

Judge/Executive

Court met pursuant to adjournment this 20th day of August, 2019, with the following members present.

Esq. Eades Esq. Hedges Esq. Kingsolver
Esq. Lisby 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 10:00 a.m.

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

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

General Fund	\$9,299,821.09	EMS Fund	\$107,617.53
Road Fund	\$1,714,290.89	Special Fund	\$263,045.84
Jail Fund	\$ 106,032.03	Transient Fund	\$ 14,905.89
LGEA Fund	\$ 389,334.94	KACOLT Fund	\$ 66.80
Public Prop. Fund	\$ 8,680.02		

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

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve the following cash transfers from the General Fund \$110,000.00 to the Jail Fund and \$105,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Action Pest Control	651.00
Advanced Global Communications Inc	1065.00
KACO All Lines Funds – KALF	35259.50
Baptist Health Medicine	60.00
Chism's Hardware – FC	89.45

Cont.

Chris Paiva	360.00
Cottrell Farm Equipment Inc	.65
Dave Marye M S	300.00
Doug's Tire Center	765.00
Duplicator Sales and Service	388.47
WT's Electric City	265.48
FMS – Facilities Management Services	7980.62
Gene Bohannon	25.00
Harrod Concrete and Stone Co	298.87
Harshaw Trane Service	4589.69
Haymond CPA, PSC	225.00
Hills Emergency Lighting Products	130.00
Shelbyville Horse Show	15000.00
Irving Materials Inc	8717.00
Jeannie Ladden	964.00
Johnstone Supply	8.19
Justin Preher	25.00
Kenway Distributors	204.93
Logan's	79.27
Lowe's – FC	195.72
Lowe's – AS	113.94
MD Electric Company	150.00
NAPA	16.57
O'Brien of Shelbyville Inc	630.84
O'Reilly Auto Parts	172.80
Print Source Consulting	192.19
Printing by Zimmerman	211.00
Purchase Power	418.50
Quill Corp	275.59
Radio Communications	3956.40
Rave Wireless Inc	5649.60
Bluegrass Recycling Service Inc	4675.67
Republic – MC – SCFC – 6830	125.27
Robert Ivers	25.00
Sanchez Tree Service LLC	500.00
Sentinel News	2105.25
SJB Sports Legends	110.00
Snow Hill Nursery Inc	1674.95
US Bank Operations Center (FAC/Detention CTR Bonds)	45725.00
Walmart	120.90
Wayne Ivers	25.00
William R Ivers	25.00
KACO Workers Compensation Fund	11321.13
<u>ROAD FUND</u>	
Advanced Global Communications Inc	105.00
KACO All Lines Funds – KALF	7352.00
CCP Industries	298.00
Chism's Hardware – FC	5.10
Cottrell Farm Equipment Inc	35.00
Doug's Tire Center	15.00
Frankfort Materials Company	2967.70
H Oil Company	5250.51
Hanson Aggregates Midwest LLC	22420.55
LAVA Systems LLC	120.00
Lawson Products	49.35
Logan's	457.72
Lyle Abbott	209.04
MD Electric Company	1997.38
Meade Tractor	135.87
NAPA	26.38
Purchase Power	5.00
Quill Corp	470.91
Saf-Ti-Co	166.10
T&G Shoe Store	169.95
Tony's Wrecker Service Inc	362.50
Total Truck Parts	513.58
Wilson Equipment Company	85.45
KACO Workers Compensation Fund	6067.22
Nutrien AG Solutions Inc	235.52
Carrier Concepts Inc	130.00
<u>JAIL FUND</u>	
Advanced Global Communications Inc	705.00
Advance Auto Parts	5.59
Alan Harris	20.00

Cont.

KACO All Lines Funds – KALF	13036.17
Bluegrass Septic Service	300.00
Bob Barker Co Inc	589.24
C&T Design and Equipment Co Inc	324.02
Carroll Parts	592.21
Chism’s Hardware – FC	5.39
Shelby County Clerk	8.00
Doug’s Tire Center	37.95
WT’s Electric City	680.71
Fastenal Company	22.31
Goodyear Auto Service Center	976.37
Jeffrey Arnold	13.00
Kellwell Food Management Inc	15389.40
Kenway Distributors	910.45
LA Lawn and AG Sales and Service	118.85
Lowe’s – Fiscal Court	23.69
Mark’s Plumbing Parts & Comm Supply	1038.33
Masters’ Supply Inc – FC	46.56
Michael Wade	19.82
REM Company Inc	161.72
Republic – Jail Mastercard	113.20
Satellite Tracking of People LLC	640.50
Sherwin Williams	222.21
Southern Health Partners	41865.72
Toshiba Financial Services	357.76
KACO Workers Compensation Fund	6865.27
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	9832.13
Advanced Global Communications Inc	530.00
KACO All Lines Funds – KALF	6610.83
American Heart Association Inc	2209.90
Bound Tree Medical LLC	74.87
Bumper to Bumper Auto Parts #15 – EMS	126.96
Darrell Campbell	18.99
Duplicator Sales and Service	67.19
WT’s Electric City	23.85
FERNO	1282.54
George J Hust Company	242.05
Johnson Controls Fire Protection LP	324.00
Lyle Abbott	63.54
Maverick O2 & Respiratory Equip LLC	906.13
NAPA	232.56
O’Brien Of Shelbyville Inc	108.35
Purchase Power	2.00
Shaun Powell	42.90
The Knox Company	245.00
Tracy’s Home Furnishings	4429.85
Walmart	20.76
KACO Workers Compensation Fund	16654.72

On motion by Esq. Lisby second by Esq. Kingsolver and carried it is ordered to approve the following 2019 tax rates.

Real Property	10.70 cents per 100.00
Motor Vehicles	16.00 cents per 100.00
Watercraft	16.00 cents per 100.00
Aircraft	10.50 cents per 100.00
Personal Property	10.50 cents per 100.00

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve the following 2019 tax rates set by the Shelby County Soil Conservation District and the Plum Creek Watershed Conservancy District.

Shelby County Soil Conservation District - Real Property – 0.01000 cents per \$100.00

Plum Creek Watershed – Real Property - .015 cents per \$100.00

Cont.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to approve a Resolution pertaining to 911 Telecommunicators of the Shelby County E911 Center. This Resolution is recorded in EJO Book O2019 pg. 46.

On motion by Judge Ison second by Esq. Miller and carried it is ordered to hire Brian Boardman as full time County Engineer with starting salary of \$70,000.00 effective August 30,2019.

The following bids were submitted for resurfacing of various roads of Persimmon Ridge.

Louisville Paving	\$83.50 per ton
HG Mays Corporation	\$87.47 per ton
MAC Construction & Excavating	\$83.20 per ton
Flynn Brothers	\$85.00 per ton

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to accept the low bid from MAC Construction & Excavating.

The following bids were submitted for resurfacing of Long Run Road, Clark Station Road and Bellview Road.

Louisville Paving	\$72.63 per ton
HG Mays Corporation	\$70.25 per ton
MAC Construction & Excavating	\$71.60 per ton

On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to accept the low bid from HG Mays Corporation.

On motion by Esq. Webb second by Esq. Miller and carried it is ordered to approve estimate from Kinser & Kinser, Inc to replace HVAC system at 419 Washington Street.

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to solicit bids for the Detention Center Control Room boards.

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to donate \$500.00 to the Annual Labor Day/Martinsville Day Celebration.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to donate \$500.00 to the Waddy Labor Day Celebration.

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to surplus the following vehicles.

2004 Ford Crown Victoria	VIN# 2FAHP71W14X124897 - Maintenance
2006 Ford Crown Victoria	VIN# 2FAHP71W96X103766 - EMS
2009 Ford Crown Victoria	VIN# 2FAHP71V99X120207 – Detention Center

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to go into closed session to discuss personnel issue.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to return to open session.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to terminate the employment of Brent Lea.

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

Judge/Executive