

Court met pursuant to adjournment this 21<sup>st</sup> day of January, 2020, 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.

\*\*\*\*\*

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

\*\*\*\*\*

The Treasurer reported the following cash balances for the month of December 2019.

General Fund	\$11,730,764.41	EMS Fund	\$ 77,490.30
Road Fund	\$ 1,456,495.60	Special Fund	\$263,045.84
Jail Fund	\$ 112,761.38	Transient Fund	\$ 7,258.00
LGEA Fund	\$ 489,169.04	KACOLT Fund	\$ 66.80
Public Prop.	\$ 8,683.66		

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

\*\*\*\*\*

The Treasurer reported the 2<sup>nd</sup> Quarter Fiscal Year 2019-2020 Financial Statement.

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to approve the Financial Statement.

\*\*\*\*\*

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

From Acct# 01-9200-999	to Acct# 01-5145-322	\$ 144.00
From Acct# 01-5135-441	to Acct# 01-5135-416	\$ 3520.00
From Acct# 01-9200-999	to Acct# 01-5081-586	\$ 1500.00
From Acct# 01-9200-999	to Acct# 01-5081-398	\$15000.00

\*\*\*\*\*

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve the following cash transfers from the General Fund \$60,000.00 to the Road Fund, \$300,000.00 to the Jail Fund and \$90,000.00 to the EMS Fund.

\*\*\*\*\*

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications Inc	5660.40
All Pets (Tabcom, LLC)	215.12
American Roofing & Metal Co Inc	530.36
Atom Chemical Inc	975.00
Barry Campbell	2000.00
Bright Point North America LP	57.24
Centerline Surveying Inc	800.00
Chism's Hardware – FC	80.44
Chris Paiva	360.00
City of Shelbyville	8571.63
City of Simpsonville	149321.81

DC Elevator Company Inc	1500.00
Doug's Tire Center	211.38
Duplicator Sales and Service	369.53
WT's Electric City	239.84
FMS – Facilities Management Services	7010.00
Haymond CPA PSC	220.00
KY County Judge/Executive Association	2240.00
Kentucky Horse Council Inc	100.00
Kenway Distributors	62.49
Lake Country Corporation	894.83
Land Design & Development Inc	2310.00
Lee Masonry Products Inc	250.20
Logan's	202.46
Lorman Education Services Inc	250.00
Lowe's – AS	285.56
Masters' Supply Inc – FC	117.32
NI Government Services Inc	221.18
O'Reilly Auto Parts	36.18
Pitney Bowes Inc	474.45
Shelby Energy Propane Plus	60.00
Purchase Power	863.80
Quill Corp	479.42
Bluegrass Recycling Service Inc	4540.79
Robert Ivers	25.00
Shuck Fence Company	194.00
Sunny Communications Inc	6520.00
US Bank Operations Center (FAC/Detention Ctr Bonds)	45725.00
Wayne Ivers	25.00
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	204.00
Bumper to Bumper Auto Parts #15	108.22
Carriers Concepts LLC	25.00
CCP Industries Inc	652.28
Chism's Hardware – FC	32.32
Doug's Tire Center	230.00
Frankfort Materials Company	362.26
LAVA Systems, LLC	1151.02
Lawson Products	197.41
Logan's	477.62
Lowe's – FC	11.03
Lowe's – RD	1804.94
NAPA	305.64
Purchase Power	.50
Quill Corp	105.16
Shoe Magic, LLC	170.00
Tractor Supply Credit Plan	408.48
US Trailer Center, LLC	290.00
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	7514.64
Bluegrass Septic Service	300.00
Bob Barker Co, Inc	1288.24
Charm-Tex	221.00
Duplicator Sales and Service	287.10
WT's Electric City	4.10
KellWell Food Management, Inc	7586.04
Kenway Distributors	821.24
Lowe's – FC	39.60
Masters' Supply Inc – FC	25.94
MTJ American LLC	1303.35
Shelby Energy Propane Plus	473.43
Satellite Tracking of People LLC	294.00
Sherwin Williams	383.78
Southern Health Partners	41865.72
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	9020.41
Advanced Global Communications Inc	3422.72
Bound Tree Medical LLC	2083.54
Bumper to Bumper Auto Parts #15	6.09
Duplicator Sales and Service	46.05
Freedom Tactical	15.00
Gall's Incorporated	120.00
Huber Tire Inc	77.50
Maverick O2 & Respiratory Equip. LLC	937.69
O'Brien of Shelbyville Inc	492.08

Cont.

Purchase Power  
Quill Corp

4.65  
23.23

\*\*\*\*\*

On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to approve the pay scale for the EMS. This pay scale is recorded in EJO Book O2019 page 108.

\*\*\*\*\*

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered the EMS pay scale become effective February 1, 2020.

\*\*\*\*\*

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to remove from the table the discussion for approval of the Building Inspector Job Description.

\*\*\*\*\*

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to approve the Building Inspector Job Description. This job description is recorded in EJO Book O2019 page 112.

\*\*\*\*\*

On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to enter into an Agreement with McBryer Law Firm for Sexual Harassment Training.

\*\*\*\*\*

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

\*\*\*\*\*

---

Judge/Executive