

Court met pursuant to adjournment this 4th day of August, 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 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. Kingsolver second by Esq. Lisby and carried it is ordered to approve the following cash transfers from the General Fund \$105,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Amazon Capital Services – FC	82.93
Amazon Capital Services	262.66
Shelby County Attorney	5491.66
Chris Paiva	360.00
Code Administrators Association	25.00
Cottrell Farm Equipment Inc	147.99
Donna Rose	498.00
Doug’s Tire Center	42.29
Duplicator Sales and Service	428.81
Earl Dean Drennen	378.60
HMC Service Company	1309.19
Jean Kelley Cunningham	138.00
Kenway Distributors	667.90
KMCA	300.00
Logan’s	83.89
Lowe’s – FC	342.41
Lowe’s – EMA	948.10
Masters’ Supply Inc – FC	16.39
Printing by Zimmerman	58.00
Quill Corp	402.78
John Deere Financial	249.50
Shannon Funeral Service, Inc	600.00
Shelby Main Street Corporation	1750.00
Shelbyville-Shelby County Parks & Rec	42083.33
Shelby Veterinary Clinic	1909.71

Cont.

Shuck Fence Company	144.00
Voyager – AS	228.99
Voyager – Bld Insp	165.42
Voyager – CH Maint	229.75
Voyager – CJE	128.20
Voyager – Coroner	43.51
Voyager – EMA	106.09
Voyager – SCJC	55.78
Voyager – LA	133.45
Wells & Campbell Builders LLC	120.00
<u>ROAD FUND</u>	
Amazon Capital Services	61.78
Bluegrass Farm & Lawn	71.87
Bumper to Bumper Auto Parts #15	1126.33
Certified Laboratories	302.12
Cottrell Farm Equipment Inc	314.48
Duplicator Sales and Service	24.74
Global Rental Co Inc	3620.50
Interstate All Battery Center	135.00
Logan's	434.44
Louisville Paving	397.29
Lyle Abbott	200.14
NAPA	117.65
Quill Corp	58.26
Red Bud Supply	117.27
John Deere Financial	995.07
Saf-Ti-Co	460.95
Shelby Diesel and Machine Repair Inc	441.00
Shoe Magic LLC	340.00
Total Truck Parts	41.29
Tractor Supply Credit Plan	100.41
<u>JAIL FUND</u>	
Advanced Systems Technology Inc	1047.50
ALCCO LLC	16.75
Bob Barker Co Inc	854.50
Chism's Hardware – FC	21.53
Clearwater Packaging DBA CPI/Guardian	309.48
Doug's Tire Center	53.00
J&N Electronics Incorporated	14.43
KellWell Food Management Inc	5176.50
Kenway Distributors	361.50
Lowe's – FC	34.38
Mark's Plumbing Parts & Comm Supply	202.76
Masters' Supply Inc – FC	45.36
Tahoe Ecommerce	1259.68
Republic – Jail Mastercard (9869 & 8655)	13.75
TNT Technologies Inc	195.17
Voyager Fleet Systems Inc	110.11
<u>EMS FUND</u>	
Bumper to Bumper Auto Parts #15	228.73
Freedom Tactical	48.00
Huber Tire Inc	649.06
Maverick O2 & Respiratory Equip LLC	55.39
O'Brien of Shelbyville Inc	362.79
Republic – MC – SCFC – 6830	77.20

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Specific Waste Industries LLC	250.00
Tracy's Home Furnishings	539.99
Voyager Fleet Systems Inc	3721.64

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to add a new Revenue Line 01-4771, KBI Agreement Receipts, to the General Fund.

On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to add a new Appropriation line 01-5047-548, KBI Incentive Payments to the General Fund.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to create a new Revenue line 01-4561 Fiscal Court Filing Fees (AOC Receipts) to the General Fund.

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to transfer budget amount and receipts received Y-T-D for Fiscal Year 2020 – 2021 from the line 01-4532 to 01-4561.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 1st reading an Ordinance relating to Shelby County Budget Amendment.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to add Jon Park to the KDFC accounts, to add Sherri Bridgewaters as the designee and to remove Rusty Newton from the accounts.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to remove Janet Cuthrell, and add Jon Park to the various Fiscal Court financial institution signature cards.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to approve a contract submitted by the Administrative Office of the Courts for preventative maintenance for the Judicial Center with HMC Service Company.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to appoint Janet Cuthrell, Gill Tucker and Josh Hurst to a three-member panel for the 911 Assessment Appeals Board.

On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to approve and revise the EMA Administrative Assistant job description and salary range from \$10.00 to \$14.00 and hour to \$13.00 to \$17.00 an hour effective August 4, 2020. Recorded in EJO Book O2019 page 243.

Esq. Lisby and Esq. Miller voted No.

On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to approve and revise the Occupational License Administrative Assistant job description effective August 4, 2020. Recorded in EJO Book O2019 page 246.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to approve and revise the EMS Administrative Assistant job description and salary range from \$10.00 to \$12.00 an hour to \$13.00 to \$17.00 an hour effective August 4,2020. Recorded in EJO Book O2019 page 248.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to approve a pay rate increase for Michele Richardson, EMS Administrative Assistant, from \$14.76 an hour to \$15.08 an hour effective August 7,2020.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve a pay rate increase for Dana Jenkins, EMA Administrative Assistant, from \$12.57 and hour to \$15.08 an hour effective August 7,2020.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to contribute \$500.00 to the Chamber of Commerce to help with the cost of a job fair.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 1st reading of an Ordinance relating to the amendment of Ordinance #05-05-05, establishing a service fee for enhanced 911 emergency dispatch services.

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

Judge/Executive