

Court met pursuant to adjournment this 15<sup>th</sup> day of December, 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.

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

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On motion by Esq. Miller second by Esq. Metzger 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 November.

General	\$13,820,742.68	EMS	\$ 43,230.26
Road	\$ 1,914,174.98	Special	\$263,045.84
Jail	\$ 63,032.94	Transient	\$ 8,146.66
LGEA	\$ 503,967.46	KACOLT	\$ 66.80
Public Properties	\$ 8,686.67		

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

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On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to approve the following cash transfers from the General Fund \$80,000.00 to the Jail Fund and \$90,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Action Pest Control	100.00
Advanced Global Communications Inc	1638.00
Amazon Capital Services – FC	30.26
Amazon Capital Services	93.23
American Fire & Security LLC	2131.17
Atom Chemical Inc	219.00
Bluegrass Septic Service	250.00
KACO Insurance Agency	8515.57
Bumper to Bumper Auto Parts #15	200.31
Check Property Group LLC	1000.00
Chism’s Hardware – FC	9.80
Chris Paiva	540.00
City of Simpsonville	159686.22

Cont.

Corrigan Electric Company	2953.12
Cottrell Farm Equipment Inc	194.75
Countryside Industries LLC	5000.00
Doug's Tire Center	15.00
Duplicator Sales and Service	160.35
WT's Electric City	450.68
FMS – Facilities Management Services	7010.00
GRA-KAT LLC	40925.00
Johnstone Supply	87.67
Kenway Distributors	59.90
KMCA	225.00
Lowe's – FC	227.34
Masters' Supply Inc – FC	4.37
Matthew Woods	25.00
Purchase Power	4.50
Quill Corp	304.38
Republic – MC – SCFC – 3487 (6830 & 6848)	125.00
Robert Ivers	62.50
Sentinel News	886.05
Shannon Funeral Service Inc	600.00
Shelby Veterinary Clinic	1120.76
Shoe Magic LLC	120.00
Shuck Fence Company	50.00
Steve Edkins	986.00
Talbots Inc	421.00
U of L Health – Shelbyville Hospital	25000.00
US Bank Operations Center (FAC/Detention Center Bonds)	45808.33
Ware Energy	1153.68
Wayne Ivers	25.00
William R Ivers	37.50
Zachary Butler	25.00
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	121.50
Bumper to Bumper Auto Parts #15	12.58
Carriers Concepts LLC	65.00
Chism's Hardware – FC	134.94
Cottrell Farm Equipment Inc	52.22
Doug's Tire Center	1466.00
Global Rental Co Inc	3620.50
H Oil Company	2268.84
LAVA Systems LLC	85.00
Lawson Products Inc	148.45
Logan's	526.71
Lyle Abbott	89.99
NAPA	73.01
O'Brien of Shelbyville Inc	1037.10
Total Truck Parts	1174.93
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	811.00
Bluegrass Septic Service	300.00
Bob Barker Co Inc	207.90
Cintas Fire Protection	156.00
Derby City Sign & Electric Co Inc	375.00
KellWell Food Management Inc	12964.16
Kenway Distributors	678.90

Cont.

Shelby Energy Propane Plus	368.61
Republic – Jail Mastercard (9869 & 8655)	30.29
Southern Health Partners	42703.03
Toshiba Financial Services	347.17
Trane Parts Center	4014.00
<b>EMS FUND</b>	
911 Billing Services & Consultant Inc	8112.68
Advanced Global Communications Inc	728.50
Duplicator Sales and Service	111.41
Maverick O2 & Respiratory Equip. LLC	907.57
NAPA	387.60
O'Brien of Shelbyville Inc	3.36
Print Source Consulting	164.34
Purchase Power	.50
Quill Corp	152.46
S&W Healthcare Corp	5077.55
Specific Waste Industries LLC	150.00

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to amend the County Clerk 2020

Budget by increasing the following expenditures:

Election Expense	\$22,000.00
Deputies Salaries	\$ 5,000.00
Postage Expense	\$23,000.00

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the County Clerk 2021

Budget. This Budget is recorded in EJO Book O2019 page 354.

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Judge Ison read a proclamation recognizing December 31<sup>st</sup> as Eileen Collins Day.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to take the consideration of the Ordinance creating the Shelby County, Kentucky Code Enforcement Board off the table for further consideration of the Court.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 359.

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On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to surplus the following from the Detention Center.

- 2009 Crown Victoria Vin # 2FAHP71V09X120208
- Trane Unit #YCDU3C3LABE
- Daikin Unit #RXYMQ48MVJU
- Control Boards

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On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to revise the following job descriptions.

Chief of Emergency Operations	recorded in EJO Book O2019 page 340
Deputy Chief of Emergency Operations	recorded in EJO Book O2019 page 343
Telecommunicator I	recorded in EJO Book O2019 page 346
Telecommunicator II	recorded in EJO Book O2019 page 348
Supervisor	recorded in EJO Book O2019 page 351

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to appoint Dr. Carlen Phippen to the Shelby County Public Library Board of Trustees.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to re-appoint James M Robertson to the Shelby County Public Library Board of Trustees.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to appoint Wayne Karem to the 109 Board.

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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

