

Court met pursuant to adjournment this 18th day of May, 2021, 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. Hedges second by Esq. Miller and carried it is ordered to approve the minutes of the previous session as presented.

Judge Ison read a proclamation honoring the Shelby County EMS Department n recognition of National EMS week.

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

General Fund	\$15,467,548.51	EMS Fund	\$ 57,292.99
Road Fund	\$ 1,500,515.81	Special Fund	\$263,045.84
Jail Fund	\$ 71,892.25	Transient Fund	\$ 21,339.17
LGEA Fund	\$ 504,071.64	KACOLT Fund	\$ 66.80
Public Properties	\$ 8,687.39		

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

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

From Acct# 01-5115-429	to Acct# 01-5115-725	\$ 38.00
From Acct# 01-9200-999	to Acct# 01-9100-307	\$ 700.00
From Acct# 01-5046-594	to Acct# 01-5046-725	\$ 500.00
From Acct# 01-5046-594	to Acct# 01-5046-445	\$ 500.00
From Acct# 01-5047-569	to Acct# 01-5047-331	\$ 300.00
From Acct# 01-9200-999	to Acct# 01-5020-573	\$ 350.00
From Acct# 01-5047-573	to Acct# 01-5047-398	\$ 100.00
From Acct# 01-5047-573	to Acct# 01-5047-578	\$ 800.00
From Acct# 01-9200-999	to Acct# 01-5090-318	\$ 100.00
From Acct# 01-9200-999	to Acct# 01-5115-398	\$ 5.00
From Acct# 01-5135-578	to Acct# 01-5135-398	\$ 400.00
From Acct# 01-5135-578	to Acct# 01-5135-578-01	\$ 150.00
From Acct# 01-5205-578-0	to Acct# 01-5205-398-01	\$ 400.00
From Acct# 03-5101-573	to Acct# 03-5101-398	\$ 200.00

Cont.

From Acct# 03-5101-578	to Acct# 03-5101-578-01	\$ 200.00
From Acct# 09-5140-573	to Acct# 09-5140-398	\$ 700.00
From Acct# 01-9200-999	to Acct# 01-5025-556	\$ 130.00
From Acct# 01-9200-999	to Acct# 01-5010-368	\$ 400.00
From Acct# 01-5001-104	to Acct# 01-5001-103	\$ 150.00
From Acct# 01-5001-127	to Acct# 01-5001-105	\$ 100.00
From Acct# 01-5015-179	to Acct# 01-5015-101	\$ 700.00
From Acct# 01-5015-185	to Acct# 01-5015-103	\$1700.00
From Acct# 01-9200-999	to Acct# 01-5020-101	\$ 140.00
From Acct# 01-9200-999	to Acct# 01-5020-103-01	\$ 10.00
From Acct# 01-9200-999	to Acct# 01-5025-101	\$ 980.00
From Acct# 01-5040-319	to Acct# 01-5040-102	\$.05
From Acct# 01-5001-104	to Acct# 01-5046-107	\$2400.00
From Acct# 01-5047-319	to Acct# 01-5047-105	\$ 50.00
From Acct# 01-5047-319	to Acct# 01-5047-107	\$ 5.00
From Acct# 01-9200-999	to Acct# 01-5060-101	\$.10
From Acct# 01-5145-159	to Acct# 01-5145-103	\$ 715.00
From Acct# 01-5145-159	to Acct# 01-5145-107	\$1015.00
From Acct# 01-5215-408	to Acct# 01-5215-161	\$ 80.00
From Acct# 02-6105-143	to Acct# 02-6103-102	\$.05
From Acct# 03-5101-103	to Acct# 03-5101-177	\$ 4500.00
From Acct# 09-5140-137	to Acct# 09-5140-107-01	\$.05
From Acct# 02-9400-209	to Acct# 02-9100-521	\$ 33.65
From Acct# 09-9200-999	to Acct# 06-5140-592	\$20000.00
From Acct# 01-9200-999	to Acct# 01-5135-420-03	\$36000.00
From Acct# 02-9200-999	to Acct# 02-6105-405	\$13000.00
From Acct# 02-6105-471	to Acct# 02-6105-405	\$20000.00
From Acct# 02-6105-405-01	to Acct# 02-6105-405	\$ 5000.00
From Acct# 02-6105-592	to Acct# 02-6105-405	\$25000.00
From Acct# 02-6105-459	to Acct# 02-6105-405	\$ 6000.00
From Acct# 02-6105-409	to Acct# 02-6105-405	\$ 2900.00
From Acct# 02-6105-427	to Acct# 02-6105-405	\$ 5100.00
From Acct# 01-5315-586	to Acct# 01-5315-445	\$ 150.00

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$330,000.00 to the Road Fund, \$30,000.00 to the Jail Fund and \$100,000.00 to the EMS Fund.

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

GENERAL FUND

Action Pest Control	196.00
Advanced Global Communications Inc	1711.00
Amazon Capital Services – FC	133.52
American Fire & Security LLC	1354.00
Andriot's Paint	7.31
Baptist Health Medicine/Systoc	30.00
Bentley Monument	600.00
Bumper to Bumper Auto Parts #15	57.90

Cont.

Check Property Group LLC	1000.00
Chris Paiva	360.00
Shelby County Clerk	8572.90
Kentucky State Treasurer	82.00
Cottrell Farm Equipment Inc	101.70
Countryside Industries LLC	6300.00
Craig Myatt	25.80
Cummins Sales and Service	1405.47
WT's Electric City	92.69
Facilities Management Services	7010.00
Gall's Incorporated	189.00
Johnny's Lawn Service	75.00
Kenway Distributors	35.90
Kimberle Scruggs LLC	117.24
KIPDA	34346.63
KMCA	3328.99
K Norman Berry Associates Architects	19421.00
KY Tri-County Chapter #125, NABVETS	150.00
Land Design & Development Inc	405.00
Logan's	88.09
Lowe's – FC	351.91
Lowe's – EMA	85.46
Masters' Supply Inc – FC	553.37
MD Electric Company	1662.00
O'Reilly Auto Parts	12.99
Print Source Consulting	272.76
Purchase Power	247.91
Quill Corp	273.22
Republic – MC – SCFC – 3487 (6830 & 6848)	58.85
Robert Ivers	25.00
John Deere Financial	37.99
S&W Healthcare Corp	809.23
Sentinel News	210.80
Serenity Center	2499.99
Shelby Veterinary Clinic	1141.24
SJB Sports Legends	1800.00
KY State Treasurer	500.00
US Bank Operations Center (FAC/Detention Center Bonds)	45875.00
Waddy Baptist Church	150.00
Walmart	12.98
Wayne Ivers	25.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	1571.44
Bumper to Bumper Auto Parts #15	53.46
Carriers Concepts LLC	25.00
Certified Laboratories	605.03
Deere & Company	189468.48
Duplicator Sales and Service	28.39
Eden Fence Inc	41811.04
Kentucky Association of Counties	33.65
LAVA Systems LLC	119.97
Lawson Products Inc	196.00
Logan's	397.83
Louisville Paving	351.54
Lowe's – RD	553.43

Cont.

Paul Miller Ford Inc	38264.49
John Deere Financial	26.85
Share Corporation	167.18
Sherwin Williams	85.18
Structures Unlimited LLC	22896.25
Sue Carole Perry	15.00
The Boot Depot	152.96
Total Truck Parts	582.72
Tractor Supply Credit Plan	147.96
<u>JAIL FUND</u>	
Advanced Global Communications Inc	741.00
Bluegrass Septic Service	300.00
Bob Barker Co. Inc	1528.05
C&T Design and Equipment Co Inc	347.52
WT's Electric City	22.84
H Oil Company	887.70
KellWell Food Management Inc	13795.58
Kenway Distributors	2352.98
LA Lawn and AG Sales and Service	90.67
Mark One Manufacturing	3240.00
Masters' Supply Inc – FC	86.98
Quill Corp	211.84
Republic – Jail Mastercard (9869 & 8655)	247.47
Siegel's Uniforms	140.00
Thomson Reuters – West	385.00
Toshiba Financial Services	428.43
Ware Energy	513.06
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	7733.88
Advanced Global Communications Inc	788.50
American Heart Association Inc	2436.50
Anderson County Fiscal Court	7.20
Anthem – Central Region	338.67
Baptist Health Medicine/Systoc	60.00
Best-One Shelbyville	138.00
Betty Shipp	29.54
Betty J Small	17.94
Betty Louise Brookshire	140.17
Brooke Pepper	200.00
Bumper to Bumper Auto Parts #15 – EMS	7.98
Calvin Logsdon	100.00
Eleanor Warford	121.11
WT's Electric City	289.20
Emergency Medical Training Professionals LLC	3800.00
Emergency Repair Inc	6872.01
Freedom Tactical	1306.00
Jane Bellman	270.00
Kenway Distributors	1951.99
Leroy Coffey	122.14
Maverick O2 & Respiratory Equip. LLC	880.32
Mohawk Medical	61.42
Nylah N Smith	50.00
Penn Care Inc	737.35
Purchase Power	1.02
Republic – MC – SCFC – 3487 (6830 & 6848)	620.00

Cont.

Southern Communications and Consultants Inc	975.80
Specific Waste Industries LLC	200.00
Stryker Sales Corporation	21065.00
Tricare East	346.11
Walmart	82.96

On motion by Judge Ison second by Esq. Metzger and carried it ordered to introduce for 2nd reading an Ordinance relating to the 2021-2022 Shelby County Fiscal Court annual budget and pre-approved standing orders.

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 565.

Esq. Eades, Esq. Miller and Esq. Lisby presented materials of updated information released by the U.S. Treasury Department relating to Local Fiscal Recovery Funds.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 2nd reading of an Ordinance repealing the Shelby County Code of Ordinances Chapter 150: Building Regulations and simultaneously enacting a new ordinance addressing Building Regulations in Shelby County.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 593.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered for the County Treasurer to complete and sign UHC EFT form, Direct Payment Agreement, and KAHP EFT Authorization form.

On motion by Judge Ison second by Esq. Webb and carried it is ordered that the first reading of a zone change on 60.47 acres located on Southville Pike be considered finding of fact only. Esq. Miller voted no.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 1st reading and Ordinance approving the recommendation of Triple S Planning & Zoning granting a zone change of 60.47 acres located on Southville Pike from Agricultural to Residential Estates.

On motion by Esq. Metzger second by Esq. Eades and carried it is ordered to approve the 2021-2022 Anderson and Spencer County inmates housing contracts.

On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to approve the Substance Abuse Program contract with a \$1.00 increase in per diem per day for SAP inmates.

Judge Ison reported that he would be signing the joint merger petition of the Waddy Fire Protection Tax District and the East U.S. 60 Fire Protection District.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to solicit bids for a new ambulance.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to solicit bids for rock, in place paver patching, and striping.

On motion by Esq. Metzger second by Esq. Hedges and carried it is ordered to approve the monthly maintenance agreement with Duplicator Sales and Service.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to salvage a Savin/8035 SP copier, Serial #9365600817 from the Animal Shelter.

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to surplus an HP Color Laser Jet Pro M252dw printer, serial #VNB3B43608, from Occupational License Office.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to hire Stephanie Moore as full-time Telecommunicator with 911 Dispatch with an hourly rate of \$19.00 effective May 26, 2021.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to appoint Doug Welch to the Joint Human Rights Commission. Term to expire June 30, 2025.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to re-appoint David Miles to the Simpsonville Fire Board of Trustees. Term to expire June 30, 2024.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to re-appoint Danny Eades to the Shelbyville Municipal Water Board. Term to expire June 30, 2023.

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

Judge/Executive