

Court met pursuant to adjournment this 16th day of November, 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 McGee 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. Eades 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 October.

General Fund	\$12,178,507.48	EMS Fund	\$ 70,296.92
Road Fund	\$ 1,748,672.62	Special Fund	\$262,872.64
Jail Fund	\$ 101,419.12	Transient Fund	\$ 22,532.45
LGEA Fund	\$ 504,198.72	KACOLT Fund	\$ 66.80
Fed. Grants Fund	\$ 4,619,200.75	ABC Fund	\$ 5,895.29
Public Prop. Fund	\$ 8,688.26		

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

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

From Acct# 09-5140-568-01	to Acct# 09-5140-441	\$ 4,000.00
From Acct# 07-9100-902	to Acct# 07-9100-499	\$15,000.00

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$150,000.00 to the Jail Fund and \$150,000.00 to the EMS Fund. From the previous court meeting, of the \$50,000.00 requested for the Jail Fund, \$30,000.00 was transferred, of the \$30,000.00 requested for the EMS Fund, \$25,000.00 was transferred.

On motion by Esq. Metzger 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	1843.00
Amazon Capital Services – FC (#A11V)	381.56
Andrew Keller	90.59
Baptist Health Medicine/Systoc	90.00
KACO Insurance Agency	101.80
Bumper to Bumper Auto Parts #15	343.15
Check Property Group LLC	1000.00
Chris Paiva	360.00
City of Simpsonville	168301.33
Countryside Industries LLC	2300.00
Dan Ison	11.00
Dollar General Partners	1103.67
Doug’s Tire Center	63.38
Duplicator Sales and Service	14.68
WT’s Electric City	669.81
FMS – Facilities Management Services	7010.00

Grainger	66.10
Haymond CPA PSC	255.00
Jon Park	117.34
Kentucky Air Center Inc	200.00
Kenway Distributors	358.54
K Norman Berry Associates Architects	590.00
Landmark Community Newspapers	150.00
NAPA	51.14
O'Brien of Shelbyville Inc	48.34
Shelby County Parks Foundation	47291.66
Print Source Consulting	436.74
Purchase Power	43.46
Quill Corp	227.13
Republic – MC – Treasurer – 6848	61.78
Republic – MC – SCFC – 3487 (6830 & 6848)	195.00
Robert Ivers	75.00
Sentinel News	945.70
Shelby Suburban Fire District	500.00
Shelby Veterinary Clinic	1445.57
Sherri Bridgewaters	26.63
SK Zimmerman	56.15
The Boot Depot	311.00
Trane Supply	718.97
Vector Engineers Inc	480.00
Walker's Paint & Body Inc	584.87
Capital One – Walmart	84.36
Wayne Ivers	25.00
William R Ivers	25.00
Zachary Butler	25.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	169.00
Bumper to Bumper Auto Parts #15	135.79
Doug's Tire Center	1244.00
Duplicator Sales and Service	34.89
WT's Electric City	140.00
Grainger	185.67
O'Brien of Shelbyville Inc	410.45
Quill Corp	192.75
The Boot Depot	659.46
ALCCO, LLC	9.20
Carriers Concepts LLC	225.00
Global Rental Co Inc	3620.50
Hanson Aggregates Midwest Inc	9412.81
J Edinger & Son Inc	234.00
Lawson Products Inc	174.03
Logan's	428.26
John Deere Financial	8406.85
Total Truck Parts	198.50
Tractor Supply Credit Plan	36.85
<u>JAIL FUND</u>	
Advanced Global Communications Inc	1682.50
Doug's Tire Center	764.00
WT's Electric City	8.55
Kenway Distributors	1226.03
Bluegrass Septic Service	575.00
Bob Barker Co Inc	1064.22
Charm-Tex	358.00
Darrell Cox	43.00
KellWell Food Management Inc	13559.76
Republic – Jail Mastercard (9869 & 8655)	412.37
Siegel's Uniforms	62.00
Southern Health Partners	42703.03
SWH Supply Co	411.95
TNT Technologies Inc	752.88
Toshiba Financial Services	350.00
<u>EMS FUND</u>	
Advanced Global Communications Inc	873.50
Duplicator Sales and Service	44.85
WT's Electric City	348.70
Purchase Power	1.06
Sentinel News	43.24
Capital One – Walmart	74.04
911 Billing Services & Consultant Inc	9246.81
American Heart Association Inc	719.00

Cont.

Bound Tree Medical LLC	1318.49
Ferno – Washington Inc	3611.57
Freedom Tactical	436.00
Lowe’s – EMS	279.17
Maverick O2 & Respiratory Equip LLC	1043.26
Solid Waste (109 Board)	15.75
FED. GRANTS FUND	
Republic – MC – SCFC – 3487 (6830 & 6848)	9762.03
911 Fleet & Fire Equipment	23130.00
OPS Supply Inc	10042.00
Stites & Harbison PLLC	573.75

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to issue incentive payment in the amount of \$4372.96 to Magistrate, Danny Eades for completion of his forty hours of training for the calendar year 2021.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to introduce for 2nd reading of a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance:05-18-03, Amendment 4 (Weiland Gravity Sewer Project).

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 773.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve ARPA Application Request approved by the Fiscal Recovery Committee.

- 2021-20 Mt. Eden Fire Station #2 addition \$59,760.00

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to donate \$500.00 to the Bagdad Ruritan Club for Christmas in Bagdad.

The following bids were submitted for a new Ambulance:

Atlantic Emergency Solutions (Custom Truck & Body Works)	\$196,560.00
Atlantic Emergency Solutions (PL Custom Ambulance)	\$220,303.00
PennCare (Bruan Ambulance)	\$240,868.00

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to accept the bid from PennCare, as the other bids did not meet specifications.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to purchase a new vehicle for Maintenance Department. Esq. Miller voted no.

- O'Brien Ford (2022 Ford F-150 Super Cab \$29,981.02

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to authorize Judge Executive to execute the contract for Simpsonville EMS Station Building Renovation with K. Norman Berry and Associates. Esq. Miller voted no.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to authorize Judge Executive to execute the contract for the Historic Shelby County Courthouse/Masonry and Window Replacement with K. Norman Berry and Associates. Esq. Miller voted no.

George Robinson addressed the Court regarding the old Jail and its history. Mr. Robinson suggested that funding be sought to protect the history.

Fielding Ballard addressed the Court regarding the use of the Stratton Center.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following guidelines for the use of the Stratton Center. Motion carried with Esq. Miller and Esq. Kingsolver voting no.

- Community groups and non-profits (with proof of status) shall use the facility at no charge, however there will be a \$100.00 security deposit.
- The County Insurance with KACO will cover the facility. Any commercial usage must provide insurance.
- The fee will be \$50.00 per hour with a minimum fee of \$100.00 and a maximum fee of \$200.00.
- The rental agreement will be revised with advice from the County Attorney.
- The guidelines will be re-visited in 6 months.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to appoint Darlene Arington and Mary Courtney to the Shelby County Extension Council. Term commencing 1/1/2022 and expiring 12/31/2025.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to appoint Jason Armao to the Shelby County Fire District Board. Term commencing 12/1/2021 and expiring 6/30/2022 upon election.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to approve part-time 911 Dispatch Telecommunicator I job description. Pay range will be \$14-\$20 per hour. This job description is recorded in EJO Book O2019 page776.

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

Judge/Executive

