Court met pursuant to adjournment this 2<sup>nd</sup> day of August, 2022, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby

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.

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Court was called to order at 6:30 p.m.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to approve the minutes of the previous session as presented.

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to approve the following Budget Transfers:

From Acct# 01-5335-334 to Acct# 01-5420-177 \$13,700.00

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On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$140,000.00 to the EMS Fund. From the previous court meeting, of the \$40,000.00 requested for the Road Fund \$0.00 was transferred, of the \$50,000.00 requested for the Jail Fund \$0.00 was transferred and of the \$150,000.00 requested for the EMS Fund \$100,000.00 was transferred.

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

GENERAL FUND	
ADP total Source DE IV Inc	57.69
Amazon Capital Services – FC (#A11V)	800.76
Ashley Miller (Esq. Miller abstained)	100.00
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
KACO Insurance Agency	102.82
Bumper to Bumper Auto Parts #15	298.40
Chris Paiva	360.00
Derrick Beckham	100.00
Duplicator Sales and Service	329.13
Gray Electric	25.00
Julie Kinsolving	100.00
Justice #1233 DBA: Tween Brands Inc	411.00

Cont.

Warranth MANNIARIA	4.00.00
Kenneth W Nation	160.00
Kentucky Psychological Associates LLC	975.00
Lee Masonry Products Inc	36.74
Lindsey Allen	50.00
Lowe's – FC	386.52
Lowe's – AS	71.22
Shelby Main Street Corporation	1916.66
Patton Unlimited Inc DBA: Miracle of KY & TN	4120.00
NAPA	206.61
KY State Treasurer	10.00
Printing by Zimmerman	157.04
Quill Corp	168.72
Republic – MC – SCFC – 3487 (6830)	82.50
Robert Leon Ivers	50.00
Shelby Veterinary Clinic	3731.62
Sue Carole Perry	100.00
Underwriters Safety and Claims	1000.00
Vector Engineers Inc	300.00
US Bank Voyager	28.73
Voyager – AS	311.34
Voyager – BI	180.09
Voyager – CC	554.94
Voyager – CH Maint	867.69
Voyager – CJE	202.14
Voyager – Coroner	118.71
Voyager – EMA	267.11
Voyager – SCJC	89.61
Wayne Ivers	25.00
Zachary Butler	25.00
Shelbyville-Shelby County Parks & Rec	47291.66
ROAD FUND	
Bumper to Bumper Auto Parts #15	99.95
Quill Corp	26.78
AirHydro Power	75.61
Clore Agri-Company LLC	475.45
Cottrell Farm Equipment Inc	2904.83
Doug's Tire Center Inc	560.51
Lawson Products Inc	78.60
Logan's	461.73
Pro Chem Inc	529.62
Wright Implement	3.99
JAIL FUND	
Doug's Tire Center Inc	45.30
Advanced Systems Technology Inc	1760.00
Bob Barker Co Inc	538.41
Charm-Tex	1613.70
Derby Fire Services LLC	556.00
Hobart Service: ITW Food Equipment Group LLC	918.32
KellWell Food Management Inc	16237.48
Kenway Distributors	1275.60
Mark's Plumbing Parts & Comm. Supply	610.83
Masters' Supply Inc – FC	9.13
Matly Digital Solutions LLC	425.32
Republic – Jail MC (9869 & 8710)	271.30
Vittitow Refrigeration Inc	378.00

## **EMS FUND**

Bumper to Bumper Auto Parts #15	75.91
Lowe's – FC	52.16
Republic – MC – SCFC – 3487 (6830)	200.00
US Bank Voyager	12675.62
Kentucky State Treasurer	5793.00
Maverick O2 & Respiratory Equip. LLC	171.00
Mohawk Medical	916.24
Simpsonville Towing & Recovery LLC	324.50
Specific Waste Industries LLC	168.75
University of Louisville Physicians Inc	148.00

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve the Pre-Approved Payroll & Claim Expenses issued in July 2022, Payroll with registers (7/14/2022 & 7/28/2022).

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to solicit Request for Proposal from Banking Institutions for County Banking Business.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to add Appropriation Line 79-5010-446 in Clerk Permanent Storage Fund into the Pre-Approved Standing Order List for Fiscal Year 2022-2023. Esq. Miller voted No.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to pay each member of the Board of Assessment and Appeals Board \$100.00 per meeting. Esq. Miller abstained.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 2<sup>nd</sup> Reading of an Ordinance relating to Industrial Revenue Bonds.

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 O2022 page 500.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to introduce a Resolution authorizing the County Judge/Executive to execute a Memorandum of Agreement between Shelby County Fiscal Court and Koetter Spirits, LLC. This Resolution is recorded in EJO Book O2022 page 506.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to donate an Ambulance to Letcher County, due to Eastern Ky Flood.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to hire Norris Beckley as part-time AOC Officer with a pay rate of \$15.00 per/hr, effective 7/14/2022.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to hire Wesley Tingle, as full-time Deputy Sheriff, with a pay rate of \$26.00 per/hr, effective 7/25/2022.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to hire Frank Conway as full-time School Resource Officer, with a pay rate of \$26.00 per/hr, effective 8/8/2022.

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On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to increase pay rate for Deputy Ryan Whatley, from \$25.00/hr to \$26.00/hr, effective 7/22/2022.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to hire Mark Todd as full-time Custodian for the Judicial Center with a pay rate of \$17.00/hr, effective 8/5/2022.

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to hire Alexis Bell as part-time Telecommunicator with a pay rate of \$18.00/hr effective 8/5/2022.

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On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to increase pay rate for Scott Bentley, Landfill Operator II, from \$20.28/hr to \$20.53/hr, effective 7/22/2022.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to hire Brian Lawrence, as full-time Deputy Jailer with a pay rate of \$16.00/hr, effective 8/2/2022.

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On m	otion by Esq.	Webb second b	y Esq. Lisby a	nd carried it	is ordered to	hire Rach	el Showalter,	as full-time
Deputy Jailer, v	vith a pay rate	of \$16.00/hr, 6	effective 8/2/	2022.				

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to hire Zachary Miller as part-time EMT with a pay rate of \$15.00/hr, effective 8/5/2022.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to change the following from Contract Employees to Temporary Intermittent under the County Human Resources Procedures.

Lindsey Allen	\$15.00/hr
Chris Barnes	\$15.00/hr
Gene Bohannon	\$15.00/hr
Zach Butler	\$15.00/hr
Wayne Ivers	\$15.00/hr
Robert Ivers	\$15.00/hr
Robbie Ivers	\$15.00/hr
Matt Woods	\$15.00/hr

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On motion by Judge Ison second by Esq. Webb and carried it is ordered the court session be closed to discuss property issues.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered the court go back in open session.

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On motion by Esq. Webb second by Esq. Eades and carried it is ordered to donate \$500.00 to Swish 2 Success back to school event.

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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 Ison announced there will be a Public Hearing on August 16,2022 at 9:50 a.m., pertaining to tax rates.

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Judge/Executive		