Court met pursuant to adjournment this 18th day of February, 2025, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby

Esq. Riddle Esq. Swindler Esq. Waller Esq. Witt

Judge/Executive Dan Ison presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee and County Clerk Tony Harover also present.

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

On motion by Esq. Hedges second by Esq. Riddle 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 January.

General	\$24,835,199.42	Transient	\$ 33,636.06
Road	\$ 1,820,828.55	Equitable	\$ 7,654.47
Jail	\$ 265,601.94	KACOLT	\$ 226.12
LGEA	\$ 559,968.48	Clerk Storage	\$203,567.24
Fed. Grants	\$ 3,855,875.59	Opioid	\$529,979.78
EMS	\$ 147,476.02	ABC	\$ 69,003.85
Special	\$ 00.00	Public Prop.	\$ 9.415.86

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

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve the following Budget Transfers.

From Acct# 09-5140-137	to Acct# 09-5140-544	\$ 1,000.00
From Acct# 01-5115-319	to Acct# 01-5115-199	\$ 7.00
From Acct# 01-5205-599	to Acct# 01-5205-302	\$ 115.00
From Acct# 01-5335-334	to Acct# 01-5086-334	\$ 6,800.00
From Acct# 03-5101-186	to Acct# 03-5101-179	\$ 1,280.00
From Acct# 01-5145-159	to Acct# 01-5145-205	\$ 2,000.00
From Acct# 01-5135-739	to Acct# 01-5135-336	\$ 6,000.00
From Acct# 01-5081-175	to Acct# 01-5081-399	\$50,000.00
From Acct# 01-5212-398-01	to Acct# 01-5212-107	\$ 600.00
From Acct# 01-5205-403	to Acct# 01-5205-429	\$ 500.00
From Acct# 01-5205-723	to Acct# 01-5205-550	\$15,000.00
From Acct# 01-5205-739	to Acct# 01-5205-578-0	\$ 2,000.00
From Acct# 01-5205-999	to Acct# 01-5205-592	\$ 1,000.00
From Acct# 01-5050-599	to Acct# 01-5050-573	\$ 50.00
From Acct# 01-5001-210	to Acct# 01-5001-569	\$ 50.00
From Acct# 01-5335-406	to Acct# 01-5080-721	\$ 1,700.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following Cash Transfers from the General Fund \$150,000.00 to the Jail Fund and \$50,000.00 to the EMS Fund. From the previous court session of the \$125,000.00 requested for the EMS Fund \$125,000.00 was transferred.

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A&D HVAC LLC 125.00 Advanced Global Communications Inc 4790.42 Alarcon Pro Painting 9423.75

Amazon Capital Services – FC (#A11V)	(67.16)
Andrew Ballard	730.70
Andriot's Paint	67.77
Check Property Group LLC	2500.00
Chris Paiva	540.00
Shelby County Clerk	6.00
Code Administrators Association of Kentucky	60.00
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Comfort Systems USA	9605.67
Derek W. Smith	5820.69
Duplicator Sales and Service	152.74
WT's Electric City	706.67
Visa (3116)	61.38
Visa (5095)	180.88
Haymond CPA PSC	300.00
HMC Service Company	3211.20
J. Edinger & Son Inc	3204.00
Kentucky State Treasurer	39.00
Kenway Distributors	1289.50
Kinkead & Stilz PLLC	1350.30
KMCA	480.00
Lowe's – FC (7961)	694.64
Magnolia Animal Clinic	3215.40
Masters' Supply Inc. – FC	584.18
Kentucky State Treasurer (Notary Commissions)	10.00
Patrick Wehby	3257.01
Shelby Propane Plus	60.00
Purchase Power	250.43
Quill Corp	568.99
Radio Communications	1426.50
Ramon Eric Garcia	6634.66
Richard Schleifer	2913.39
Sentinel News %: Paxton Media Group – CJE	300.00
Sentinel News %: Paxton Media Group – FC	889.79
Subscribers Renewals (Sentinel)	87.99
Shuck Fence Company	642.00
Skelton's Plumbing	143.34
Suburban Propane	605.29
Todd's Place Express LLC	70.00
Countryside Industries LLC	6200.00
ROAD FUND	
Advanced Global Communications Inc	204.80
Duplicator Sales and Service	51.99
Lyle Abbott – Abbott's Tool LLC	139.51
Amazon Capital Services – RD (#A2V8U)	158.34
Bluegrass International Trucks Inc	1641.18
Bumper to Bumper Auto Parts #15	372.35
Carriers Concepts LLC	215.00
Certified Laboratories	394.95
CNH Industrial Capital America LLC	3646.83
Everon LLC	471.00
Lawson Products Inc	151.50
Logan's	781.16
Lowe's – RD (1792)	10.43
Momar Inc	150.68
Sentinel News %: Paxton Media Group – RD	243.18
Total Truck Parts	243.18
Tractor Supply Credit Plan	74.24
JAIL FUND	
Advanced Global Communications Inc	914.80
Amazon Capital Services – FC (#A11V)	312.62
Comfort Systems USA	525.04
Duplicator Sales and Services	657.26
Kentucky State Treasurer	147.00
Kenway Distributors	952.20
Lowe's – FC (7961)	90.05
Masters' Supply Inc – FC	338.68
Shelby Propane Plus	839.81
Logan's	507.28
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Advanced Systems Technology Inc	10000.00
Axon Enterprise Inc	299.52
Bob Barker Co Inc	6884.02
Charm-Tex	4179.70
Comprehensive Correctional Care	60255.29
Derby Fire Services Inc	2457.84

Dine Company J&N Electronics Inc	157.11 121.54
KY Jailers Association	1575.00
Mark's Plumbing Parts & Comm. Supply	1147.50
MTJ American LLC	5500.00
Odell Equipment & Supply	304.50
Omega Plastics Corp of Kentucky	581.50
Shepherd's House Kentucky Inc	10620.00
Silco Fire & Security	1435.50
Summit Food Services LLC	19622.17
SWH Supply Co	791.69
EMS FUND	
Advanced Global Communications Inc	824.00
Amazon Capital Services – FC (#A11V)	1435.18
Duplicator Sales and Service	49.43
911 Billing Services & Consultant Inc	12591.96
Everon	50.00
American Heart Association Inc	2753.60
Best-One Shelbyville	2045.10
Emergency Repair Inc	793.90
Estate Renovations	12396.70
Freedom Tactical	265.00
Gall's Incorporated	126.61
Grainger	34.70
Maverick O2 & Respiratory Equip. LLC	1545.76
NAPA	949.24
Prodigy EMS Inc	3500.00
Specific Waste Industries LLC	62.00
Capital One – Walmart	909.56
ABC FUND	
Shelby County Fiscal Court – General Fund	6548.19

County Treasurer Sheila McGee presented to the Court the County Budget Preparation Timetable for Fiscal Year 2025-2026.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to approve sole bid for the purchase of two 2025 Ford F150 XL Crew Cab trucks from O'Brien Ford in the amount of \$46,489.78 each.

Sheriff Mark Moore presented the Court with a check in the amount of \$176,777.69 for the 2024 Sheriff Office excess fees.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve Fiscal Court's receipt of refrigerator from Shelby County Health Department; surplused refrigerator will be donated to Father's Love.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to reappoint Gary Walls to the Triple S Board of Planning and Zoning, term to expire 12/31/2028.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to reappoint Darren Wills to the Triple S Board of Adjustments, term to expire 12/31/2028.

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to Introduce for first reading of an Ordinance repealing Shelby County Code of Ordinance No. 07-20-05 and simultaneously enacting a new Ordinance addressing nuisances in Shelby County. Esq. Eades and Esq. Waller voted No.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to introduce for first reading of an Ordinance enacting and adopting a supplement to the Code of Ordinances of Shelby County.

 $Visit\ Shelby KY\ Tourism\ presentation-Janette\ Marson,\ President/CEO\ Shelby KY$

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to hire Cameron Hamilton as parttime Coroner Transporter with a pay rate of \$16.44/hr. effective 2/21/2025.

On motion by Esq. Waller second by Esq. Witt and carried it is ordered to hire Ryan Derrough as full-time Deputy Jailer with a pay rate of \$19.00/hr. effective 2/24/2025.

On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to hire Scott Smith as full-time EMT with an annual salary of \$59,455.00 effective 2/21/2025. This is aligned with our pay scale for 10 years' experience.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to hire Derik Gaslin as full-time EMT with an annual salary of \$59,455.00 effective 2/21/2025. This is aligned with our pay scale for 10 years' experience.

On motion by Esq. Eades second by Esq. Witt and carried it is ordered to hire Steven Richardson as full-time Deputy Sheriff with a pay rate of \$19.00/hr. effective 2/28/2025.

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

COMMITTEES

Esq. Eades	Special Funds (ARPA/Opioid) Animal Control	Standing meeting 3 rd Tuesday monthly following Fiscal Court
		Standing meeting 3 rd Tuesday monthly 9:00 a.m.
Esq. Lisby	Finance	Standing meeting 3 rd Tuesday monthly following Fiscal Court ***March – June*** additional meeting will be held 1 st Tuesday Monthly @ 5:00 p.m.
Esq. Witt	Jail	Standing meeting 2 nd Wednesday monthly 9:00 a.m. Court House ***Special meeting 2/19/2025 9:00 a.m. Court House ***
Esq. Riddle	EMS	Standing meeting 2 nd Friday every other month 8:00 a.m. ***Special meeting 2/26/25 8:00 a.m. ***

Judge/Executive