Court met pursuant to adjournment this 6<sup>th</sup> day of May, 2025, with the following members present.

Esq. Hedges Esq. Lisby Esq. Swindler Esq. Waller Esq. Hedges Esq. Eades

Esq. Riddle 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 6:00 p.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.

\*\*\*\*\*\*

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

From Acct# 01-5020-308	to Acct# 01-5020-445	\$ 825.00
From Acct# 01-5020-334	to Acct# 01-5020-445	\$ 360.00
From Acct# 02-6103-445	to Acct# 02-6105-592	\$ 1,000.00
From Acct# 09-5140-441	to Acct# 09-5140-481	\$ 2,000.00
From Acct# 01-5040-725	to Acct# 01-5040-319	\$ 1.400.00
From Acct# 03-5101-481-01	to Acct# 03-5101-315	\$11,000.00
From Acct# 03-5101-334	to Acct# 03-5101-315	\$ 4,000.00
From Acct# 03-5101-411	to Acct# 03-5101-315	\$ 6,000.00
From Acct# 01-5020-398	to Acct# 01-5020-429	\$ 150.00
From Acct# 02-6105-427	to Acct# 02-6105-592	\$ 5,000.00
From Acct# 02-6105-586	to Acct# 02-5160-309	\$ 600.00
From Acct# 02-6105-586	to Acct# 02-6105-330	\$ 2,000.00
From Acct# 01-5335-334	to Acct# 01-5205-177	\$36,000.00
From Acct# 01-5335-334	to Acct# 01-9100-521	\$ 100.00
From Acct# 01-5047-548	to Acct# 01-5047-567	\$15,000.00
From Acct# 01-5065-192	to Acct# 01-5010-368-01	\$ 750.00

\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the following Cash Transfers from the General Fund \$80,000.00 to the Road Fund and \$450,000.00 to the EMS Fund. From the previous Court session of the \$100,000.00 requested for the Road Fund \$100,000.00 was transferred, of the \$280,000.00 requested for the Jail Fund \$280,000.00 was transferred and of the \$275,000.00 requested for the EMS Fund \$275,000.00 was transferred.

\*\*\*\*\*\*

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to pay the following Bills:

GENERAL FUND	
Shelby County 911/Dispatch	34.80
A&D HVAC LLC	26432.49
Action Pest Control	296.00
Advanced Global communications Inc	117.50
KACO All Lines Funds – KALF	70.64
Amazon Capital Services – FC (#A11V)	1509.73
A Plus Cleaning Services LLC	8500.00
AT&T Mobility – Firstnet	799.96
County Attorney	3572.41
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Bolt Law PLLC	1180.00
Chris Paiva	360.00
Shelby County Clerk	9747.15
CopQuest Inc	102.16

0.1.115	40.50
Cottrell Farm Equipment Inc Countryside Industries LLC	40.50 10600.00
Deadly Threat Inc	478.00
Kentucky State Treasurer – Div. of Admin. Support	63.25
Doug's Tire Center Inc	20.00
Duplicator Sales and Service	311.90
WT's Electric City	4092.40
Estate Renovations	14812.55
Fire Cam LLC FiscalSoft LLC – Black Mountain Software	599.70 48382.00
Visa (3116)	463.92
Gall's Incorporated	86.98
Gardner Electric LLC	7382.00
HMC Service Company	1377.55
John Deere Financial	86.90
Kenway Distributors	210.00
Kinser & Kinser Inc KMCA	360.00 480.00
KOI Auto Parts % Fisher Auto Parts	1632.12
L&W Emergency Equipment	1950.00
Lewis Mathis	1500.00
Logan's	132.84
Lowe's – FC (7961)	831.71
Lowe's – EMS (9863)	29.00 5029.90
Magnolia Animal Clinic Shelby Main Street Corporation	1916.66
Marmic Fire & Safety	1791.20
Masters' Supply Inc – FC	48.16
Master Engineering Inc dba: Piccola Mfg Co	8.00
Shelby Co. Parks & Rec. (monthly contributions)	49374.99
Path Forward It	23.65
Quill Corp	22.94
Shelby County Solid Waste Shuck Fence Company	97.30 167.50
Stephanie D Moore	9.72
Trane U S Inc	305.40
Unifirst Corporation	296.01
US Trailer Center LLC	299.00
Vector Engineers Inc	799.50
Voyager – AS Voyager – BI	638.26 201.18
Voyager – CH Maint.	415.60
Voyager – CJE	118.26
Voyager – Coroner	270.49
Voyager – EMA	543.43
Voyager – SCJC	4.00
Voyager – LA Waddy Paptist Church	487.00 150.00
Waddy Baptist Church Capital One – Walmart	40.22
Warfield Technology Group LLC	7158.55
Kentucky State Treasurer	2628.36
ROAD FUND	
Shelby County Clerk	15.00
Doug's Tire Center Inc	20.00
Duplicator Sales and Service Logan's	71.67 1152.26
Lyle Abbott – Abbott's Tool LLC	814.99
Amazon Capital Services – RD (#A2V8U)	907.12
Shelbyville Asphalt	444.57
Bumper to Bumper Auto Parts #15	204.21
Certified Laboratories	679.25
Clore Agri-Company LLC	516.75
CNH Industrial Capital America LLC Everon LLC	3646.83 471.00
Irving Materials Inc	650.00
John Deere Financial	3365.24
Lawson Products Inc	273.10
Lowe's – RD (1792)	86.33
O'Brien of Shelbyville Inc	53.38
Saf-Ti-Co Site Supply Inc	273.00 11469.05
Total Truck Parts	613.52
Tractor Supply Credit Plan	177.97
Tractor Supply Credit Plan – FC	75.39

Bob Barker Co Inc	4351.40
BambooHR LLC Attn: Billing Department Bob Barker Co Inc	4604.08 4351.40
C&T Design and Equipment Co Inc	3222.52
Charm-Tex	5577.00
Chef Supply LLC	619.00
CMS Uniforms – Nashville	935.00
Comfort Systems USA	6751.00
Silco Fire & Security	1042.00 275.00
Harold Douglas Herndon – Evergreen Spraying Kilesigns Custom Engraving	2135.00
Mark's Plumbing Parts & Comm. Supply	6856.10
NexScreen LLC	3169.18
Oates Flag Co Inc	310.40
Pontrich Floor Covering	9535.43
Shelby Propane Plus	18.00
Kentucky State Treasurer	89.25
Romaine Companies	4800.00
Sentinel News %: Paxton Media Group – FC	121.59
Sherwin Williams	596.01
Spray-Tec Inc Summit Food Services LLC	1750.00 40626.90
SWH Supply Co	91.93
The UPS Store 3325	6.85
US Bank Voyager	494.91
EMS FUND	
Action Pest Control	125.00
Amazon Capital Services – FC (#A11V)	784.97
Estate Renovations	30736.03
Gall's Incorporated	270.07
Kenway Distributors Quill Corp	2077.14
Capital One – Walmart	739.86 266.85
Everon LLC	50.00
O'Brien of Shelbyville Inc	436.90
American Heart Association Inc	2052.12
Best-One Shelbyville	1444.26
Emergency Repair Inc	7679.83
Kentucky State Treasurer	7562.00
Freedom Tactical	231.00
Maverick O2 & Respiratory Equip. LLC	283.96
Mohawk Medical	71.76
Shelby Auto Tire & Wheel	21.00
Stryker Sales	357255.00
Voyager – EMS	6769.89
FED. GRANTS FUND Comfort Systems USA	125000.00
ABC FUND	123000.00
Shelby County Fiscal Court – General Fund	1913.76
2 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	10100

\*\*\*\*\*\*\*

The Treasurer presented and Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued

\*\*\*\*\*\*\*\*

Presentation of Credit Card Refunds for Departments – Sheila McGee, County Treasurer

in April, 2025, Payroll with registers (4/3/2025 & 4/17/2025).

\*\*\*\*\*\*\*

Public Comment regarding proposed use of County Road Aid 2025-2026 \$1,494,236.00. No comments made.

\*\*\*\*\*\*

Public Comment regarding proposed use of LGEA for 2025-2026 \$00.00. No comments made.

\*\*\*\*\*\*

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to introduce for first reading of a Budget Ordinance relating to 2025-2026 Shelby County Fiscal Court annual budget and recurring expenses.

\*\*\*\*\*\*\*

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve the 2025-2026 Shelby County Fiscal Court Annual Standing Orders and listing certain recurring expenses.

\*\*\*\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Waller and carried it is ordered to approve FY 2025-2026 pay rates of county employees.

\*\*\*\*\*\*

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to issue incentive payment of \$2651.06 to Jailer Sandra Ashcraft for completion of he 40 hours of training for calendar year 2025.

\*\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to issue incentive payment of \$3976.59 to Magistrate Gene Witt for completion of his 40 hours of training for calendar year 2025. Esq. Witt abstained.

\*\*\*\*\*\*\*\*

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve payment of \$9747.15 for the County Clerk's motor vehicle and boat accounts claim as of January 1,2025. Recorded in EJO O2023 page 416.

\*\*\*\*\*\*

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to donate \$500.00 to the annual Mt. Eden 4<sup>th</sup> of July Parade.

\*\*\*\*\*\*

On motion by Esq. Riddle second by Esq. Witt and carried it is ordered to approve low bid of \$96,140.00 from Joda International for the Jeptha Knob Bridge Replacement.

\*\*\*\*\*

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 for 2025-2026 fiscal year.

\*\*\*\*\*\*\*

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to solicit bids for road salt for 2025-2026 fiscal year.

\*\*\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to solicit bids for resurfacing the following roads for the 2025-2026 fiscal year.

- Popes Corner Road and Cox Waters Road
- Davis Road, Bullitt Road, Clairview Drive and Montclair School Road
- Drane Lane, Fox Run (from Burks Branch to HWY 53), and Burks Branch (from Freedoms Way to bridge at Lake Shelby)
- Ivy Lane, Fern Lane, Honeysuckle Lane (Field Stone Acres), Doctors Drive, Gloria Drive, Honeysuckle Lane (Tower Heights), Tower Drive and Farm Lake Court
- Buetel Lane and Ritter Lane
- Hummingbird Drive, Bluebird Drive, Mockingbird Drive and Bob O Link Drive
- Lark Lane, Brookview Drive, Spring Drive, Beech Street and Dotland Circle

\*\*\*\*\*\*

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to solicit bids for construction of the new Community Saferoom Building.

\*\*\*\*\*\*

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to approve surplus of 2014 Ford Taurus, VIN# 1FAHP2MK9EG161358 from the Coroner's Office.

\*\*\*\*\*\*\*\*

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve surplus of 2002 Chevy Xpress Van. VIN# 1GCFG15W621225111 from the Coroner's Office.

\*\*\*\*\*\*

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to transfer a 2014 Ford Fusion VIN# 1FA6P0H74E5389264 from the County Judge Executive's office to the Parks Department.

\*\*\*\*\*\*

On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to the donated surplus of 2 Scoop Stretchers and 1 Stokes Basket from EMS to Mt. Eden Fire Department. These items are no longer needed.

\*\*\*\*\*\*

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered to read a Resolution pertaining to Rural Secondary Program Agreement between the Shelby County Fiscal Court and the Commonwealth of Kentucky.

\*\*\*\*\*\*

On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 424.

\*\*\*\*\*\*

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve Judge Executive to execute agreement between Shelby County Fiscal Court and the Department of Rural and Municipal Aid.

\*\*\*\*\*\*

On motion by Esq. Eades second by Esq. Lisby and carried is ordered to approve Judge Executive to execute a Rural Secondary Program Agreement for FY 2024-2025 regarding the use of 80/20 Bridge Program Funds for Shelby County roads.

\*\*\*\*\*\*\*\*

On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve Judge Executive to execute the annual contracts between Cummins Sales and Service and Shelby County Fiscal Court for generator services for the (1) Animal Shelter, (2) Road Department, (3) E911 (Simpsonville Tower, Jeptha Knob, Shelby County 911 building), (4) Stratton Center, and (5) EMS Stations 1 and 2.

On motion by Esq. Swindler second by Esq. Riddle and carried it is ordered to approve Judge Executive to execute a contract between TruGreen Commercial and Shelby County Fiscal Court to provide seasonal lawncare services.

On motion by Esq. Eades second by Esq. Riddle and carried it is ordered to approve Judge Executive to enter into an agreement between Kentucky Department of Agriculture and Shelby County Fiscal Court for deceased farm animal removal program, 2025.

\*\*\*\*\*\*

On motion by Esq. Witt second by Esq. Riddle and carried it is ordered to introduce for 2<sup>nd</sup> reading of an Ordinance 05-06-03 relating to new subdivisions and industrial development in Shelby County, Kentucky.

On motion by Judge Ison second by Esq. Witt and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance 05-06-03 is recorded in EJO Book O2023 page 419.

On motion by Esq. Swindler second by Esq. Waller and carried it is ordered hire Scarlett Wilson as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 5/7/2025.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to hire John Cheeves as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 5/8/2025.

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

\*\*\*\*\*\*

<b>COMMITTEES</b>		
Esq. Eades	Special Funds (ARPA/Opioid)	Standing meeting 3 <sup>rd</sup> Tuesday monthly following Fiscal Court
	Animal Control	Standing meeting 3 <sup>rd</sup> Tuesday monthly 9:00 a.m.
Esq. Lisby	Finance	Standing meeting 3 <sup>rd</sup> Tuesday monthly following Fiscal Court  ***March – June***additional meeting will be held 1 <sup>st</sup> Tuesday monthly 5:00 p.m.
Esq. Witt	Jail	Standing meeting 2 <sup>nd</sup> Wednesday monthly 9:00 a.m. Court House
Esq. Riddle	EMS	Standing meeting 2 <sup>nd</sup> Friday every other month 8:00 a.m. ***May 9 <sup>th</sup> cancelled, rescheduled for June 6 @ 8:00 a.m.***

Judge/Executive