

Court met pursuant to adjournment this 2<sup>nd</sup> day of September, 2025, with the following members present.

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.

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Court was called to order at 6:00 p.m.

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

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

From Acct# 01-5080-340	to Acct# 01-5080-340-01	\$ 650.00
From Acct# 01-9200-999	to Acct# 01-9100-307	\$25,000.00
From Acct# 01-5335-334	to Acct# 01-5212-340	\$ 5,000.00
From Acct# 01-5335-334	to Acct# 01-5212-429	\$ 2,000.00
From Acct# 01-5215-429	to Acct# 01-5215-475	\$ 5,081.30
From Acct# 01-5215-571	to Acct# 01-5215-302	\$ 1,278.86
From Acct# 01-5081-586	to Acct# 01-5081-411	\$ 4,000.00

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On motion by Esq. Swindler 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 \$100,000.00 to the EMS Fund. From the previous Court session of the \$40,000.00 requested for the Jail Fund \$40,000.00 was transferred.

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On motion by Esq. Hedges second by Esq. Witt and carried it is ordered to pay the following Bills.

<b><u>GENERAL FUND</u></b>	
A&D HVAC LLC	7800.00
Action Pest Control	200.00
Advanced Global Communications Inc	7539.08
Amazon Capital Services – FC (#A11V)	2466.10
Amazon Capital Services – EMA (#A2177)	359.00
American Fidelity Admin Services LLC	1373.00
Bumper to Bumper Auto Parts #15	250.06
Chris Paiva	360.00
Comfort Systems USA	2279.98
Cummins Sales and Service	737.06
Duplicator Sales and Service	717.27
WT’s Electric City	1998.92
Environmental Testing & Consulting of Kentucky	1167.50
Visa (3108)	7869.02
General Restoration Corporation	197550.00
Haymond CPA PSC	315.00
HorseSensing	150.00
John Deere Financial	17.34
Jon Park	61.21
Kentucky Association of Counties	60.00
KACTFO	12.00
KAMM	50.00
Kentucky State Treasurer	880.00
Kenway Distributors	126.00
Lowe’s – FC (7961)	48.93
Shannon Funeral Service Inc	600.00

Shuck Fence Company	198.00
Unifirst Corporation	272.32
Voyager – AS	682.15
Voyager – BI	110.12
Voyager – CC	296.39
Voyager – CH Maint	367.97
Voyager – CJE	263.25
Voyager – Coroner	145.82
Voyager – EMA	290.35
Voyager – SCJC	55.19
Capital One – Walmart	141.84
Shelby County Attorney/Child Support	1250.00
Shelby County Attorney/Part-Time	4241.66
Shelby Main Street Corporation	1916.66
Shelby County Parks & Rec. (monthly contributions)	56541.66
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	89.00
Bumper to Bumper Auto Parts #15	121.39
Lyle Abbott – Abbott’s Tool LLC	42.95
Amazon Capital Services – RD (#A2V8U)	103.91
Clore Agri-Company LLC	215.50
Cottrell Farm Equipment Inc	61.99
Ethington Building Supply	1065.30
Everon LLC	151.77
Flynn Brothers Contracting Inc	3390.20
John Deere Financial	6938.22
Lawson Products Inc	78.75
Logan’s	737.60
Lowe’s – RD (1792)	42.84
Reynolds Sealing/Striping Inc	10311.24
Shelbyville Chrysler Products Inc	1919.99
Total Truck Parts	377.98
United Laboratories	760.06
University of Kentucky	2245.00
Wright Implement	2585.86
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	151.50
Amazon Capital Services – FC (#A11V)	729.94
Duplicator Sales and Service	15.00
WT’s Electric City	118.36
John Deere Financial	16.47
Lowe’s – FC (7961)	334.65
Logan’s	584.73
Silco Fire & Security	683.00
Doug’s Tire Center Inc	1265.59
Harold Douglas Herndon – Evergreen Spraying	275.00
Mark’s Plumbing Parts & Comm. Supply	1642.33
Masters’ Supply Inc – FC	131.47
Omega Plastics Corp of Kentucky	567.90
Quill Corp	385.77
Summit Food Services LLC	32033.10
SWH Supply Co	554.96
US Bank Voyager	279.84
Willis Klein	1476.71
<b><u>EMS FUND</u></b>	
Amazon Capital Services – FC (#A11V)	439.14
WT’s Electric City	54.11
American Heart Association Inc	2850.09
Bound Tree Medical LLC	16458.51
Emergency Repair Inc	21640.96
Emergent Respiratory	1199.92
Gall’s Incorporated	133.88
Lowe’s – EMS (9863)	29.00
Maverick O2 & Respiratory Equip. LLC	199.40
Mohawk Medical	1796.92
Penn Care Inc	320.00
Shelby Propane Plus	1706.18
PRS	718.36
Pure Reflection Paint & Collision Repair	1000.00
Specific Waste Industries LLC	124.00
Voyager – EMS	8313.90
<b><u>OPIOID FUND</u></b>	
Net Recovery Corp	3225.81

(09-02-2025)

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The Treasurer presented and Fiscal Court acknowledged the Pre-Approved Payroll & Claim expenses issued in August 2025, Payroll with registers 8/7/2025 & 8/21/2025.

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

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On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to donate \$500.00 to the Waddy Ruritan Club for the Waddy Parade.

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve contribution to the Park from the General Fund in the amount of \$90,000.00 to assist with the crumb rubber grant.

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve the release of \$35,000.00 of ARPA interest fund to the General Fund.

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On motion by Esq. Hedges second by Esq. Swindler and carried it is ordered to approve \$35,000.00 payment to Shelbyville/Shelby County Parks for handicap accessible sidewalk and playground equipment.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to increase annual compensation rate from \$500.00 to \$50.00 per meeting not to exceed \$1000.00 per KRS 117.035 (2) (e), for each County Board of Elections Member. The amount will be payable on an annual basis in December each year upon receipt of a listing of all meeting and a copy of their minutes, to be provided by the County Clerk to the Judge/Executive and the County Treasurer.

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On motion by Judge Ison second by Esq. Witt and carried it is ordered to approve the transfer of surplus 2001 Freightliner FL60 Ambulance VIN# 1FV3GLBC31HA74086, valued at approximately \$8,000.00 from the Shelby County EMA to Shelby County Coroner.

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On motion by Esq. Riddle second by Esq. Lisby and carried it is ordered to introduce for 2<sup>nd</sup> reading of an Ordinance No. 09-02-06, Series 2025 Amending the Flood Damage Prevention Ordinance 153.07.

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On motion by Esq. Lisby second by Esq. Riddle and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2023 page 464.

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On motion by Esq. Witt second by Esq. Hedges and carried it is ordered to read a Resolution relating to the execution of a Rural Secondary Program between Fiscal Court and the Commonwealth of Kentucky,

Transportation Cabinet, Department of Rural and Municipal Aid for Fiscal Year 2025-2026 and accepting all roads and streets referred to therein as being part of the County Road System.

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On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to adopt the aforementioned Resolution. This Resolution is recorded in EJO Book O2023 page 465.

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On motion by Esq. Hedges second by Esq. Lisby and carried it is ordered to approve Judge/Executive to execute and enter into an agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and Shelby County Fiscal Court to resurface county roads for FY 2025-2026.

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On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve revised job description, Finance Officer, updated salary range, revised item #2, #13 & added additional duties (items #21 & #22), effective 9/2/2025.

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On motion by Esq. Lisby second by Esq. Witt and carried it is ordered to approve salary increase for Samantha Montgomery, Finance Officer, from \$61,800.00 to \$63,800.00 annually due to increase in job duties to be effective 9/12/2025.

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On motion by Esq. Swindler second by Esq. Lisby and carried it is ordered to approve revised job description, Special Projects Director, add positions supervised, and update salary range to \$58,000.00 - \$70,000.00 to be effective 9/2/2025.

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On motion by Esq. Swindler second by Esq. Hedges and carried it is ordered to approve salary increase for Willie Lucas, Special Projects Director from \$56,650.00 to \$58,650.00 annually due to increase in job duties to be effective 9/12/2025.

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On motion by Esq. Waller second by Esq. Hedges and carried it is ordered to hire Scott Smith as full-time Deputy Jailer, with a pay rate of \$19.00/hr. effective 9/8/2025.

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On motion by Esq. Waller second by Esq. Lisby and carried it is ordered to approve Closed Session pursuant to KRS 61.810 (1) (f), regarding personnel matter.

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On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve re-entry from Closed Session.

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

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**COMMITTEES**

Esq. Eades	Special Funds	Standing meeting 3 <sup>rd</sup> Tuesday monthly following Fiscal Court
	(ARPA/OPIOID)	
	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
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.
		***September 12 <sup>th</sup> meeting cancelled***
		***rescheduled for September 5 <sup>th</sup> 8:30 a.m.***

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Judge/Executive