

Court met pursuant to adjournment this 17th day of March, 2020, 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, Sandra Ashcraft representing the County Treasurer, 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. Webb 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 February.

General	\$12,715,879.10	EMS	\$ 19,265.13
Road	\$ 1,495,760.42	Special	\$263,045.84
Jail	\$ 104,776.03	Transient	\$ 14,393.12
LGEA	\$ 496,372.83	KACOLT	\$ 66.80
Public Prop.	\$ 8,685.08		

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to accept the report.

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

From Acct# 01-9200-999	to Acct# 01-5081-586	\$ 2000.00
From Acct# 01-5047-725	to Acct# 01-5047-398	\$ 750.78
From Acct# 03-5101-179	to Acct# 03-5101-336	\$10000.00

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$60,000.00 to the Jail Fund and \$120,000.00 to the EMS Fund.

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

GENERAL FUND	
Advanced Global Communications Inc	3186.56
KACO All Lines Funds – KALF	94.87
Amazon Capital Services	516.12
Andrew Ballard	759.11
Bailey Lawn Service	90.00
Baptist Health Medicine	90.00
Bluegrass Septic Service	750.00
Bumper to Bumper Auto Parts #15	99.50
CBI Systems Inc	90.00
Centerline Surveying Inc	800.00
Chism's Hardware – FC	31.95
Chris Paiva	360.00
City of Simpsonville	150380.52
Countryside Industries LLC	13900.00
Doug's Tire Center	92.04
Duplicator Sales and Service	452.93
WT's Electric City	44.98
FMS – Facilities Management Services	7010.00
HMC Service Company	1326.54
Kentucky Psychological Associates LLC	650.00
Kenway Distributors	909.95
KMCA	590.00
Layne & Associates LLC	119.00

Cont.

Logan's	118.57
Lowe's – FC	320.94
Lowe's – AS	70.84
O'Brien of Shelbyville Inc	829.73
Printing by Zimmerman	164.00
Purchase Power	867.30
Quill Corporation	719.43
Rick J Settles	300.00
John Deere Financial	193.73
Schiller	127.50
Sentinel News	356.74
Serenity Center	2499.99
Shuck Fence Company	20.00
Steve Henry	219.29
US Bank Operations Center (FAC/Detention Center Bonds)	45725.00
Voyager Fleet Systems Inc	35.67
Walmart	164.92
KACO Insurance Agency	152.70
Wells & Campbell Builders LLC	8496.00
Hannah West	300.00
<u>ROAD FUND</u>	
CCP Industries Inc	176.14
Chism's Hardware – FC	12.50
Cottrell Farm Equipment Inc	605.43
Doug's Tire Center	15.00
Flynn Brothers Contracting Inc	2850.10
Global Rental Co Inc	3620.50
Johnson Controls Fire Protection LP	896.00
Logan's	434.44
NAPA	374.72
Purchase Power	1.00
Quill Corp	248.28
John Deere Financial	34.93
John Deere Financial	4203.76
Total Truck Parts	563.18
Trailer Parts & Service	3950.00
Tractor Supply Credit Plan	66.68
<u>JAIL FUND</u>	
Bluegrass Septic Service	300.00
Bob Barker Co Inc	1155.01
Charm-Tex	452.42
Doug's Tire Center	37.95
Duplicator Sales and Service	271.95
WT's Electric City	25.80
J&N Electronics Incorporated	277.96
KellWell Food Management Inc	14683.52
Kenway Distributors	1253.64
Lowe's – FC	19.89
Mark's Plumbing Parts & Comm. Supply	1337.17
Masters' Supply Inc – FC	62.08
Shelby Energy Propane Plus	605.79
Republic – Jail Mastercard (9869 & 8655)	104.69
Rick J Settles	300.00
Satellite Tracking of People LLC	210.00
Siegel's Uniforms	274.00
Southern Health Partners	41865.72
Victory Supply LLC	459.00
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	10614.39
Action Pest Control	352.00
American Heart Association Inc	1594.00
Bound Tree Medical LLC	2035.14
Duplicator Sales and Service	136.64
Ferno-Washington Inc	181.43
Freedom Tactical	291.00
Grainger – Emergency MGMT	252.63
Lowe's – EMS	1113.27
Maverick O2 & Respiratory Equip. LLC	892.26
NAPA	52.80
O'Brien of Shelbyville Inc	333.35
Print Tex USA	630.00
Purchase Power	1.00
Republic – MC – SCFC – 6830	406.02
Specific Waste Industries LLC	100.00
University of Louisville Physicians Inc	384.00

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On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to issue incentive payment in the amount of \$4312.60 to Magistrate Eddie Kingsolver for completion of 40 hours of training for calendar year 2020.

Jailer Darrell Cox presented to the court the 2020/2021 Detention Center Budget.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to introduce for 2nd reading an Ordinance pertaining to Shelby County Budget Amendment.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to adopt the Ordinance. This Ordinance is recorded in EJO Book O2019 page 140.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to introduce for 1st reading an Ordinance Enacting and Adopting a Supplement to the Code of Ordinance of the County of Shelby.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 1st reading an Ordinance relating to Stormwater Quality Management Program.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to review and approve an Interlocal Agreement by and between Shelby County Fiscal Court and the Louisville and Jefferson County Metropolitan Sewer District pertaining to the Acquisition of Sewer and Wastewater Collection System Facilities.

The following bids were submitted for Resurfacing of Buzzard Roost Rd, Tracy Lane, Emma Wade Rd, Ellis Rd, Stoney Point Rd. Grover Blades, Miles Lane, Pilcher, Franklin Co. Line Rd, Lebanon Ridge, Flag Fork, Bob Jeff and Wolf Run.

Louisville Paving	\$70.74 per ton
Flynn Brothers	\$71.97 per ton
HG Mays Corporation	\$71.38 per ton
MAC Construction & Excavating Inc	\$70.49 per ton

On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to accept the low bid from MAC Construction & Excavating Inc.

On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to accept the proposal from American Fire & Security LLC for repairs of the Stratton Center.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to hire Tim Hawkins as full-time EMT with an annual salary of \$34,000.00 effective march 20,2020.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to hire Damion Davis as part-time EMT with an hourly rate of \$14.00, effective March 20,2020.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to hire Madison Phillips as part-time EMT with an hourly rate of \$14.00, effective March 20,2020.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to hire Danielle Zell as part-time EMT with an hourly rate of \$14.00, effective March 20,2020.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to hire Cody Spaulding as part-time Paramedic with an hourly rate of \$20.00, effective March 20,2020.

On motion by Judge Ison second by Esq. Hedges and carried it is ordered to go into closed session to discuss personnel.

On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to go back to open session.

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

Judge/Executive