

Court met pursuant to adjournment this 5<sup>th</sup> day of May, 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, County Treasurer, Sheila Quijas, 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. Miller and carried it is ordered to approve the minutes of the previous session as presented.

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

From Acct# 03-5101-103	to Acct# 03-5101-334	\$ 70,000.00
From Acct# 01-9200-999	to Acct# 01-5135-578	\$ 1,600.00
From Acct# 01-9200-999	to Acct# 01-5212-573	\$ 250.00
From Acct# 01-9200-999	to Acct# 01-5115-107	\$ 22,500.00
From Acct# 01-9200-999	to Acct# 01-5115-725	\$ 1,482.00
From Acct# 01-9200-999	to Acct# 01-5025-556	\$ 83.03
From Acct# 02-9200-999	to Acct# 02-6105-405-01	\$100,000.00
From Acct# 02-6105-586	to Acct# 02-6105-405-01	\$ 15,000.00
From Acct# 02-6105-447	to Acct# 02-6105-405-01	\$ 15,000.00
From Acct# 02-6105-409	to Acct# 02-6105-405-01	\$ 12,300.00
From Acct# 02-6105-459	to Acct# 02-6105-405-01	\$ 11,300.00
From Acct# 02-6105-415	to Acct# 02-6105-405-01	\$ 1,150.00

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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 \$20,000.00 to the Road Fund, \$155,000.00 to the Jail Fund and \$60,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Advanced Systems Technology Inc	67300.00
Advanced Global Communications Inc	343.50
Alliant Integrators Inc	360.00
Amazon Capital Services	68.84

Cont.

Shelby County Attorney	5416.66
Bumper to Bumper Auto Parts #15	128.50
Chism's Hardware – FC	19.34
Chris Paiva	360.00
Shelby County Clerk	6.00
Kentucky State Treasurer	20.00
Cummins Sales and Service	566.00
Doug's Tire Center	42.29
Duplicator Sales and Service	201.37
WT's Electric City	319.45
GRA-KAT LLC	300.00
Harp Enterprises Inc	364600.80
HMC Service Company	8434.50
John Likes	25.00
Kenway Distributors	456.39
KMCA	3283.03
KT Signs Inc	200.99
Lowe's – FC	665.62
Lowe's – EMA	143.06
Matthew Woods	62.50
KY State Treasurer	10.00
Quill Corp	104.39
Republic – MC – Treasurer – 6848	380.00
Republic – MC – SCFC – 6830	35.00
Sam Heitzman	100.00
Shelby Main Street Corporation	1666.66
Shelbyville – Shelby County Parks & Rec.	42083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	1113.65
Shuck Fence Company	480.00
T.I.E.S./Borden Mortuary	405.00
Voyager – AS	130.92
Voyager – BI	156.63
Voyager – CC	21.82
Voyager – CH Maint	170.19
Voyager – CJE	59.53
Voyager – Coroner	60.21
Voyager – EMA	63.63
Voyager – SCJC	10.90
Wayne Ivers	37.50
<b><u>ROAD FUND</u></b>	
Airhydro Power	1750.85
Amazon Capital Services	56.96
Bumper to Bumper Auto Parts #15	360.42
Cottrell Farm Equipment Inc	252.10
Duplicator Sales and Service	13.70
ENCONO Signs & Barricade LLC	672.74
Global Rental Co Inc	3620.50
Logan's	434.44
MAC Construction & Excavating Inc	183364.49
NAPA	32.81
Quill Corp	338.12
John Deere Financial	2855.97
Total Truck Parts	559.86
Tractor Supply Credit Plan	616.94

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Wilson Equipment Company	92.90
<b><u>JAIL FUND</u></b>	
Advanced Systems Technology Inc	67300.00
Advanced Global Communications Inc	797.50
Advance Auto Parts	14.24
ALCCO LLC	8.50
Bob Barker Co Inc	493.20
CAREACELL	366.00
Charm-Tex	3598.00
Chism's Hardware – FC	3.59
WT's Electric City	180.73
Kentucky State Treasurer – Inspector General	500.00
Jacobi Sales Inc	57.83
KellWell Food Management Inc	9500.55
Kenway Distributors	818.14
Shelby Energy Propane Plus	178.52
PV Business Solutions Inc	298.50
Republic – Jail Mastercard (9869 & 8655)	264.00
John Deere Financial	39.98
Siegel's Uniforms	804.00
Voyager Fleet Systems Inc	113.74
<b><u>EMS FUND</u></b>	
Advanced Global Communications Inc	168.64
Bound Tree Medical LLC	50.16
Bumper to Bumper Auto Parts #15	162.36
Duplicator Sales and Service	64.06
Kenway Distributors	69.52
Lowe's – EMS	9.35
Maverick O2 & Respiratory Equip LLC	94.92
O'Brien of Shelbyville Inc	410.64
Specific Waste Industries LLC	150.00
Trane Parts Center	283.44
Voyager Fleet Systems Inc	2289.10

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 1<sup>st</sup> reading of an Ordinance relating to Shelby County Budget Amendment.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 1<sup>st</sup> reading of an Ordinance relating to 2020-2021 Shelby County Fiscal Court annual budget and reoccurring expenses.

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On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to pre-approve the 2020-2021 Shelby County Fiscal Court Annual Standing Orders and listing of certain reoccurring expenses, recorded in EJO Book O2019 Page 163.

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On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to approve FY 2020-2021 pay rates for County Employees, recorded in EJO Book O2019 Page 167.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to set Reserve amount in Payroll Account at \$5,000.00.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to transfer excess funds from the Payroll Account into the General Fund Account in the amount of \$6,625.66.

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On motion by Esq. Eades second by Esq. Webb and carried it is ordered to apply by resolution Land & Water Conservation fund matching grant in the amount of \$25,000.00, with the City and County to each pay half.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to introduce for 2<sup>nd</sup> reading of an Ordinance establishing a service fee for enhanced 911 Emergency Dispatch Services.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to adopt the Ordinance. This Ordinance is recorded in EJO Book O2019 Page 176.

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On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to approve a Resolution relating to the pre-application to the Kentucky Department of Local Government for assistance under the 2020 Recreational Trails Program for the purpose of matching funds. This Ordinance is recorded in EJO Book O2019 Page 175.

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Craig Myatt introduced to the Court an Amendment to the Agreement with the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the County Road Aid Cooperative Program.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to approve the Amendment by Resolution, recorded in EJO Book O2019 Page 179.

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to re-appoint Bill Cottrell to the Board of Trustees of the Simpsonville Rural Fire Protection District.

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

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Judge/Executive