

Court met pursuant to adjournment this 21st day of July, 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.

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

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

Atmos Energy reported to the Court their process during the Covid19 Pandemic and ask for the Court's assistance in getting the message out that citizens could ask for assistance in paying their utility bills through the Cares Act.

The Treasurer reported the following cash balances for the month of June.

General	\$10,437,010.70	EMS	\$ 77,161.57
Road	\$ 1,418,866.53	Special	\$263,045.84
Jail	\$ 44,478.30	Transient	\$ 13,142.56
LGEA	\$ 503,771.98	KACOLT	\$ 66.80
Public Prop.	\$ 8,685.94		

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

The Treasurer reported to the court the 4th quarter FY 2019-2020 Financial Statement.

On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to accept the report.

On motion by Esq. Metzger second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$210,000.00 to the Jail Fund and \$180,000.00 to the EMS Fund.

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

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GENERAL FUND

Action Pest Control	196.00
Advanced Global Communications Inc	1422.50
KACO All Lines Funds – KALF	112566.07
Amazon Capital Services – FC	12.35
American Fire & Security LLC	10182.28
American Roofing & Metal Co Inc	690.50
Atom Chemical Inc	1170.00
KACO Insurance Agency	3054.00
Bradford White Corporation	2691.00
Carl W Storie Jr	3833.15
CBI Systems Inc	405.40
Check Property Group LLC	1000.00
Chris Paiva	360.00
Kentucky State Treasurer – County Fees Branch	5259.00
Cottrell Farm Equipment Inc	64.92
Countryside Industries LLC	4100.00
DC Elevator Company Inc	1500.00
Donna Rose	775.00
Doug's Tire Center	197.86
Duplicator Sales and Service	10.02
WT's Electric City	233.77
Estes Heating and Air LLC	75.00
FMS – Facilities Management Services	7010.00
KACTFO	100.00
Kenway Distributors	173.54
Logan's	83.89
Lowe's – FC	106.36
Lowe's – AS	329.60
Masters' Supply Inc – FC	3.11
My Office Pro	218.75
Pitney Bowes Inc	474.45
Purchase Power	605.50
Quill Corp	297.46
Radio Communications	18640.50
Republic – MC – SCFC – 6830	90.08
Sentinel News	1598.53
Shelby County Associated Industries	7223.00
Shuck Fence Company	100.00
Sunny Communications Inc	972.00
Underwriters Safety and Claims	904.82
The UPS Store 3325	39.90
US Bank Operations Center (FAC/Detention Center Bonds)	45808.33
Vera Bradley Sales LLC	458.70
William R Ivers	37.50
KACO Workers Compensation Fund	25199.50

ROAD FUND

Advanced Global Communications Inc	121.50
KACO All Lines Funds – KALF	26387.77
Bluegrass Farm & Lawn	168.00
Carriers Concepts LLC	65.00
Chism's Hardware – FC	1.79
Cottrell Farm Equipment Inc	115.20
Cummins Sales and Service	298.00
LAVA Systems LLC	119.97

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Logan's	434.44
Louisville Paving	123.69
Lowe's – RD	95.84
Lyle Abbott	463.28
NAPA	22.32
Quill Corp	538.66
John Deere Financial	230.00
Total Truck Parts	140.95
University of Kentucky	190.00
KACO Workers Compensation Fund	17324.00
<u>JAIL FUND</u>	
Advanced Systems Technology Inc	145.00
Advanced Global Communications Inc	872.50
KACO All Lines Funds – KALF	37394.36
Bluegrass Septic Service	300.00
Bob Barker Co Inc	645.52
Charm-Tex	127.20
Chism's Hardware – FC	10.76
Cintas Fire Protection	156.00
Duplicator Sales and Service	241.18
WT's Electric City	105.71
J&N Electronics Incorporated	177.61
Jacobi Sales and Service	209.84
KellWell Food Management Inc	9919.66
Kenway Distributors	696.03
Masters' Supply Inc – FC	17.44
Plumbers Supply Company	87.14
Republic – Jail Mastercard (9869 & 8655)	68.09
John Deere Financial	125.88
Siegel's Uniforms	360.00
Southern Health Partners	42703.03
SWH Supply Co	118.75
Toshiba Financial Services	364.39
Trane Parts Center	287.08
KACO Workers Compensation Fund	19141.00
<u>EMS FUND</u>	
911 Billing Services & Consultant Inc	9448.23
Advanced Global Communications Inc	643.50
KACO All Lines Funds – KALF	21462.81
American Heart Association Inc	1168.00
Bound Tree Medical LLC	51.00
Cummins Sales and Service	1382.92
Duplicator Sales and Service	33.63
Gall's Incorporated	115.95
Lawson Products	10.08
Maverick O2 & Respiratory Equipment LLC	876.18
Penn Care Inc	3600.00
Purchase Power	2.15
Radio Communications	3492.00
REV Parts LLC	182.74
KACO Workers Compensation Fund	52009.50

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to authorize the County Treasurer to execute an ACH origination agreement between Shelby County Fiscal Court and Republic Bank & Trust Company to initiate debit and credit entries by means of Automated Clearing House.

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

On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to authorize the County Judge Executive to execute a contract between Shelby County Fiscal Court, the Commonwealth of Kentucky, Office of the Governor, Department of Local Government, Office of Federal Grants to establish an agreement for the Shelby County Coronavirus Relief Fund Reimbursement Project.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to approve a Resolution authorizing the Shelby County Judge/Executive to enter into an agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways pertaining to the installation of non-standard materials at multiple locations along Kentucky highway 53 in Shelby County.

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to approve a non-standard materials agreement between Commonwealth of Kentucky Transportation Cabinet Department of Highways and Shelby County.

On motion by Esq. Webb second by Esq. Miller and carried it is ordered to approve a contract with Kerry P Megan Consulting Engineers for the Courthouse sidewalk project.

On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to approve a contract with Corrigan Electric Company for installation of electrical work.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to approve the renewal of the Drug-Free Workplace Affidavit through Kentucky Departments of Worker's Claims.

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Darrell Cox, Jailer acknowledgement of the reclassification of Michael Wade from Deputy Jailer-Sergeant to Deputy Jailer effective July 24,2020, with pay rate remaining at \$16.94 per hour.

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

Judge/Executive