

Court met pursuant to adjournment this 6<sup>th</sup> day of October, 2020 with the following members present.

Esq. Eades            Esq. Hedges            Esq. Kingsolver  
Esq. Lisby            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. Eades and carried it is ordered to approve the minutes of the previous session as presented.

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

General	\$10,991,155.20	EMS	\$ 29,960.88
Road	\$ 1,991,630.46	Special	\$263,045.84
Jail	\$ 17,292.69	Transient	\$ 12,294.72
LGEA	\$ 503,898.62	KACOLT	\$ 66.80
Public Properties	\$ 8,686.38		

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

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

From Acct# 01-9200-999	to Acct# 01-5335-334	\$100,000.00
From Acct# 02-6105-405-01	to Acct# 02-6105-405	\$ 35,000.00
From Acct# 02-9200-999	to Acct# 02-6105-713	\$110,000.00

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following cash transfers from the General Fund \$140,000.00 to the Jail Fund and \$130,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Action Pest Control	196.00
ADS Security LP	45.00
Advanced Global Communications Inc	3586.51
Advance Auto Parts	200.79

Cont.

Amazon Capital Services – FC	321.42
Amazon Capital Services	277.84
Shelby County Attorney	5491.66
Kentucky State Treasurer	7915.99
Bluegrass Emergency Service Assoc.	25.00
Bluegrass Spine Care PSC	871.00
Bluegrass Septic Service	750.00
KACO Insurance Agency	40.72
Shelby County PVA	25200.00
BRYCOR Inc	73.00
Bumper to Bumper Auto Parts #15	188.84
Shelby County Chamber of Commerce	15.00
Chism’s Hardware – FC	125.27
Chris Paiva	540.00
Shelby County Clerk	19.00
Cottrell Farm Equipment Inc	20.00
Cummins Sales and Service	584.00
Doug’s Tire Center	122.04
Duplicator Sales and Service	867.46
Encompass Develop Design & Construction LLC	360.00
Faurecia Automotive Seating LLC	257214.36
HMC Service Company	11365.00
Jean Kelley Cunningham	211.00
KACO Leadership Institute	130.00
KY County Judge/Executive Association	900.00
Kentucky Psychological Associates LLC	325.00
Kenway Distributors	727.45
Leadership Shelby	2000.00
Logan’s	83.89
Lowe’s – FC	346.44
Masters’ Supply Inc – FC	341.74
Matly Digital Solutions LLC – Preston Hwy	69.00
Mike Kennedy Landscape & Design Co LLC	4358.00
NAPA	2.96
O’Brien of Shelbyville Inc	41.39
O’Reilly Auto Parts	86.40
Oates Flag Co Inc	168.25
Shelby County Parks Foundation	5531.74
Quill Corp	1046.70
Republic – MC-SCFC-3487 (6830 & 6848)	81.20
Robert Ivers	50.00
Sarah E Monarch	47.00
Shannon Funeral Service Inc	600.00
Shelby Main Street Corporation	1750.00
Shelbyville-Shelby County Parks & Rec	42083.33
Shelby Veterinary Clinic	1551.98
Sunny Communications Inc	475.00
The UPS Store 3325	102.87
Vine & Branch LLC	15.00
Voyager – AS	213.85
Voyager – BI	175.56
Voyager – CC	27.24
Voyager – CH Maint	321.16
Voyager – CJE	78.14
Voyager – Coroner	128.73

Cont.

Voyager – EMA	84.28
Voyager – SCJC	64.69
Voyager – LA	130.37
Ware Energy	776.25
Wells & Campbell Builders LLC	590.00
William R Ivers	25.00
Zachary Butler	25.00
Shelby County Clerk	3338.70
<b><u>ROAD FUND</u></b>	
ALCCO LLC	134.60
Bumper to Bumper Auto Parts #15	245.83
CCP Industries Inc	323.98
Cottrell Farm Equipment Inc	176.45
Doug’s Tire Center	240.00
Duplicator Sales and Service	99.24
WT’s Electric City	30.90
H Oil Company	2615.86
Hanson Aggregates Midwest LLC	11864.67
J Edinger & Son Inc	1156.60
Lawson Products	6709.91
Logan’s	667.35
Lyle Abbott	34.95
NAPA	100.87
O’Brien of Shelbyville Inc	90.07
Quill Corp	5.98
John Deere Financial	585.59
Shoe Magic LLC	170.00
Total Truck Parts	746.15
Tractor Supply Credit Plan	553.86
University of Kentucky	570.00
Wright Implement	1574.01
<b><u>JAIL FUND</u></b>	
Advanced Systems Technology Inc	115.64
Advanced Global Communications Inc	660.00
Bob Barker Co Inc	220.36
C&T Design and Equipment Co Inc	1671.61
Careacell	366.00
Doug’s Tire Center	955.00
Duplicator Sales and Service	492.14
J&N Electronics Inc	98.61
KACO Leadership Institute	80.00
KellWell Food Management Inc	16835.37
Kenway Distributors	987.26
LA Lawn and AG Sales and Service	119.99
Lowe’s – FC	25.30
Mark’s Plumbing Parts & Comm. Supply	924.96
Masters’ Supply Inc – FC	293.60
MTJ American LLC	4828.44
Republic – Jail Mastercard (9869 & 8655)	959.33
Siegel’s Uniforms	34.10
SWH Supply Co	441.75
Thermal Equipment Sales Inc	926.00
Voyager Fleet Systems Inc	211.37
Walmart	56.58
Ware Energy	340.00

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**EMS FUND**

Baptist Health Medicine/SYSTOC	30.00
Bound Tree Medical LLC	77.70
Bumper to Bumper Auto Parts #15	99.72
Duplicator Sales and Service	79.21
Freedom Tactical	30.00
Gra-Kat LLC	1900.00
Lowe's – EMS	102.27
Maverick O2 & Respiratory Equip. LLC	166.01
Mohawk Medical	741.61
O'Brien of Shelbyville Inc	956.77
Penn Care Inc	182.50
Pure Reflection Paint & Collision Repair	50.00
Quill Corp	77.62
S&W Healthcare Corp	1249.14
Skelton's Plumbing	225.00
Specific Waste Industries LLC	150.00
Stryker Sales Corporation	29427.60
University of Louisville Physicians Inc	153.00
Voyager Fleet Systems Inc	3388.87

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On motion by Esq. Lisby second by Esq. Kingsolver and carried it is ordered to issue payment in the amount of \$3338.70 to the County Clerk for preparing tax bills.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to read a Resolution pertaining to an agreement between the Commonwealth of Kentucky Transportation Cabinet's Department of Rural and Municipal Aid and Shelby County regarding Flex Funds.

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On motion by Esq. Lisby second by Esq. Webb and carried it is ordered to approve a Resolution pertaining to an agreement between the Commonwealth of Kentucky Transportation Cabinet's Department of Rural and Municipal Aid and accepting all roads and streets referred to therein as being part of the County Road System. This Resolution is recorded in EJO Book O2019 page 306.

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to approve the contract between the Commonwealth of Kentucky Transportation Cabinet's Department of Rural and Municipal Aid and Shelby County. This Contract is recorded in EJO Book O2019 page 308.

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On motion by Esq. Webb second by Esq. Hedges and carried it ordered to solicit bids for resurfacing various roads utilizing the 2020-2021 Flex Funds.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the purchase a 2021 Ford F150 L Super Cab 4 X 4, for the Road Department. Esq. Miller voted No.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve the purchase of a 6155M Tractor with Tiger Boom Mower, for the Road Department.

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On motion by Esq. Webb second by Esq. Hedges and carried it is ordered to enter into a contract with Gra-Kat Services for the Courthouse sidewalk project.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to surplus the following from the Sheriff's Department.

2003 Ford Explorer                      Vin# 1FMZU73W53ZB51108

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On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to surplus the following from the Finance Department.

Xerox WorkCentre 3225 printer                      SN# K8B245779

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On motion by Esq. Lisby second by Esq. Lisby and carried it is ordered to surplus the following from the Clean Community Department.

Briggs & Stratton push lawn mower  
Bolens 31CC garden tiller

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

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

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On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to approve a contract for the purchase of lots 1B & 1C of Champions Way in Simpsonville in the amount of \$100,000.00. Esq. Miller voted no.

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

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Judge/Executive

