

Court met pursuant to adjournment this 4<sup>th</sup> day o November, 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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Judge Ison recognized David Baize for his service and dedication at Shelby County EMS.

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Judge Ison placed an empty chair in the Courtroom in honor of the Veterans Missing in Action and the Prisoners of War.

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

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

From Acct# 02-9200-999      to Acct# 02-6105-730      \$3858.00

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On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to approve the following cash transfers from the General Fund \$95,000.00 to the Jail Fund and \$45,000.00 to the EMS Fund.

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

<b><u>GENERAL FUND</u></b>	
Advanced Global Communications Inc	410.00
Advance Auto Parts	93.79
Aetna Medicaid Admin. LLC	100.00
Alvarado’s Drywall & Finishing, Inc	50.00
Amazon Capital Services	59.44
American Fire & Security LLC	2029.00
Shelby County Attorney	5491.66
Bailey Lawn Service	115.00
Shelby County Chamber of Commerce	250.00

Cont.

Chism's Hardware – FC	37.98
Chris Paiva	360.00
Cottrell Farm Equipment Inc	235.15
DC Elevator Company Inc	1500.00
Doug's Tire Center	63.50
Duplicator Sales and Service	500.40
Express Services Inc DBA Express	1206.00
Gall's Incorporated	266.75
Hays Law Office – Escrow	1433.64
HMC Service Company	3007.50
KMCA	100.00
Logan's	83.89
Loves Travel Stop & Country Store	100.00
Lowe's – FC	28.93
Masters' Supply, Inc – FC	37.56
Mike Kennedy Landscape & Design Co LLC	1665.50
Quill Corp	442.54
Republic – MC – SCFC – 3487 (6830 & 6848)	18.17
Rick Hessig PLLC	170.00
John Deere Financial	109.43
Shelby Main Street Corporation	1750.00
Shelbyville-Shelby County Parks & Rec.	42083.33
Shelby Veterinary Clinic	416.92
Shelby County Sheriff's Dept	48.00
Shuck Fence Company	240.00
SJB Sports Legends	1128.00
Port-A-Johnnie Inc	300.00
The Yankee Candle Co Inc	399.00
TOUBL Contracting DBA Harrison's Roofing	75.00
Voyager – AS	158.36
Voyager – BI	174.96
Voyager – CC	39.04
Voyager – CH Maint	311.15
Voyager – CJE	54.45
Voyager – Coroner	81.48
Voyager – EMA	65.38
Voyager – SCJC	33.87
Voyager – LA	130.86
<b><u>ROAD FUND</u></b>	
Shelbyville Asphalt	61320.70
Bumper to Bumper Auto Parts #15	555.65
Doug's Tire Center	15.00
Duplicator Sales and Service	50.91
Flynn Brothers Contracting Inc	3613.00
Glasscock Sawmill Inc	220.00
Logan's	416.14
Lowe's – FC	1.19
Republic – MC – SCFC – 3487 (6830 & 6848)	155.64
Reynolds Sealing/Striping Inc	7120.00
John Deere Financial	18.54
Shelby Diesel and Machine Repair Inc	389.18
Shelby County Sheriff's Dept	48.00
Shoe Magic LLC	170.00
Sunbelt Rentals Inc	1924.31
Tractor Supply Credit Plan	144.98

Cont.

Wayne's Farm Machinery	300.00
<b><u>JAIL FUND</u></b>	
Advanced Systems Technology Inc	955.00
Advanced Global Communications Inc	1484.02
Bob Barker Co Inc	1174.38
Charm-Tex	505.90
Duplicator Sales and Service	142.41
WT's Electric City	155.55
J&N Electronics Incorporated	247.66
KellWell Food Management Inc	11680.99
Kenway Distributors	1646.31
Republic – Jail Mastercard (9869 & 8655)	58.95
John Deere Financial	35.96
Shelby County Sheriff's Dept	48.00
SWH Supply Co	2067.76
Voyager Fleet Systems Inc	271.83
<b><u>EMS FUND</u></b>	
Baptist Health Medicine/SYSTOC	299.00
Doug's Tire Center	50.00
WT's Electric City	249.57
Freedom Tactical	170.00
Gall's Incorporated	104.55
Kentucky Farm Bureau	10.00
Kenway Distributors	768.12
Maverick O2 & Respiratory Equip. LLC	90.10
Shelby County Sheriff's Dept	48.00
Specific Waste Industries LLC	50.00
Voyager Fleet Systems Inc	3119.58
WellCare Health Plans Inc	110.00

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Ben U'Sellis, representing Charter Communications addressed the Court regarding broadband expansion.

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Craig Myatt, Road Supervisor, presented to the Court the DOT proposed Rural Secondary Road Program.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered that a Resolution regarding the approval of the Rural Secondary Program be read.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to approve the Resolution. This Resolution is recorded in EJO Book O2019 page 321.

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to introduce for 1<sup>st</sup> reading of an Ordinance creating the Shelby County, Kentucky Code Enforcement Board.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve the following appointments to the Ethics Civilian Review Board.

Gilmore Dutton    Norris Beckley    Janet Cuthrell

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On motion by Esq. Miller second by Esq. Lisby and carried it is ordered to solicit bids for a food management contract for the Detention Center.

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On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to surplus a Cub Cadet riding mower by the Clean Community.

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On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to re-classify Elaine Cecil from full-time EMT to full-time Paramedic with a starting salary of \$45,000.00 and a retroactive starting date of 10/30/2020.

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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