

Court met pursuant to adjournment this 1st day of December,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, Shelia Quijas, and County Clerk, Sue Carole Perry also present.

Court was called to order at 6:30 p.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.

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to approve the following cash transfers from the General Fund \$80,000.00 to the Jail Fund and \$90,000.00 to the EMS Fund.

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

| <u>GENERAL FUND</u> | |
|--|----------|
| Action Pest Control | 100.00 |
| Advanced Global Communications Inc | 1362.29 |
| Amazon Capital Services – FC | 656.40 |
| American Roofing & Metal Co Inc | 571.40 |
| Shelby County Attorney | 5491.66 |
| Browning Chevrolet | 342.23 |
| Bumper to Bumper Auto Parts #15 | 51.66 |
| Caleres Inc | 409.00 |
| Chism’s Hardware – FC | 45.52 |
| Chris Paiva | 180.00 |
| Creative Stitches | 162.00 |
| KY State Treasurer – (Forest Fire Protection Fund) | 546.00 |
| Duplicator Sales and Service | 229.83 |
| Express Fashion Operations LLC | 2248.41 |
| Govdeals Inc | 308.17 |
| HMC Service Company | 14476.00 |
| KACO Leadership Institute | 40.00 |
| KEMA – KY Emergency Mgmt. Assoc. Inc | 100.00 |
| Logan’s | 83.89 |
| Lowe’s – FC | 121.62 |
| Matthew Woods | 37.50 |
| Oates Flag Co Inc | 324.75 |
| Quill Corp | 155.62 |
| Republic – MC – Treasurer – 6848 | 33.85 |
| Republic – MC – SCFC – 3487 (6830 & 6848) | 254.95 |

Cont.

| | |
|--|----------|
| Serenity Center | 2499.99 |
| Shelby Main Street Corporation | 1750.00 |
| Shelbyville – Shelby County Parks & Rec. | 42083.33 |
| Shelby Veterinary Clinic | 450.26 |
| Shelby County Sheriff's Dept. | 240.00 |
| Vine & Branch LLC | 91.33 |
| Voyager – AS | 334.14 |
| Voyager – Bldg. Insp. | 152.85 |
| Voyager – CC | 37.30 |
| Voyager – CH Maint. | 263.90 |
| Voyager – CJE | 103.14 |
| Voyager – Coroner | 96.42 |
| Voyager – EMA | 90.61 |
| Voyager – SCJC | 58.85 |
| Voyager – LA | 151.76 |
| Walmart | 27.93 |
| Willis Klein | 27.50 |
| Guess? Retail Inc | 528.00 |

ROAD FUND

| | |
|---|---------|
| Bumper to Bumper Auto Parts #15 | 112.46 |
| Duplicator Sales and Service | 41.83 |
| KY Association of CO Engineers & Road Supv. | 25.00 |
| Logan's | 483.57 |
| Quill Corp | 436.67 |
| Shelby Diesel and Machine Repair Inc | 2160.09 |
| SWH Supply Co | 46.70 |
| Total Truck Parts | 295.90 |

JAIL FUND

| | |
|--------------------------------------|----------|
| Bob Barker Co. Inc | 527.65 |
| Charm-Tex | 1378.40 |
| Doug's Tire Center | 38.00 |
| Duplicator Sales and Service | 246.29 |
| KellWell Food Management Inc | 12583.42 |
| Kenway Distributors | 1174.56 |
| Mark's Plumbing Parts & Comm. Supply | 333.45 |
| Masters' Supply Inc – FC | 40.00 |
| Plant Based Pros | 1249.00 |
| Smart Care Equipment Solutions | 243.95 |
| Thermal Equipment Sales Inc | 9865.00 |
| Voyager Fleet Systems Inc | 344.48 |

EMS FUND

| | |
|-------------------------------------|---------|
| Action Pest Control | 188.00 |
| Advanced Global Communications Inc | 192.50 |
| Advance Auto Parts | 295.92 |
| Bound Tree Medical LLC | 1089.90 |
| Bumper to Bumper Auto Parts #15 | 69.90 |
| Freedom Tactical | 280.00 |
| Gall's Incorporated | 106.57 |
| Huber Tire Inc | 752.28 |
| Johnson Controls Fire Protection LP | 799.00 |
| O'Brien of Shelbyville Inc | 91.58 |
| Penn Care Inc | 2695.00 |
| Specific Waste Industries LLC | 200.00 |
| Voyager Fleet Systems Inc | 2983.49 |

Cont.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 2nd reading of an Ordinance amending the Shelby County Code of Ethics.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2019 page 325.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 2nd reading of an Ordinance regarding the Shelby County Code of Enforcement. Esq. Hedges and Esq. Eades voted no.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to table the vote on the aforementioned Ordinance. Esq. Lisby, Esq. Webb and Judge Ison voted no.

On motion by Esq. Miller second by Esq. Kingsolver and carried it is ordered to accept bid from KellWell, for food management contract.

On motion by Esq. Webb second by Judge Ison and carried it is ordered to name a portion of U.S. 60 in honor of Whitney M Young, Jr.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to reappoint Pat Hargadon as
Commissioner of the U.S. 60 Water District. Term to expire 12-31-2025.

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

Judge/Executive