

Court met pursuant to adjournment this 16<sup>th</sup> day of February, 2021, 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 10:00 a.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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The Treasurer reported the following cash balances for the month of January.

General	\$14,264,691.28	EMS	\$ 15,023.68
Road	\$ 1,926,587.18	Special	\$263,045.84
Jail	\$ 14,342.89	Transient	\$ 17,801.04
LGEA	\$ 504,010.20	KACOLT	\$ 66.80
Public Properties	\$ 8,686.96		

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

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

From Acct# 01-9200-999	to Acct# 01-5135-742	\$8995.00
From Acct# 01-5135-420-02	to Acct# 01-5135-739	\$2000.00
From Acct# 09-5140-568-01	to Acct# 09-5140-445	\$7500.00
From Acct# 01-5115-445	to Acct# 01-5115-481	\$ 48.00
From Acct# 01-9200-999	to Acct# 01-5001-568	\$ 300.00
From Acct# 01-9200-999	to Acct# 01-5320-344	\$ 600.00
From Acct# 02-9200-999	to Acct# 02-6105-399	\$4000.00

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On motion by Esq. Lisby second by Esq. Metzger and carried it is ordered to approve the following cash transfers from the General Fund \$155,000.00 to the Jail Fund and \$115,000.00 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:

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**GENERAL FUND**

Advanced Global Communications Inc	1618.00
American Fire & Security LLC	750.00
KACO Insurance Agency	152.70
Check Property Group LLC	1000.00
Cheryl Van Stockum Photography	416.50
Chism's Hardware – FC	31.09
Chris Paiva	360.00
Shelby County Clerk	90.00
Corrigan Electric Company	1860.00
Countryside Industries LLC	4700.00
Creative Stitches	210.00
WT's Electric City	408.04
Extra Packaging LLC	921.87
Faurecia Automotive Seating LLC	77051.17
FMS – Facilities Management Services	7010.00
Gra-Kat LLC	8250.00
Hall-Taylor Funeral Home Inc	600.00
Haymond CPA, PSC	233.75
John M Clark	32.96
Johnstone Supply	58.62
K Norman Berry Associates Architects	10321.00
Lee Masonry Products Inc	602.70
Logan's	88.09
Lowe's – FC	139.57
Masters' Supply Inc – FC	66.36
Print Source Consulting	79.94
Print Tex USA	146.05
Purchase Power	1175.33
Quill Corp	1071.41
Republic – MC – SCFC – 3487 (6830 & 6848)	15.00
S&W Healthcare Corp	485.72
Sentinel News	57.99
Shelby Veterinary Clinic	678.37
Shelbyville Chrysler Products Inc	27263.00
Shelby County Sheriff's Dept.	48.00
Simpsonville Towing & Recovery LLC	1801.93
Trane Parts Center	2700.82
US Bank Operations Center (FAC/Detention Center Bonds)	45808.33
Voyager Fleet Systems Inc	31.04

**ROAD FUND**

Advanced Global Communications Inc	234.29
Amazon Capital Services	66.99
Bumper to Bumper Auto Parts #15	264.83
Carriers Concepts LLC	265.00
Chism's Hardware – FC	6.67
Shelby County Clerk	15.00
H Oil Company	3538.46
J Edinger & Son Inc	2810.00
LAVA Systems LLC	119.97
Logan's	450.91
O'Brien of Shelbyville Inc	375.49
Saf-Ti-Co	597.60
Sentinel News	756.70
The Boot Depot	152.96

Cont.

Tony's Wrecker Service Inc	975.00
Total Truck Parts	3728.69
Tractor Supply Credit Plan	167.54
<b><u>JAIL FUND</u></b>	
Advanced Global Communications Inc	776.00
Bluegrass Septic Service	300.00
Bob Barker Co Inc	4217.94
Charm-Tex	743.82
WT's Electric City	190.55
J&N Electronics Incorporated	288.10
KellWell Food Management Inc	13624.22
Kenway Distributors	1048.40
Lowe's – FC	45.06
Masters' Supply Inc – FC	80.68
MTJ American LLC	2627.57
Shelby Energy Propane Plus	518.63
Republic – Jail Mastercard (9869 & 8655)	2.20
Romaine Companies	1715.00
Siegel's Uniforms	204.00
Southern Health Partners	39874.27
SWH Supply Co	29.97
Toshiba Business Solutions	351.59
The UPS Store 3325	82.99
Ware Energy	1072.50
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant Inc	8500.81
Action Overhead Door	125.00
Action Pest Control	188.00
Advanced Global Communications Inc	953.35
American Heart Association Inc	177.00
Baptist Health Medicine/SYSTOC	140.00
Bound Tree Medical LLC	16.35
Bumper to Bumper Auto Parts #15	45.83
Duplicator Sales and Service	66.96
Emergency Repair Inc	447.90
Ferno-Washington Inc	3106.30
Gall's Incorporated	130.95
Lowe's – EMS	78.78
Maverick O2 & Respiratory Equip. LLC	1043.84
Purchase Power	1.50
Pure Reflection Paint & Collision Repair	1549.65
Shelby County Sheriff's Dept	48.00
Specific Waste Industries LLC	100.00
Walmart	147.80
Woods Car Wash	40.00

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to issue incentive payment in the amount of \$4372.96 to Magistrate B. Hedges for completion of his 40 hours of training for calendar year.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to issue incentive payment in the amount of \$4372.96 to Magistrate M. Miller for completion of his 40 hours of training for calendar year.

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On motion by Judge Ison second by Esq. Miller and carried it is ordered to issue incentive payment in the amount of \$3279.72 to Magistrate C. Metzger for completion of his 40 hours of training for calendar year.

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Randy Long reported on the activities of the Clean Community Program.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the final settlement and check in the amount of \$469,867.27 representing the Sheriff's 2020 Excess Fees.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve a Resolution pertaining to County Roads. This Resolution is recorded in EJO Book O2019 page 379.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to accept the low bid from H.G. Mays for resurfacing Cat Ridge Road, Red River Road, Cook Road, Geoghegan Road, Adams Pike and Hinkle Lane.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to accept the low bid from Flynn Brothers for resurfacing various roads in Persimmon Ridge.

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On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to approve Cummins maintenance contract for new generators.

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to transfer the following vehicles:

2001 Freightliner FL90 from EMS to EMA  
2008 Ford Explorer from Building Inspector to Road Dept.

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On motion by Judge Ison second by Esq. Lisby and carried it is ordered to revise the Kennel Attendant job description, changing the salary range from \$8.00 - \$10.00 an hour to \$11.00 - \$12.00 an hour. This job description is recorded in EJO Book O2019 page 391.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to revise the Animal Control Officer I job description, changing the salary range from \$10.00 - \$12.00 an hour to \$12.00 - \$14.00 an hour. This job description is recorded in EJO Book O2019 page 393.

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On motion by Judge Ison second by Esq. Metzger and carried it is ordered to revise the Animal Control Supervisor job description, changing the salary from \$13.00 - \$15.00 an hour to \$15.00 - \$18.00 an hour. This job description is recorded in EJO Book O2019 page 395.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve the Project Manager/Coordinator job description. This job description is recorded in EJO Book O2019 page 399. Esq. Miller voted no.

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to search for a Project Manager for the MS4 Project. 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