

Court met pursuant to adjournment this 3rd day of August, with the following members present.

Esq. Eades Esq. Hedges Esq. Kingsolver
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 6:30 p.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.

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

From Acct# 01-9200-999	to Acct# 01-5025-542	\$ 5,000.00
From Acct# 01-5001-165	to Acct# 01-5115-165	\$13,600.00

On motion by Esq. Webb second by Esq. Eades and carried it is ordered to approve the following cash transfers from the General Fund \$25,000.00 to the Road Fund, \$100,000.00 to the Jail Fund and \$105,000.00 to the EMS Fund. From the previous session of the \$60,000.00 requested for the Jail Fund \$0.00 was transferred, and of the \$130,000.00 requested for the EMS Fund \$70,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Shelby County Attorney	5491.66
Kentucky State Treasurer	20.00
Austin Dupre	46.62
Chris Paiva	360.00
Cottrell Farm Equipment Inc	107.99
Countryside Industries LLC	4400.00
Doug's Tire Center	197.15
Duplicator Sales and Service	428.66
HMC Service Company	1053.42
Office of Housing, Bldg., Construction	575.00
Kenway Distributors	456.07
KMCA	525.00
K Norman Berry Associates Architects	14024.00
KT Signs Inc	300.00
Logan's	91.84
Lowe's – FC	299.35
Shelby Main Street Corporation	1750.00
Oates Flag Co. Inc	2323.00
Quill Corp	627.64
Republic – MC – SCFC – 3487 (6830 & 6848)	547.52
Robert Ivers	37.50
Robert Warren Myles	220.00
Rob Meeh	25.00
John Deere Financial	89.97
Shelbyville-Shelby County Parks & Rec.	47291.66
Shelby Veterinary Clinic	736.96
Sherwin Williams	337.90
Shuck Fence Company	1200.00
Skelton's Plumbing	185.00
Voyager – AS	218.09
Voyager – BI	122.74
Voyager – CC	54.31
Voyager – CH Maint.	584.60

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Voyager – CJE	155.72
Voyager – Coroner	203.68
Voyager – EMA	121.25
Voyager – SCJC	54.52
Voyager – LA	241.57
Wayne Ivers	37.50
Zachary Butler	25.00
<u>ROAD FUND</u>	
Advanced Global Communications Inc	812.14
Amazon Capital Services – FC (#A11V)	57.62
Bluegrass Farm & Lawn	130.91
Bumper to Bumper Auto Parts #15	93.54
Compass Minerals America Inc	152438.63
Cottrell Farm Equipment Inc	96.99
Doug’s Tire Center	15.00
Duplicator Sales and Service	29.52
Eden Fence Inc	3936.31
Logan’s	405.33
Lyle Abbott	127.93
Quill Corp	139.28
John Deere Financial	99.85
Total Truck Parts	643.84
UHL Truck Sales – Louisville	51.68
Wright Implement	247.42
<u>JAIL FUND</u>	
Bluegrass Septic Service	300.00
Charm-Tex	441.80
Doug’s Tire Center	39.50
KellWell Food Management Inc	13683.48
Kenway Distributors	1826.14
Mark’s Plumbing Parts & Comm. Supply	1290.00
Masters’ Supply Inc – FC	109.68
Republic – Jail Mastercard (9869 & 8655)	33.53
Siegel’s Uniforms	90.00
SWH Supply Co	616.46
US Bank Voyager	516.78
<u>EMS FUND</u>	
American Heart Association Inc	940.00
Bumper to Bumper Auto Parts #15 – EMS	11.95
Gall’s Incorporated	325.09
Humana – Provider Payment	238.50
Lowe’s – EMS	556.97
Maverick O2 & Respiratory Equip. LLC	117.06
Oates Flag Co Inc	63.00
Passport Health Plans	281.98
Quill Corp	34.49
Specific Waste Industries LLC	200.00
US Bank Voyager	5315.87
Walmart	42.07

On motion by Esq. Hedges second by Esq. Metzger and carried it is ordered to add appropriation line 01-5115-165 Building Code Enforcement Administrative Assistant, to the FY 2021-2022 budget, and to approve this line to the pre-approved standing orders.

On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to add revenue line 07-4800, Federal Grant Interest to Fiscal Year Budget 2021-2022.

On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to approve ARPA Application Requests as approved by the Fiscal Recovery Committee.

Coroner - \$35,000.00 (1 Transport Vehicle & 100 Body Bags)
EMS - \$240,000.00 (1 Ambulance)
EMS - \$40,250.00 (2 Chest Compression Devices)

Cont.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to read a Resolution adopting a policy for engaging financial and legal advice for the expenditure of ARPA Recovery Funds with Compass Municipal Advisors, LLC.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 655.

On motion by Judge Ison second by Esq. Kingsolver and carried it is ordered to read a Resolution indicating Shelby County Fiscal Court's concurrence with KYTC's 2021-2022 Rural Secondary Paving recommendations.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 660.

On motion by Judge Ison second by Esq Metzger and carried it is ordered to read a Resolution accepting Lakelynn Lane into the county road system.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2019 page 664.

The following bids were submitted for the resurfacing of Narrow Gage Pike, Mathis Lane and Banta Lane.

Louisville Paving	\$65.49 per ton
Flynn Brothers	\$62.34 per ton
Hall Brothers	\$77.40 per ton
MAC Construction & Excavating Inc	\$74.96 per ton
H G Mays	\$62.60 per ton
MAGO	\$69.67 per ton

On motion by Esq. Hedges second by Esq. Eades and carried it is ordered to accept the low bid from Flynn Brothers.

The following bids were submitted for resurfacing of Van Dyke Mill Road, Ollie Brown Road, Chesapeake Meadows Court, Figg Store Road and Haley Road.

Louisville Paving	\$65.74 per ton
Flynn Brothers	\$62.15 per ton
Hall Brothers	\$72.95 per ton
MAC Construction & Excavating Inc	\$72.00 per ton
H G Mays	\$64.00 per ton
MAGO	\$69.67 per ton

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to accept the low bid from Flynn Brothers.

The following bids were submitted for resurfacing of Hansborough Road, McMakin-McMullin Road and Locust Grove Road.

Louisville Paving	\$68.67 per ton
Flynn Brothers	\$62.64 per ton
Hall Construction	\$74.25 per ton
MAC Construction & Excavating Inc	\$71.83 per ton
H G Mays	\$60.25 per ton
MAGO	\$74.67 per ton

On motion by Esq. Eades second by Esq. Kingsolver and carried it is ordered to accept the low bid from H G Mays.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to reappoint Norris Beckley to the Joint Human Rights Commission.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve Animal Control Officer I job description revision of pay scale from \$12-\$14 per hour to \$13-\$16 per hour. This job description is recorded in EJO Book O2019 page 666.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve pay increase of Animal Control Officer Rachel Martin to \$14.42 per hour effective 8/6/2021.

On motion by Judge Ison second by Esq. Eades and carried it is ordered to hire Dane Cassidy as Animal Control Officer with a rate of \$14.42 per hour and a hire date of 8/18/2021.

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to initiate negotiations with the City of Simpsonville for property for an EMS Building.

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

Judge/Executive