

Court met pursuant to adjournment this 21st day of September, 2021, with the following members present.

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.

Court was called to order at 10:00 a.m.

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

The Treasurer reported the following cash balances for August.

General Fund	\$11,138,425.77	EMS Fund	\$ 56,729.06
Road Fund	\$ 1,349,172.38	Special Fund	\$262,954.04
Jail Fund	\$ 41,541.03	Transient Fund	\$ 19,589.66
LGEA Fund	\$ 504,156.59	KACOLT	\$ 66.80
Fed. Grants	\$ 4,759,982.42	ABC Fund	\$ 8,531.65
Public Properties	\$ 8,687.97		

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

On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to approve the following transfers.

From Acct# 07-9100-902 to Acct# 07-9100-499	\$ 1,500.00
From Acct# 07-9100-902 to Acct# 07-9100-515	\$19,345.00
From Acct# 07-9100-902 to Acct# 07-9100-515	\$10,042.00
From Acct# 01-9200-999 to Acct# 01-5020-343	\$ 2,000.00

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the following cash transfers From the General Fund \$75,000.00 to the Road Fund, \$20,000.00 to the Jail Fund and \$75,000.00 to the EMS Fund. From the previous court meeting of the \$105,000.00 requested for the Jail Fund \$90,000.00 was transferred, and \$85,000.00 requested for the EMS Fund \$60,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	7418.06
KACO All Lines Funds – KALF	39340.17
Amazon Capital Services – FC (#A11V)	961.29
Andriot’s Paint	32.99
Baptist Health Medicine/Systoc	120.00
Bluegrass Septic Service	750.00
KACO Insurance Agency	14140.02
Chapman and Cutler LLP	2500.00
Check Property Group LLC	1000.00
Chism’s Hardware – FC	30.90
Chris Paiva	360.00
Compass Municipal Advisors	7500.00
Cottrell Farm Equipment Inc	231.36
Dinsmore & Shohl LLP	5000.00
Doug’s Tire Center	60.00
Duplicator Sales and Service	36.88

WT's Electric City	480.35
FMS – Facilities Management Services	7010.00
Haymond CPA PSC	255.00
High Tech Rescue Inc	101.31
HMC Service Company	1272.00
Kentucky Association of Counties	250.00
Kenway Distributors	440.33
Layne & Associates LLC	214.50
LBM Acquisition LLC	431.37
Logan's	91.84
Lowe's – FC	104.44
Pitney Bowes Inc	430.70
Purchase Power	483.43
Republic – MC – SCFC – 3487 (6830 & 6848)	1054.99
Republic State Mortgage	311.00
Robert Ivers	50.00
John Deere Financial	17.91
Shelby Veterinary Clinic	819.39
United Parcel Service Inc	7.26
The UPS Store 3325	198.00
Wayne Ivers	112.50
KACO Workers Compensation Fund	7673.33
<u>ROAD FUND</u>	
Advanced Global Communications Inc	179.00
KACO All Lines Funds – KALF	8342.00
Duplicator Sales and Service	92.45
Logan's	405.33
John Deere Financial	289.95
KACO Workers Compensation Fund	5432.67
Amazon Capital Services – Road Dept. (#A2V8U)	726.11
Bumper to Bumper Auto Parts #15	158.39
Carriers Concepts LLC	75.00
Certified Laboratories	1206.52
Clore Agri-Company LLC	98.00
Compass Minerals America Inc	29464.55
Frankfort Materials Company	122.82
Global Rental Co Inc	3620.50
Lawson Products Inc	324.32
MR Appliance of Georgetown	95.00
Print Source Consulting	165.35
Quill Corp	98.05
Total Truck Parts	844.75
US Bank Voyager	12.15
<u>JAIL FUND</u>	
Advanced Global Communications Inc	755.00
KACO All Lines Funds – KALF	11613.00
Amazon Capital Services – FC (#A11V)	58.98
Bluegrass Septic Service	300.00
Chism's Hardware – FC	14.36
Duplicator Sales and Service	262.35
WT's Electric City	121.20
Kenway Distributors	1050.89
Lowe's – FC	73.54
KACO Workers Compensation Fund	5647.33
Bob Barker Co Inc	1437.54
KellWell Food Management Inc	13654.65
KY Jailers Association	300.00
LA Lawn and AG Sales and Service	44.14
Padgett Inc	900.00
Republic – Jail MC (9869 & 8655)	59.21
Siegel's Uniforms	155.00
Southern Health Partners	42703.03
Toshiba Financial Services	389.56
<u>EMS FUND</u>	
Advanced Global Communications Inc	2431.28
KACO All Lines Funds – KALF	7110.83
Baptist Health Medicine/Systoc	120.00
WT's Electric City	91.80
Lowe's – FC	27.56
Purchase Power	4.79
KACO Workers Compensation Fund	11056.00
911 Billing Services & Consultant Inc	11831.90
American Heart Association Inc	442.00
Betty Morgan	34.82

Cont.

Bound Tree Medical LLC	2085.11
Crum & Foster	472.09
Emergency Repair Inc	798.03
EMSAR Medical Repair Inc	1185.85
EMS Eschedule Inc	3252.00
Freedom Tactical	144.00
Herbert Basham	134.21
Jannetta Coffey	122.14
L&W Emergency Equipment	1500.00
Madaline Conley	109.30
Mary R Miller	8.58
Maverick O2 & Respiratory Equip. LLC	1069.95
Michael J Hines	30.00
Nelson Lutes	143.40
Specific Waste Industries LLC	200.00
United Health Care	705.30
Walmart	77.20
SPECIAL FUND	
Republic – MC – SCFC – 3487 (6830 & 6848)	81.40

On motion by Esq. Metzger second by Esq. Lisby and carried it is ordered to approve 911 Billing to initiate a return deposit collection fee in the amount of \$15.00 for returned checks.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to change appropriation lines from 75-5075-548-01 CDBG-CV (Utility) Grant Payments to 75-5340-348 & 01-5080-742 COURTHOUSE ROOF PROJECT-EXPENSES TO VENDORS to 01-5080-326 for the Fiscal Year 2021-2022 Budget, per DLG guidance.

On motion by Esq. Kingsolver second by Esq. Metzger and carried it is ordered to add expenditure line 01-8099-742 COURTHOUSE ROOF PROJECT-CAPITAL PROJECT PAYMENTS to the Fiscal Year 2021-2022 Budget.

On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to acknowledge a decision by the State Local Debt Officer approving issuance to Shelby County a Lease Agreement with US Bank in the amount not to exceed \$1,500,000.00 for the COURTHOUSE ROOF PROJECT. This Lease Agreement is recorded in EJO book O2019 page 711.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce for 1st reading a Budget Amendment relating to the 2021-2022 Shelby County Fiscal Court Annual Budget, Ordinance: 05-18-03, Amendment 3.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to execute an Agreement with Fisher Homes regarding Discovery Boulevard landscaping and easement.

On motion by Esq. Kingsolver second by Esq. Lisby and carried it is ordered to execute and Agreement with City of Simpsonville regarding leasing of a building for EMS in Simpsonville.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to execute an Agreement regarding Class 1 ALS/BLS ground ambulance service to serve Shelby County between Mercury Ambulance Service Inc. and Shelby County EMS. Esq. Miller and Esq. Hedges voted no.

On motion by Esq. Hedges second by Esq Metzger and carried it is ordered to surplus/destroy MIM250 Ice maker. Serial #02500419086 from the Road Department.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to approve the Shelby County 109 Taxing District 2021 Tax Rate of .028 per \$100.00.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to solicit bids for Court House roof regarding replacement and repair of roof and facade.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to acknowledge the following:

Deputy Jailer	Bobby Mahoney	new hire	start date 9/13/21	\$14.00/hr
Deputy Jailer	Kelsey Torres Esqueda	new hire	start date 9/10/21	\$14.00/hr
Deputy Jailer	Jose Rivera	rehire	start date 9/13/21	\$15.00/hr

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

EMT / part-time	Troy Hansen	new hire	start date 9/17/21	\$14.00/hr
EMT / part-time	Paige Lucas	reclassify	start date 9/17/21	\$14.42/hr

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

Judge/Executive