

Court met pursuant to adjournment this 2<sup>nd</sup> day of November, 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 McGee 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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On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to approve the minutes of the previous session as presented.

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve Judge Ison proclaiming November 7<sup>th</sup> thru November 13<sup>th</sup> as National Nurse Practitioner Week.

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

From Acct# 01-9200-999	to Acct# 01-5205-177	\$ 2,000.00
From Acct# 01-9200-999	to Acct# 01-5080-179	\$ 15,000.00
From Acct# 01-5115-573	to Acct# 01-5115-398	\$ 31.16
From Acct# 07-9100-902	to Acct# 07-9100-515	\$ 33,721.00
From Acct# 07-9100-902	to Acct# 07-9100-515-04	\$1,000,000.00
From Acct# 01-5080-721	to Acct# 01-5092-445	\$ 1,500.00

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On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve the following cash transfers from the General Fund \$50,000.00 to the Jail Fund and \$30,000.00 to the EMS Fund. From the previous court meeting, of the \$105,000.00 requested for the Jail fund, \$75,000.00 was transferred, of the \$105,000.00 requested for the EMS Fund, \$105,000.00 was transferred.

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

<b>GENERAL FUND</b>	
Advanced Global Communications Inc	3179.31
Amazon Capital Services – FC (#A11V)	34.95
Atom Chemical Inc	465.00
Shelby County Attorney/Child Support	1666.66
Shelby County Attorney/Part-Time	3825.00
Auto One Inc	1531.38
Bojangles’s Restaurants Inc	995.00
Chris Paiva	360.00
Cintas Fire Protection	1889.94
Kentucky State Treasurer	199.00
Dauenhauer Acquisition Corp	7.00
Donna Rose	1309.00
Doug’s Tire Center	28.00
Duplicator Sales and Service	506.23
Express Services Inc DBA Express	1113.00
Fossil Stores Inc	123.00
Kenway Distributors	286.99
Landmark Community Newspapers	150.00
Logan’s	126.06
Loves Travel Stop & Country Store	662.64
Lowe’s – FC	460.41

Cont.

Lowe's – AS	37.28
Lynn Imaging	1500.00
Shelby Main Street Corporation	1750.00
Mipenico Inc	30.00
Multi-Purpose Community Action	10000.00
NAPA	9.47
O'Reilly Auto Parts	167.90
PulteGroup Inc	4652.00
Quill Corp	412.81
Radio Communications	213.76
Republic – MC – SCFC – 3487 (6830 & 6848)	46.49
Robert Ivers	50.00
John Deere Financial	89.80
Schwan's Consumer Brands Inc	369.00
Sentinel News	2107.92
Shelby Veterinary Clinic	1007.01
Triple Crown Estates LLC	11505.00
Vector Engineers Inc	1585.00
Voyager – AS	178.10
Voyager – BI	155.01
Voyager – CC	37.42
Voyager – CH Maint.	537.37
Voyager – CJE	90.54
Voyager – Coroner	149.75
Voyager – EMA	51.93
Voyager – SCJC	137.54
Voyager – LA	195.60
Capital One – Walmart	44.22
Ware Energy	5294.86
Zachary Butler	50.00
<b><u>ROAD FUND</u></b>	
Advanced Global Communications Inc	169.00
Doug's Tire Center	406.00
Logan's	411.21
Amazon Capital Services – RD (#A2V8U)	134.98
Econo Signs & Barricade LLC	624.28
Hanson Aggregates Midwest Inc	3240.50
H G Mays Corporation	209650.11
LAVA Systems LLC	119.97
Louisville Paving	437.94
Lyle Abbott	161.20
Pro Chem Inc	1465.16
Saf-Ti-Co	314.26
Shelby Diesel and Machine Repair Inc	823.92
Total Truck Parts	1013.93
<b><u>JAIL FUND</u></b>	
Duplicator Sales and Service	252.19
Kenway Distributors	1919.79
Lowe's – FC	90.87
Bob Barker Co Inc	1244.36
Charm-Tex	188.70
Clearwater Packaging DBA CPI/Guardian	665.40
Derby Pressure Wash	651.15
Kellwell Food Management Inc	13622.27
Mark's Plumbing Parts & Comm. Supply	156.96
MTJ American LLC	2704.54
Republic – Jail Mastercard (9869 & 8655)	19.49
Siegel's Uniforms	175.00
Victory Supply LLC	342.65
US Bank Voyager	376.22
<b><u>EMS FUND</u></b>	
Advanced Global Communications Inc	877.50
Duplicator Sales and Service	35.50
Republic – MC – SCFC – 3487 (6830 & 6848)	656.83
Capital One – Walmart	119.81
US Bank Voyager	5518.04
American Heart Association Inc	580.00
Bound Tree Medical LLC	116.77
Brian J Quigley	100.00
Emergency Repair Inc	178.52
Grainger	474.39
Johnson Controls Fire Protection LP	666.00
Lowe's – EMS	81.58
Maverick O2 & Respiratory Equip. LLC	101.36

Cont.

Specific Waste Industries LLC	200.00
University of Louisville Physicians Inc	362.00
<b><u>FED. GRANTS FUND</u></b>	
Auto One Inc	2493.62
Hills Emergency Lighting Products	900.00
Selex ES Inc	1250.00
<b><u>ABC FUND</u></b>	
Shelby County Fiscal Court – General Fund	1101.21

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Judge Ison acknowledged that Fiscal Court Members had received the listing of pre-approved Payroll & Claims expenses issued n October 2021, Payroll with registers (10/7/21 & 10/21/21).

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John Willis spoke to the Court regarding the Stratton Center.

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On motion by Esq. Hedges second by Esq. Webb and carried it is ordered to approve the addition of Expenditure Line 01-5212-185 Code Enforcement Wages, to the General Fund for Fiscal Year 2021-2022 (Nuisance Ordinance).

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On motion by Judge Ison second by Esq. Webb and carried it is ordered to approve the addition of Expenditure Line 01-5212-185 Code Enforcement Wages, to the Pre-Approved Standing Order list for Fiscal Year 2021-2022.

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On motion by Esq. Metzger second by Esq. Kingsolver and carried it is ordered to approve opening a new checking account #277014692, non-interest bearing with CB&T to handle the pass-through funds of the CDBG-Wieland Gravity Sewer Line Project grant as required for FY 2021-2022.

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On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve check signers on new account #277014692, CDBG-Wieland Gravity Sewer Line Project, Dan Ison, Jon Park and Sheila McGee.

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

2021-15	SC Park	Pool Lighting	\$187,000.00
2021-17	SC Fire Depts.	PPE (Fire Suits)	\$279,726.80

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On motion by Judge Ison second by Esq. Eades and carried it is ordered to approve donation of \$500.00 to the Shelby County Fire Department for the Shelby County Christmas Parade.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to solicit bids for a trailer mounted mobile messenger sign.

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A discussion was held regarding the policy for the Stratton Center. It was decided that the committee would meet and come back with recommendations for the court's approval.

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On motion by Esq. Eades second by Esq. Metzger and carried it is ordered to approve Judge Executive to execute an agreement between The Kentucky Agricultural Development Board and Shelby County Fiscal Court for the Deceased Farm Animal Removal Program.

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On motion by Judge Ison second by Esq. Hedges and carried it is ordered to re-appoint James Riddle as Commissioner for US 60 Water District. Term to expire December 31, 2026.

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On motion by Esq. Kingsolver second by Esq. Webb and carried it is ordered to hire Adrian Hughes, Deputy Jailer, at a pay rate of \$15.00 per hour and a start date of 10/25/2021.

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On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to hire Alex Gilpin as Animal Control Officer at a pay rate of \$13.25 per hour and a start date of 11/9/2021.

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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