

Court met pursuant to adjournment this 19th day of July, 2022, 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.

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

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

The Treasurer reported the following cash balances for the month of June.

General Fund	\$15,765,417.05	EMS Fund	\$ 55,172.59
Road Fund	\$ 1,445,255.05	Special Fund	\$ 20,450.50
Jail Fund	\$ 132,541.44	Transient Fund	\$137,982.34
LGEA Fund	\$ 504,333.82	KACOLT	\$ 226.12
Fed Grants	\$ 9,146,501.94	ABC Fund	\$ 20,347.93
Public Prop.	\$ 8,689.19		

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

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following Budget

Transfers:

From Acct# 01-5335-334	to Acct# 01-5135-420-02	\$ 21,200.00
From Acct# 03-9200-999	to Acct# 03-5101-413	\$ 6,000.00
From Acct# 01-5115-429	to Acct# 01-5115-319	\$ 165.00
From Acct# 02-6105-405	to Acct# 02-6105-405-01	\$110,000.00
From Acct# 02-9200-999	to Acct# 02-6105-730	\$ 11,000.00
From Acct# 02-9200-999	to Acct# 02-6105-409	\$ 10,000.00
From Acct# 01-9200-999	to Acct# 01-5081-521	\$ 625.00

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the following cash transfers from the General Fund \$40,000.00 to the Road Fund, \$50,000.00 to the Jail Fund and \$150,000.00 to the EMS Fund. From the previous court meeting, of the \$50,000.00 requested for the Road Fund \$0.00 was transferred, of the \$80,000.00 requested for the Jail Fund \$0.00 was transferred, and of the \$150,000.00 requested for the EMS Fund \$50,000.00 was transferred.

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

<u>GENERAL FUND</u>	
Advanced Global Communications Inc	2048.56
KACO All Lines Funds – KALF	124774.50
Amazon Capital Services – FC (#A11V)	186.32
Anthem EAP	1211.28
Atom Chemical Inc	1350.00
KACO Insurance Agency	3054.00
BGB Enterprises LLC – Brad Brown Lawn & Landscaping	935.83
Carl W Storie Jr	2964.69
Shelby County Chamber of Commerce	2999.40
Check Property Group LLC	1000.00
Chris Paiva	360.00

Countryside Industries LLC	5100.00
Creative Stitches	192.00
Duplicator Sales and Service	84.98
Haymond CPA PSC	270.00
HMC Service Company	14090.88
IWORQ	7165.00
Kentucky Association of Counties	1140.00
Kentucky State Treasurer	220.00
KY County Judge/Executive Association	295.00
KEMA – KY Emergency MGMT Association Inc	50.00
Kentucky Psychological Associates LLC	325.00
Kentucky Emergency Services Conference Inc	625.00
KOI Auto Parts % Fisher Auto Parts	500.00
KY Chamber of Commerce	599.00
Kentucky State Treasurer – County Fees Branch	5259.00
Kentucky State Treasurer – Elevator	100.00
Logan’s	292.68
Lowe’s – FC	12.98
MD Electric Company	4977.00
Purchase Power	922.73
Quill Corp	681.84
Radio Communications	18828.00
Republic Bank Banking Center (payroll acct)	321.35
Republic – MC – SCFC – 3487 (6830 & 6848)	7.38
John Deere Financial	138.28
Servpro	8372.30
Shelby Veterinary Clinic	195.50
Shelby County Sheriff’s Dept	12.63
Trane Supply	142.24
Wayne Ivers	25.00
Winding Creek Travel	50.00
KACO Workers Compensation Fund	25852.31
<u>ROAD FUND</u>	
Advanced Global Communications Inc	139.32
KACO All Lines Funds – KALF	25154.17
Duplicator Sales and Service	35.17
Logan’s	470.55
Quill Corp	440.61
John Deere Financial	258.77
KACO Workers Compensation Fund	16023.07
Bumper to Bumper Auto Parts #15	128.95
Carriers Concepts LLC	25.00
CNH Industrial Capital America LLC	3646.83
Flynn Brothers Contracting Inc	2389.00
Global Rental Co Inc	3620.50
LAVA Systems LLC	119.97
Lawson Products Inc	470.91
Lyle Abbott	94.44
NAPA	82.84
John Deere Financial	11334.59
Total Truck Parts	1688.36
Tractor Supply Credit Plan	80.43
Wilson Equipment Company	3646.83
<u>JAIL FUND</u>	
Advanced Global Communications Inc	794.80
KACO All Lines Funds – KALF	36626.50
Amazon Capital Services – FC (#A11V)	80.94
Duplicator Sales and Service	250.49
Lowe’s – FC	8.16
KACO Workers Compensation Fund	15209.57
Bluegrass Septic Service	325.00
Bob Barker Co Inc	1383.18
Doug’s Tire Center Inc	471.68
WT’s Electric City	9.61
KellWell Food Management Inc	15574.51
Kenway Distributors	872.40
Mark’s Plumbing Parts & Comm. Supply	641.70
Republic- Jail MC (9869 & 8710)	88.31
Shepherd’s House Kentucky Inc	16170.00
SWH Supply Co	1188.86
Toshiba Financial Services	360.03
Ware Energy	2242.99
<u>EMS FUND</u>	
Advanced Global Communications Inc	822.12

Cont.

KACO All Lines Funds – KALF	18939.50
Duplicator Sales and Service	42.43
Purchase Power	2.12
Republic – MC – SCFC – 3487 (6830 & 6848)	179.00
KACO Workers Compensation Fund	33685.57
NAPA	1025.94
911 Billing Services & Consultant Inc	9609.35
Baptist Health Medicine/SYSTOC	60.00
Best-One Shelbyville	1454.48
Bound Tree Medical LLC	3959.70
Emergency Repair Inc	4992.20
Maverick O2 & Respiratory Equip. LLC	1111.45
Mohawk Medical	1265.21
Penn Care Inc	1088.40
Tony’s Brake and Alignment Service Inc	1344.46
Capital One – Walmart	135.66
<u>ABC FUND</u>	
Shelby County Fiscal Court – General Fund	5440.21
<u>FED GRANTS FUND</u>	
Atlantic Emergency Solutions Inc	54749.20

On motion by Esq. Metzger second by Esq. Lisby and carried it is ordered to authorize Judge/Executive to execute a contract to enter Phase One Design and Development of the Public Safety & Severe Weather Safe Room with K. Norman Berry. Esq. Miller voted No. This contract is recorded in EJO Book O2022 page 466.

Sheriff Mark Moore presented to the court the 2021 Tax Settlement.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to introduce for 1st reading of an Ordinance relating to Industrial Revenue Bonds.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to introduce a Resolution adopting and approving the execution of Library District Appointments within Shelby County.

On motion by Esq. Webb second by Esq. Lisby and carried it is ordered to ratify the Resolution. This Resolution is recorded in EJO Book O2022 page 486.

On motion by Judge Ison second by Esq. Lisby and carried it is ordered to approve EMS to solicit bids to purchase a new ambulance.

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to approve the Detention Center to solicit bids for Inmate Phone and Video Visitation Services.

The following bids were submitted for Stonework, Doors and Painting Improvements to the County Courthouse.

Wilson Group	\$1,269,122.00
General Restoration Corp	\$ 715,700.00
Structural System Repair	\$1,393,042.71
Buckeye Construction	\$1,015,912.00
Martin Construction	\$2,260,000.00

Cont.

Churchill McGee

\$1,341,326.11

On motion by Esq. Webb second by Esq. Metzger and carried it is ordered to accept the low bid from General Restoration Corp.

On motion by Esq. Lisby second by Esq. Eades and carried it is ordered to introduce a Resolution adopting and approving the execution of a Rural Secondary Program Agreement between Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being part of the County Road System.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to ratify the aforementioned Resolution. This Resolution is recorded in EJO Book O2022 page 464.

On motion by Esq. Eades second by Esq. Webb and carried it is ordered to approve Judge/Executive to execute and enter into an agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and Shelby County Fiscal Court to resurface county roads.

On motion by Esq. Webb second by Esq. Kingsolver and carried it is ordered to approve full-time hire of Tracy Morgan, as Deputy Jailer with a pay rate of \$16.00 per/hr effective 7/18/2022.

On motion by Esq. Lisby second by Esq. Hedges and carried it is ordered to approve full-time hire of Sara Webb, as Deputy Jailer with a pay rate of \$16.00 per/hr effective 7/18/2022.

On motion by Judge Ison second by Esq. Webb and carried it is ordered to go into closed session to discuss property issues.

On motion by Judge Ison second by Esq. Metzger and carried it is ordered to go back to open session.

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

Judge/Executive