

Court met pursuant to adjournment this 2nd day of January, 2024, with the following members present.

Esq. Eades Esq. Hedges Esq. Lisby
Esq. Riddle Esq. Swindler Esq. Waller Esq. Witt

Judge/Executive Dan Ison presiding. County Attorney Carrie McIntyre, County Treasurer Sheila McGee and County Clerk Tony Harover also present.

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

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to approve the following Budget Transfers.

From Acct# 01-5050-576 to Acct# 01-5050-599 \$ 350.00
From Acct# 03-5101-453 to Acct# 03-5101-411 \$1,000.00
From Acct# 01-5020-334 to Acct# 01-5020-721 \$4,746.00

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to approve the following Cash Transfers from the General Fund \$60,000.00 to the EMS Fund. From the previous court meeting of the \$270,000.00 requested for the Jail Fund \$270,000.00 was transferred, and of the \$140,000.00 requested for the EMS Fund \$140,000.00 was transferred.

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

| <u>GENERAL FUND</u> | |
|---|----------|
| Shelby County Attorney/Child Support | 1250.00 |
| Shelby County Attorney/Part-Time | 4241.66 |
| Kentucky State Treasurer | 5299.27 |
| Shelby County PVA | 43950.00 |
| Chris Paiva | 360.00 |
| City of Shelbyville | 3937.50 |
| Shelby County Clerk | 15.00 |
| Duplicator Sales and Service | 203.72 |
| WT's Electric City | 115.81 |
| HMC Service Company | 1889.30 |
| Kentucky State Treasurer | 435.00 |
| Kenway Distributors | 397.84 |
| KT Signs Inc | 112.81 |
| Lorman Education Services Inc | 250.00 |
| Lowe's – FC | 63.56 |
| Shelby Main Street Corporation | 1916.66 |
| Shelby Co. Parks & Rec. (monthly contributions) | 49374.99 |
| Pitney Bowes Global Financial Services LLC | 429.99 |
| Quill Corp | 574.67 |
| Serenity Center | 3000.00 |
| Shelby Veterinary Clinic | 620.36 |
| Vector Engineers Inc | 1384.00 |
| Voyager – AS | 350.85 |
| Voyager – BI | 75.86 |
| Voyager – CH Maint. | 238.66 |
| Voyager – CJE | 121.78 |
| Voyager – Coroner | 221.94 |
| Voyager – EMA | 150.99 |
| Voyager – LA | 221.35 |
| <u>ROAD FUND</u> | |
| Lyle Abbott – Abbott's Tool LLC | 39.86 |
| Amazon Capital Services – RD (#A2V8U) | 296.26 |
| Bumper to Bumper Auto Parts #15 | 136.67 |
| Cottrell Farm Equipment Inc | 455.99 |

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|--------------------------------------|---------|
| Logan's | 233.10 |
| NAPA | 305.16 |
| John Deere Financial | 4173.74 |
| Total Truck Parts | 408.25 |
| Tractor Supply Credit Plan – FC | 49.96 |
| <u>JAIL FUND</u> | |
| Kenway Distributors | 1333.12 |
| Advanced Global Communications Inc | 440.00 |
| Careacell | 366.00 |
| Comfort Systems USA | 4914.00 |
| Cummins Sales and Service | 574.07 |
| KellWell Food Management Inc | 8625.46 |
| US Bank Voyager | 399.66 |
| <u>EMS FUND</u> | |
| American Heart Association Inc | 2631.64 |
| Christopher Murphy | 200.00 |
| Common Spirit Health | 1256.87 |
| Kentucky State Treasurer | 6666.13 |
| Gall's Incorporated | 126.94 |
| Maverick O2 & Respiratory Equip. LLC | 118.59 |
| Shelby County Solid Waste | 20.30 |
| Simpsonville Fire Dept. | 3000.00 |
| Voyager – EMS | 7984.68 |

The Treasurer presented and Fiscal Court acknowledged Pre-Approved Payroll & Claim expenses issued in December 2023, Payroll with registers (12/14/2023 & 12/28/2023).

On motion by Esq. Eades second by Esq. Waller and carried it is ordered to accept a check from the County Clerk in the amount of \$400,920.42 for Deed Transfer Tax for 2023.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to approve moving \$250,000.00 of interest earned in Federal Fund into the General Fund Account.

On motion by Esq. Witt second by Esq. Waller and carried it is ordered to introduce for 1st reading of an Ordinance relating to the 2023-2024 Shelby County Fiscal Court Annual Budget, Ordinance 05-16-02, Amendment 00000001.

On motion by Esq. Witt second by Esq. Swindler and carried it is ordered to accept the sole bid from Woodworks in the amount of \$192,635.22 for remodel of EMS Station 2.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve and adopt new Shelby County Investment Policy.

On motion by Judge Ison second by Esq. Witt and carried it is ordered to approve pay increase for EMS Chief Jerrett Barnes from annual pay rate of \$79,500.00 to \$85,250.00 effective 1/5/2024.

On motion by Esq. Eades second by Esq. Swindler and carried it is ordered to solicit bids on paperless system for County Government.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to solicit bids for a spray truck for the Road Department.

On motion by Esq. Eades second by Esq. Lisby and carried it is ordered to transfer a 2006 Ford F350, VIN# 1FTWW31P56EB42314, from EMA to Shelby County Animal Shelter, effective immediately.

On motion by Esq. Lisby second by Esq. Swindler and carried it is ordered to approve Judge/Executive to execute School Resource Officer contract between Shelby County Sheriff's Office and Shelby County Fiscal Court.

On motion by Esq. Riddle second by Esq. Swindler and carried it is ordered to hire Riley Scarborough, as part-time EMT with a pay rate of \$16.16/hr. effective 1/5/2024.

COMMITTEES

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| Esq. Eades | Special Funds (ARPA/Opioid) Animal Control | Standing meeting 3 rd Tuesday each month following Fiscal Court. Standing meeting 3 rd Tuesday each month @ 9:00 a.m. |
| Esq. Lisby | Finance | Standing meeting 4 th Thursday each month @ 9:00 a.m. |
| Esq. Witt | Jail | Standing meeting 2 nd Wednesday each month @ 9:00 a.m. |
| Esq. Riddle | EMS | Standing meeting 2 nd Friday each month @ 8:00 a.m. |

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

Judge/Executive