

Court met pursuant to adjournment this 17th day of July, 2018, with the following members present.

Esq. Eades Esq. Hedges Esq. Kingsolver
Esq. Miller Esq. Pollett Esq. Riggs

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 1:00 p.m.

On motion by Esq. Miller second by Esq. Pollett 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	\$7,819,145.03	EMS Fund	\$102,948.01
Road Fund	\$1,311,796.96	Special Fund	\$262,853.91
Jail Fund	\$ 222,038.15	KACOLT Fund	\$ 66.80
LGEA Fund	\$ 470,988.47	Public Prop. Fund	\$ 8,670.61

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

The Treasurer presented to the Court the 4th Quarter 2017 - 2018 Financial Report.

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

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

From Acct# 01-9200-999 to Acct# 01-5086-334 \$27,436.00

On motion by Esq. Miller second by Esq. Pollett and carried it is ordered to approve the cash transfers from the General Fund \$65,000.00 to the Road Fund, \$50,000.00 to the Jail Fund and \$85,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications	131.25
Anthem EAP	2387.28
Atom Chemical Inc	1170.00
Breeding Construction	3250.00
Bumper to Bumper Auto Parts #15	133.93
CBI Systems Inc	405.40
Chism's Hardware -- FC	193.46
Chris Palva	588.00
Kentucky State Treasurer -- County Fees Branch	5259.00
Colston Paving Co, Inc	122160.00
Cottrell Farm Equipment, Inc	34.95
Dave Marye, M.S.	300.0
David Rogers Trucking	3300.00
Doug's Tire Center	422.67
DW Galfs, Inc	224.00
WT's Electric City	1652.27
Gall's Incorporated	159.92
Intense Electric	3300.00
International Code Council, Inc	232.00

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Jacobi Sales and Service	18.45
Johnson Controls Fire Protection LP	58.00
Kentucky Association of Counties	1100.00
Lowe's - FC	204.50
Lowe's - AS	23.23
Lowe's - EMA	5.21
Marvin Goetz - ABC Admin.	94.28
Masters' Supply, Inc - FC	18.83
Mayra Rivera	200.00
Pitney Bowes, Inc	474.45
Printing by Zimmerman	351.00
Prodigy Construction Corp	27436.00
Purchase Power	787.82
Quill Corp	322.96
Bluegrass Recycling Service, Inc	4540.79
Mastercard - FC	575.70
Rusty Newton	43.84
Shantila F Rexroat, DVM	500.00
Skillpath/NST Seminars	149.00
Superior Builders, Inc	2021.00
Trane Parts Center	335.84
US Bank Operations Center (Bonds)	45625.00
Walmart	1091.09
Wells & Campbell Builders LLC	1960.00
Skelton's Plumbing	400.00
<u>ROAD FUND</u>	
Airgas USA, LLC	41.00
Carrier Concepts, Inc	155.00
Chism's Hardware - FC	16.89
Doug's Tire Center	277.00
WT's Electric City	74.98
H Oil Company	44.97
Hills Emergency Lighting Products	1170.00
Intense Electric	746.65
Logan's	339.64
Lowe's - FC	6.64
Meade Tractor	75.92
NAPA	324.56
Purchase Power	4.70
Quill Corp	454.39
Radio Communications	100.00
John Deere Financial	64.98
John Deere Financial	1036.03
SAF-TI-CO	111.55
Tractor Supply Credit Plan	37.10
<u>JAIL FUND</u>	
Advanced Systems Technology, Inc	1100.00
Advance Auto Parts	30.35
Bluegrass Septic Service	300.00
Bob Barker Co, Inc	395.00
Chism's Hardware - FC	3.40
Dean Milk Company, LLC	773.44
Dine Company	158.53
Duplicator Sales and Service	277.33
WT's Electric City	172.00
Flowers Baking Co	815.67
Hayes Towing & Recovery	150.00
Kenway Distributors	1028.53
LA Lawn and AG Sales and Service	19.00
Lowe's - FC	20.00
Marks's Plumbing Parts & Comm Supply	377.40
Performance Food Service, LLC	4451.13
Republic - Jail Mastercard	112.93
John Deere Financial	43.97
Satellite Tracking of People LLC	1053.00
SWH Supply Co	1288.97
Victory Supply, LLC	2352.82
<u>EMS FUND</u>	
911 Billing Services & Consultant, Inc	8453.50
Advance Auto Parts	20.22
Bumper to Bumper Auto Parts #15	116.82
Duplicator Sales and Service	88.78
Huber Tire Inc	42.50
KY Board of EMS	590.00

Cont.

Lawson Products	36.04
Lowes Business Acct/SYNCB	18.20
MAGI Services, LLC	1608.85
Maverick O2 & Respiratory Equip, LLC	832.71
Mohawk Medical	580.95
O'Brien of Shelbyville, Inc	261.44
Print Tex USA	20.00
Purchase Power	.94
World Point ECC	788.00

On motion by Esq. Riggs second by Esq. Kingsolver and carried it is ordered for EMS to enter into an agreement for services to inmates on behalf of Correct Care Solutions, LLC.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to enter into a Memorandum of Agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management to implement elements of a federal grant program.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to reject all reverse auction bids for salt.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to solicit bids for road salt 2018-2019.

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

Judge/Executive