

Court met pursuant to adjournment this 21<sup>st</sup> day of August, 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.

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

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

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

General Fund	\$7,564,827.92	EMS Fund	\$180,563.60
Road Fund	\$1,335,850.79	Special Fund	\$262,875.11
Jail Fund	\$ 163,229.86	Transient Fund	\$ 00.00
LGEA Fund	\$ 471,031.26	KACOLT Fund	\$ 66.80
Public Prop. Fund	\$ 8,671.35		

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

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the following transfers from the General Fund \$105,000.00 to the Jail Fund and \$50,000.00 to the EMS Fund.

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

<b>GENERAL FUND</b>	
Advanced Global Communications	2014.00
KACO All Lines Funds – KALF	37018.83
American Fidelity Admin Services, LLC	1282.00
Baptist Health Medicine	90.00
Children’s Hospital Foundation	25000.00
Chism’s Hardware – FC	187.37
Chris Paiva	360.00
Corrigan Electric Company	98.00
Cottrell Farm Equipment, Inc	30.45
Doug’s Tire Center	306.36
WT’s Electric City	279.06
Haymond CPA, PSC	450.00
K A C T F O	100.00
Kentucky Mirror & Plate Glass, Inc	1350.00
Kenway Distributors	53.00
Kentucky State Treasurer	100.00
Louisville Mechanical Services, Inc	1500.00
Lowe’s – FC	508.58
Lowe’s – AS	11.86
Lowe’s – EMA	45.46
Masters’ Supply, Inc – FC	77.67
O’Reilly Auto Parts	149.93
Pethealth Services	317.50
Purchase Power	444.31
Quill Corp	632.96
Radio Communications	3163.00
Bluegrass Recycling Service, Inc	4677.01
Mastercard – FC	186.50
Restoration Workshop	2600.00
John Deere Financial	35.79
John Deere Financial	9.49
Sanchez Tree Service LLC	445.00

Sentinel News	259.45
Serenity Center	1666.66
Trane Parts Center	564.75
US Bank Operations Center (Bonds)	45625.00
Walmart	97.42
Wells & Campbell Builders LLC	240.00
KACO Workers Compensation Fund	11979.68
<b><u>ROAD FUND</u></b>	
Airgas USA, LLC	43.20
KACO All Lines Funds – KALF	8128.50
Bluegrass Farm & Lawn	45.17
Carrier Concepts, Inc	90.00
Chism’s Hardware – FC	87.07
Doug’s Tire Center	156.00
EFI – Eden Fence, Inc	16819.51
Frankfort Materials Company	6550.44
Logan’s	339.64
Lyle Abbott	183.05
Meade Tractor	301.00
NAPA	25.12
Purchase Power	7.99
R E Purnell Construction, Inc	9.75
Roy’s Mobile Welding	65.00
Tri County Parts & Service, Inc	14.91
KACO Workers Compensation Fund	6833.33
<b><u>JAIL FUND</u></b>	
Advanced Global Communications	200.00
Air Equipment Company	124.91
ALCCO, Inc	28.25
KACO All Lines Funds – KALF	12316.67
Bluegrass Septic Service	300.00
Bob Barker Co., Inc	1092.84
Charm-Tex	179.80
Chism’s Hardware – FC	2.33
Clem’s Refrigerated Foods	2493.22
Dean Milk Company, LLC	386.72
Doug’s Tire Center	63.00
Duplicator Sales and Service	301.31
WT’s Electric City	11.43
Flowers Baking Co	618.76
Kenway Distributors	1867.28
Landmark Sprinkler, Inc	358.00
Lowe’s – FC	69.13
Mark’s Plumbing Parts & Comm. Supply	187.62
Performance Food Service, LLC	12590.59
Republic – Jail Mastercard	232.42
Satellite Tracking of People LLC	929.50
Siegel’s Uniforms	119.52
Southern Health Partners	40255.50
Toshiba Financial Services	408.33
Wayne Ivers	50.00
KACO Workers Compensation Fund	7201.83
<b><u>EMS FUND</u></b>	
911 Billing Services & Consultant, Inc	13024.73
KACO All Lines Funds – KALF	8395.17
Bound Tree Medical, LLC	2261.61
Gall’s Incorporated	93.85
Huber Tire, Inc	280.00
KentuckyOne Health Medical Group, Inc	424.00
Lowe’s Business Acct/Synco	364.78
Magi Services, LLC	1608.85
Maverick O2 & Respiratory Equip., LLC	953.10
NAPA	95.88
Radio Communications	291.00
Timothy Stigers	120.00
KACO Workers Compensation Fund	23741.00
World Point ECC	1178.00

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On motion by Judge Ison second by Esq. Riggs and carried it is ordered to introduce for 1<sup>st</sup> reading an Ordinance relating to a Budget Amendment for the General Fund.

Cont.

The following bids were submitted for road salt for Fiscal Year 2018-2019.

Morton Salt	\$90.66 per ton
Compass Minerals	\$88.19 per ton

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to accept the low bid from Compass Minerals.

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The following bids were submitted for resurfacing of Dover Road and a Fields Lane.

Louisville Paving	\$73.50 per ton
H G Mays Corporation	\$74.02 per ton
Mac Construction & Excavating	\$73.60 per ton
Hall Contracting of KY, Inc	\$77.44 per ton
Flynn Brothers	\$95.00 per ton

On motion by Esq. Miller second by Esq. Kingsolver and carried it is ordered to accept the low bid from Louisville Paving.

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On motion by Esq. Kingsolver second by Esq. Eades and carried it is ordered to solicit bids for resurfacing of Payne Lane and a section of Bardstown Trail.

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Chris Spaulding and members of the Fraternal Order of Police presented to the Court a donation of \$2500.00 for the implementation of a new emergency alert system.

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Jailer Darrell Cox requested permission to solicit bids for food services for the Detention Center.

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

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On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to donate \$500.00 to the Martinsville Days and Labor Day Parade.

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On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to hire Sara Bond as Finance Clerk with a pay rate of \$12.98 per hour effective August 24, 2018.

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On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to hire Taylor Schooler as Full-Time EMT with an annual salary of \$32,677.76 effective August 24, 2018.

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On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to hire Natalia Groshong as Part-Time EMT with a pay rate of \$12.00 per hour effective August 24, 2018.

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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

