

Court met pursuant to adjournment this 4th day of December, 2018, with the following members present.

Esq. Carriss 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 6:30 p.m.

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

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

From Acct# 01-5205-999	to Acct# 01-5205-177	\$ 1000.00
From Acct# 01-9200-999	to Acct# 01-5040-445	\$ 500.00
From Acct# 01-9200-999	to Acct# 01-5115-567	\$ 500.00

On motion by Esq. Kingsolver second by Esq. Miller and carried it is ordered to approve the following transfers from the General Fund \$30,000.00 to the Jail Fund and \$20,000.00 to the EMS Fund.

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

GENERAL FUND

American Cellular, Inc	586.00
Shelby County Attorney	5416.66
Baptist Health Medicine	30.00
KACO Insurance Agency	610.80
Chism's Hardware – FC	99.87
Chris Paiva	360.00
Shelby County Clerk	19.00
Kentucky State Treasurer	1385.00
Dave Marye, M.S.	300.00
Kentucky State Treasurer	546.00
Dollar General Partners	154.12
Doug's Tire Center	51.90
Duplicator Sales and Service	581.53
Express Fashion Operations, LLC	1174.00
International Code Council, Inc – Membership	230.00
Jose Luis Gonzalez	200.00
Kentucky State Treasurer	50.00
Kilesigns Custom Engraving	187.60
Knobs Farm	1000.00
KT Signs, Inc	2000.00
Landmark Community Newspapers	511.00
Logan's	68.51
Lowe's – FC	102.51
Lucien Hunter	37.50
Masters' Supply, Inc – FC	142.78
Operation Care, Inc	40.00
Quill Corp	680.57
Ray Electric, Inc	25.00
Mastercard – FC	273.71
John Deere Financial	134.73
John Deere Financial	17.79
Schiller	44.75
Serenity Center	833.33
Shelby Main Street Corporation	2083.00
Sheila Quijas	70.56
Shelby Home Exteriors	800.00

Cont.

Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	1946.35
Trane Parts Center	420.60
Voyager – AS	323.57
Voyager – BI	277.43
Voyager – CC	101.37
Voyager – CH	182.75
Voyager – CJE	170.15
Voyager – Coroner	50.59
Voyager – EMA	149.10
Voyager – SCJC	38.32
Voyager – LA	467.97
Walmart	272.08
Ware Energy	807.21
Wells & Campbell Builders LLC	364.40
William F Stewart	3881.00
Western Kentucky University	17660.73
<u>ROAD FUND</u>	
Airgas USA, LLC	31.82
Bachman Chevrolet	83.79
Baptist Health Medicine	60.00
Bumper to Bumper Auto Parts #15	250.77
CCP Industries	345.10
Chism’s Hardware – FC	7.60
Duplicator Sales and Service	16.81
Flynn Brothers Contracting, Inc	4989.60
J. Edinger & Son, Inc	670.00
Lawson Products	95.24
Logan’s	416.77
Lowe’s – RD	304.17
Masters’ Supply, Inc – FC	107.32
NAPA	483.10
John Deere Financial	51.96
Schaeffer Mfg. Co	2983.75
Tractor Supply Credit Plan	130.85
<u>JAIL FUND</u>	
ALCCO, LLC	22.65
Bob Barker Co, Inc	3200.67
Center for Education & Employment Law	254.95
Charm-Tex	957.46
Clem’s Refrigerated Foods	1356.20
Darrell Cox	22.00
Fastenal Company	11.66
Flowers Baking Co	433.51
Kentucky Association of Counties	275.00
Kenway Distributors	1156.25
Lowe’s – FC	42.41
Mark’s Plumbing Parts & Comm. Supply	238.12
MTJ American LLC	2849.75
Performance Food Service, LLC	11853.49
Reiter Dairy/Springfield, LLC	740.30
Republic – Jail Mastercard	1.95
Sheila Todd	10.00
Voyager Fleet Systems, Inc	939.62
<u>EMS FUND</u>	
Bound Tree Medical, LLC	527.86
Gall’s Incorporated	237.00
Grainger	110.54
Huber Tire Inc	2390.00
Lowe’s – FC	8.55
Maverick O2 & Respiratory Equip. LLC	96.51
Walmart	230.89
Wayne Ivers	25.00
Voyager Fleet Systems, Inc	5660.77

On motion by Esq. Miller second by Esq. Pollett and carried it is ordered to reschedule the first Fiscal Court meeting in January, 2019 from January 1st to January 8th.

Cont.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to appoint Michael Riggs as Commissioner to West Shelby Water District for a four-year term beginning February 28, 2019.

On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to re-appoint Stephen D. Miller as Commissioner to U.S. 60 Water District for a four-year term beginning January 1, 2019.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to contribute \$2000.00 to Leadership Shelby Program.

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to surplus a 2005 Ford Explorer Vin# 1FMZU73W35ZA53908 from Sheriff's Office.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to surplus a 2013 Ford Police Interceptor Vin# 1FAHP2M86DG110354 from Sheriff's Office.

On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to enter into a Notice of Intent Agreement for the MS4 Program.

On motion by Judge Ison second by Esq. Riggs and carried it is ordered to go into closed session to discuss proposed litigation.

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to come out of closed session

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to re-open session.

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

Judge/Executive