

Court met pursuant to adjournment this 20th day of November, 2018, with the following members present.

Esq. Carriss Esq. Eades Esq. Hedges
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 10:00 a.m.

On motion by Esq. Eades 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 October.

General	\$6,799,434.53	EMS	\$ 87,885.18
Road	\$2,034,032.00	Special	\$262,941.37
Jail	\$ 120,742.37	Transient	\$ 24,553.92
LGEA	\$ 499,965.27	KACOLT	\$ 66.80
Public Properties	\$ 8,673.53		

On motion by Esq. Carriss second by Esq. Miller and carried it is ordered to accept the report.

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

From Acct# 01-9200-999	to Acct# 01-9500-567	\$ 2868.98
From Acct# 01-9200-999	to Acct# 01-5401-507-02	\$ 7400.00
From Acct# 02-9200-999	to Acct# 02-6105-405	\$ 6000.00
From Acct# 02-9200-999	to Acct# 02-6103-445	\$ 5000.00
From Acct# 02-9200-999	to Acct# 02-6105-330	\$ 2000.00
From Acct# 02-6105-713	to Acct# 02-6105-586	\$29000.00

On motion by Esq. Eades second by Esq. Miller and carried it is ordered to approve the following transfers from the General Fund \$140,000.00 to the Jail Fund and \$125,000.00 to the EMS Fund.

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

GENERAL FUND	
Advanced Global Communications Inc	1765.00
Bluegrass Emergency Service Assoc.	25.00
Carrie Cotton	320.00
Chism's Hardware – FC	89.09
Chris Paiva	288.00
Cottrell Farm Equipment Inc	13.49
Duplicator Sales and Service	544.33
WT's Electric City	360.40
Ethington Building Supply	3659.00
Excel Equine LLC (Tapps Feed)	119.00
Haymond CPA PSC	168.75
Kentucky Association of Counties	1725.92
Kentucky State Treasurer	50.00
Louisville Blinds & Drapery	735.00
Louisville Business First	74.20
Lowe's – FC	351.31
Max R	1704.00
Nixon Power Service LLC	475.00
Kentucky State Treasurer	10.00
O'Brien of Shelbyville Inc	798.94
Paint Source Consulting	303.01

Purchase Power	485.69
Quill Corp	595.88
R.E. Purnell Construction Inc	1411.99
Radio Communications	1581.50
Bluegrass Recycling Service Inc	4540.79
Mastercard – FC	411.65
Restoration Workshop	1500.00
John Deere Financial	124.98
Rusty Newton	24.16
Saf-Ti-Co	594.00
Sentinel News	154.04
Kentucky State Treasurer	898.56
US Bank Operations Center (FAC/Detention Ctr)	45625.00
Wells & Campbell Builders LLC	504.54
City of Shelbyville	2868.98
City of Simpsonville	143229.45
<u>ROAD FUND</u>	
Advanced Global Communications Inc	990.00
Airgas USA, LLC	43.20
Bachman Chevrolet	50.25
Carrier Concepts, Inc	175.00
Chism’s Hardware – FC	83.53
Doug’s Tire Center	1404.00
Eden Fence, Inc	10556.38
Frankfort Materials Company	7179.72
Logan’s	326.10
Lowe’s – RD	28.49
Lyle Abbott	172.94
NAPA	43.98
Print Tex USA	1043.00
Purchase Power	6.58
Mastercard – FC	236.04
Reynolds Sealing/Striping Inc	14185.44
John Deere Financial	94.97
Saf-Ti-Co	1428.70
Sentinel News	86.48
SWH Supply Co	285.94
T&G Shoe Store	680.00
Tractor Supply Credit Plan	650.24
Whayne Supply Company	786.55
<u>JAIL FUND</u>	
Advanced Global Communications, Inc	350.00
Bailey’s Service Center LLC	536.05
Bluegrass Septic Service	550.00
Bob Barker Co., Inc	2981.66
Charm – Tex	641.98
Clearwater Packaging DBA CPI/Guardian	625.03
Duplicator Sales and Service	312.56
WT’s Electric City	576.50
Fastenal Company	7.00
Flowers Baking Co	990.00
Kenway Distributors	1396.69
Larry Cantrell	129.95
Lowe’s – FC	69.66
Mark’s Plumbing Parts & Comm. Supply	935.72
Masters’ Supply, Inc – FC	225.99
Performance Food Service, LLC	13895.04
R.E. Purnell Construction, Inc	206.00
Reiter Dairy/Springfield, LLC	740.30
Republic – Jail Mastercard	9.65
Satellite Tracking of People LLC	429.00
Sentinel News	50.20
Siegel’s Uniforms	543.00
Southern Health Partners	40255.50
The G-S Company	89.20
Toshiba Financial Services	370.73
<u>EMS FUND</u>	
911 Billing Services & Consultant, Inc	13381.80
Ann Blankenship	45.54
BESA	25.00
Bluegrass Septic Service	500.00
Duplicator Sales and Service	48.70
Emergency Repair, Inc	2062.37
Emergent Respiratory	1495.80

Cont.

Estate of Joan E Morris	83.87
Estate of Lorene Legrand	60.71
Estate of Steve Howerton Jr	16.43
Evelyn Clark	528.05
Gall's Incorporated	117.00
Henry Neumayer Jr	107.04
James Stout	223.94
Johnson Controls Fire Protection LP	406.00
KentuckyOne Health Medical Group Inc	128.00
Larry Tingle	35.32
Lowe's – FC	22.76
MAGI Services, LLC	1608.85
Masters' Supply Inc – FC	9.52
Maverick O2 & Respiratory Equip. LLC	937.19
Mohawk Medical	153.83
O'Brien of Shelbyville Inc	112.92
Patricia Duvall	16.48
Patrick Conroy	63.64
Phyllis Merchant	72.23
Radio Communications	291.00
Robert Spencer III	765.17
Robert or Nellie Ellis	46.89
Walmart	124.31
World Point ECC	417.00

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve an expenditure line 01-5020-178 Coroner Overtime Pay as a Pre-Approved Standing Order.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to table the discussion on the ESO Solutions for Electronic Health Records, until the EMS Committee has reviewed the content.

On motion by Esq. Eades second by Esq. Carriss and carried it is ordered to hire Whitney Hall as full time EMT with an annual salary of \$32,677.76, effective 11/23/2018.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to hire Macey Christensen as full time EMT with an annual salary of \$32,677.76, effective 11/23/2018.

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to hire Breamon Harris as part time EMT with a \$12.00 per hour rate, effective 11/23/2018.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to hire Britteny VanCleve as part time EMT with a \$12.00 per hour rate, effective 11/23/2018.

On motion by Esq. Miller second by Esq. Pollett and carried it is ordered to donate \$500.00 to the Shelby Suburban Fire District for their Christmas Parade.

On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to go into closed session to discuss proposed litigation.

On motion by Esq. Pollett second by Esq. Eades 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