

A Public Hearing was held this 7th day of November, 2018 at 6:20 p.m. for the purpose of the renewal of an inter local agreement with Marshall County Kentucky, relating to the issuance of industrial building revenue bonds.

The following court members were 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.

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

Judge/Executive

Court met pursuant to adjournment this 7th 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 6:30 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.

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

From Acct# 02-9200-999	to Acct# 02-6105-471	\$11040.00
From Acct# 02-9200-999	to Acct# 02-6105-405	\$ 7300.00

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to approve the following transfers from the General Fund \$120,000.00 to the Jail fund and \$120,000.00 to the EMS Fund.

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

<u>GENERAL FUND</u>	
Advanced Global Communications	3402.47
Andriot's Paint	35.18
AST Environmental Inc	80.00
Atom Chemical Inc	164.00
Shelby County Attorney	5416.66
BAS Holdco Inc	200.00
Bumper to Bumper Auto Parts #15	57.55
Carrie Cotton	1380.00
Chism's Hardware – FC	164.04
Chism's Hardware – FC	14.37

Chris Bohannon	200.00
Chris Paiva	1080.00
Kentucky State Treasurer	3379.00
Cummins Crosspoint	450.00
Dave Marye, M S	900.00
DC Elevator Company Inc	1500.00
Denny Bailey	250.00
Duplicator Sales and Service	586.41
Gall's Incorporated	35.20
Harper Law Co PLLC	280.00
Haymond CPA PSC	375.00
Insperity PEO Services LP	10.00
Kentuckians for Better Transportation Inc	800.00
KY County Judge/Executive Association	125.00
Kenway Distributors	890.88
Kilesigns Custom Engraving	91.00
Knobs Farm	1000.00
Lehigh Hanson Inc	620.00
Lifeline Homecare Inc	26.50
Logan's	32.47
Lorman Education Services Inc	249.00
Louisville Mechanical Services Inc	2400.00
Louisville Seahawks Inc	330.08
Loves travel Stop & Country Store	149.38
Lowe's – FC	510.54
Lowe's – AS	112.08
Lowe's EMA	204.29
Malaysia Hardy	50.00
Masters' Supply Inc – FC	30.71
NAPA	6.29
New Horizon Septic & Excavating LLC	300.00
Nutrien AG Solutions Inc	2012.00
Pontrich Floor Covering	1527.57
Protiviti Inc	85.00
Restoration Workshop	850.00
Reynolds Sealing/Striping Inc	19.00
Ronald VanStockum	274.00
John Deere Financial	120.47
Rusty Newton	5.69
Serenity Center	1666.66
Shelby Main Street Corporation	2083.00
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.66
Shelby Veterinary Clinic	2572.12
Shelter Insurance Co	222.51
T&G Shoe Store	120.00
Therease Wright	50.00
Todd's Auto Repair	26.50
The UPS Store 3325	59.90
Voyager – AS	269.91
Voyager – BLDG INSP	300.97
Voyager – Clean Comm	104.22
Voyager – CH	520.37
Voyager – CJE	162.28
Voyager – Coroner	65.69
Voyager – EMA	250.36
Voyager – SCJC	50.24
Voyager – LA	550.78
Ware Energy	63.00
Wells & Campbell Builders LLC	9521.84
Quill Corp	449.32
<u>ROAD FUND</u>	
Airhydro Power	66.57
Shelbyville Asphalt	81869.26
Bumper to Bumper Auto Parts #15	210.63
Chism's Hardware – FC	30.56
Compass Minerals America Inc	98609.66
Doug's Tire Center	1182.29
Duplicator Sales and Service	17.68
HG Mays Corporation	93203.30
J Edinger & Son Inc	709.19
Lawson Products	105.00
Logan's	467.00
Louisville Paving	200713.62

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Meade Equipment	16870.00
Meade Tractor	43.20
NAPA	842.63
O'Brien of Shelbyville Inc	633.94
Penrod Lumber	255.04
Persimmon Ridge Homeowners' Assoc	205.00
John Deere Financial	4786.59
Tractor Supply Credit Plan	99.97
Quill Corp	701.56
<u>JAIL FUND</u>	
Advanced Systems Technology Inc	110.00
Advanced Global Communications Inc	236.25
Bob Barker Co Inc	527.66
Charm-Tex	871.62
Chism's Hardware – FC	24.82
Dean Milk Company LLC	773.44
Flowers Baking Co	914.32
Kenway Distributors	1945.14
Kenway Distributors	438.27
Lowe's – FC	93.43
Mark's Plumbing Parts & Comm. Supply	1389.20
Masters' Supply, Inc – FC	30.29
Maxima Supply	408.80
NAPA	15.98
Performance Food Service LLC	18905.34
Priority 1 Inc	115.00
Reiter Dairy/Springfield, LLC	1110.45
Republic – Jail Mastercard	174.14
Satellite Tracking of People LLC	468.00
Siegel's Uniforms	270.00
Victory Supply LLC	625.00
Voyager Fleet Systems Inc	1008.27
<u>EMS FUND</u>	
Anthem	138.00
Anthem Blue Cross and Blue Shield	364.33
Betty Willett or Linda Frank	81.18
Bound Tree Medical LLC	2644.77
Bumper to Bumper Auto Parts #15 – EMS	435.38
Chism's Hardware – FC	11.23
Creative Stitches	200.00
Duplicator Sales and Service	286.11
Emergency Repair Inc	953.74
Fastenal Company	7.00
Huber Tire Inc	551.00
KentuckyOne Health Medical Group Inc	118.00
Lawson Products	50.54
Masonic Homes of Kentucky	211.40
Maverick O2 & Respiratory Equip LLC	187.97
Mohawk Medical	2234.15
NAPA	26.07
O'Brien of Shelbyville Inc	337.99
Passport	89.47
S&W Healthcare Corp	2252.74
Safety Vision	38.50
Voyager Fleet Systems Inc	5439.20
World Point ECC	2012.10

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to add an expenditure line 01-5020-178 Coroner overtime pay.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to salvage the 14,000 lb. Rotary 4 post lift with jacks.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to read a Resolution adopting Apple Tree Way and Fletcher Way into the County Road System for maintenance.

Cont.

On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2016 page 596.

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to read a Resolution adopting Lansdowne Rise and Lansdowne Crescent into the County Road System for maintenance.

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book O2016 page 597.

The following bids were submitted for a 30,000 lb. Lift with 4 posts and two 15,000 lb. Jacks, including removal of the old lift and installation of the new lift.

Choice Equipment LLC	\$28,994.00
NAPA	\$33,019.76
MOOG Bumper to Bumper	\$32,024.97

On motion by Esq. Eades second by Esq. Pollett and carried it is ordered to accept the low bid from Choice Equipment LLC.

On motion by Esq. Miller second by Esq. Riggs and carried it is ordered to introduce for 2nd reading an Ordinance relating to the establishment of a general business certificate fee.

On motion by Esq. Miller second by Esq. Hedges and carried it is ordered to adopt the aforementioned Ordinance. This Ordinance is recorded in EJO Book O2016 page 598.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to authorize the County Judge to execute a resolution approving an inter local cooperation agreement with Marshall County Kentucky as well as such other public agencies as may subsequently elect to be a party thereof, relating to the issuance of industrial building revenue bonds for the financing and refinancing of health care and related facilities to be owned by Kentucky Baptist Assemblies, Inc.

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

Judge/Executive

