

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 24, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 17, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH THE NEW MOTOROLA CONTRACT FOR THE DISPATCH CENTER, NEW CONTRACT AMOUNT IS \$15,661.08, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

REFUND: MOTION TO APPROVE REFUND IN THE AMOUNT OF \$1,939.25 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFER / ADDITIONALS:

N/A

MOSQUITO SPRAYING CONTRACT:

ROBERT LEWIS PRESENTED THE COMMISSIONERS WITH THE 2017 MOSQUITO SPRAYING CONTRACT IN THE AMOUNT OF \$16,500.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

RUSH SHELBY IS REQUESTING TO BORE AT 4045 W, MICHIGAN ROAD, FOR A SERVICE REVISION, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

MISCELLANEOUS:

MAGISTRATE COURT:

JUDGE O'CONNOR AND JUDGE APSLEY PRESENTED THE COMMISSIONERS WITH THE NEW MAGISTRATE COURT THAT PASSED IN THE HOUSE AND SENATE THIS YEAR AND IS ON THE GOVERNOR'S DESK TO SIGN. THE JUDGES ARE ASKING FOR PERMISSION TO HIRE A COURT REPORTER. THE ARE ATTENTIVELY LOOKING AT USING THE CUBICLES ON THE SECOND FLOOR FOR OFFICE SPACE AT THIS TIME UNTIL THE PROBATION BUILDING GETS BUILT AND THEN LOOKING AT HAVING THE THIRD FLOOR REDONE AND SET UP WITH A COURT ROOM. MOTION TO APPROVE THE NEW HIRE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY DEPT:

KIM GAVE AN UPDATE ON THE BRIDGES:

800 E IS FINISHED AND OPEN, THEY ARE HOPING TO START PAVING 100 E TODAY

THIS WAS INFORMATION ONLY

BRIDGE #13 SUPPLEMENTAL AGREEMENT:

THE COMMISSIONERS RECEIVED A SUPPLEMENTAL AGREEMENT #4 FOR BRIDGE #13, FOR APPROVAL AND SIGNATURE TO SEND TO THE STATE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SORORITY REQUEST:

THE COMMISSIONERS RECEIVED A REQUEST FOR CLOSING ROAD ON JUNE 17, 2017 IN FAIRLAND FOR THEIR 2ND ANNUAL WALK, TO RAISE MONEY FOR THE NEW PARK IN FAIRLAND, THIS WILL BE EARLY IN THE MORNING AND THE ROADS TO BE CLOSED WILL BE 450 W & 500 N, THE SHERIFF ADVISED THEY HAVE TURNED IN A REQUEST TO HIS OFFICE AND THEY WILL MAKE SURE THEY GET THE HELP THEY NEED, THE FIRE DEPT. WILL ALSO BE THERE HELPING. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR