

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 15, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 8, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

JUDGE O'CONNOR / BUILDING PROJECT

JUDGE O'CONNOR WANTED TO THANK THE COMMISSIONERS FOR ALL OF THEIR SUPPORT WITH THE PROBATION OFFICE AND THE NEW MAGISTRATE COURT. WITHOUT THEIR SUPPORT THEY WOULD NOT BE WHERE THEY ARE TODAY. WITH ALL OF THE LEGISLATIVE CHANGES THIS WAS A HUGE PLUS. JUDGE O'CONNOR IS ASKING THE COMMISSIONERS TO LET THEM GO AHEAD WITH THE START OF THE CONSTRUCTION OF THE BUILDING. NIGH THOUGHT IT WOULD BE OK TO START WITH GETTING A HOLD OF THE ARCHITECT AND GET SOME PRICING. ROSS ASKED IF THEY HAVE A LOT OF WANTS IN THE PROJECT THAT WE REALLY DON'T NEED. TERRI BODINE ADVISED THERE ARE A FEW WANTS, LIKE FOR INSTANCE SHE WOULD LIKE A SEPARATE BATHROOM FOR DRUG SCREENING, SHE BASICALLY SAID THEY ARE STILL LOOKING AT THE ORIGINAL PLANS THEY HAD DONE UP, BUT THERE MAYBE JUST SOME CHANGES BECAUSE OF THE LOT LAYOUTS. MOTION TO GO AHEAD AND SET UP A MEETING WITH THE ARCHITECT AND THE COMMISSIONERS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

2016 ANNUAL OPERATIONAL REPORT / LOCAL ROAD & STREETS:

DIANE PRESENTED THE COMMISSIONERS WITH THE ANNUAL OPERATIONAL REPORT FOR LOCAL ROAD & STREETS. ANDERSON ADVISED HE HAS LOOKED OVER IT AND EVERYTHING SEEMS TO BE GOOD. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRIDGE #13 SUPPLEMENTAL #4 FOR PE:

THE COMMISSIONERS WERE PRESENTED SUPPLEMENTAL #4 APPROVED BY THE STATE. THE AMOUNT OF THE SUPPLEMENTAL IS \$11,856.76, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH HIS CONTRACT WITH SCHNEIDER FOR THE JAIL. PARKER ADVISED THE COST WENT UP \$313.00 FROM LAST YEAR AND HE HAD GIVEN THE CONTRACT TO JOHN DEPREZ FOR REVIEW, JOHN ADVISED EVERYTHING LOOKS FINE EXCEPT THEY HAVE US DOWN FOR SHELBY COUNTY TX AND SHELBYVILLE TX AND THESE NEED TO BE CHANGED TO SHELBY COUNTY IN AND SHELBYVILLE IN. PARKER ADVISED HE HAD BEEN READING THRU IT AND WISH IT DIDN'T SHOW SHELBY COUNTY LIABLE FOR EVERYTHING, THIS IS JUST A STATEMENT. PARKS ASKED IF HE NEEDS TO GET THIS CHANGED AND BRING BACK NEXT WEEK, DEPREZ ADVISED THEY COMMISSIONERS COULD APPROVE PENDING THE STATE BEING CHANGED. MOTION TO APPROVE PENDING CHANGES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

PAYROLL: MOTION TO APPROVE PAYROLL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS: N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY DEPT:

ANDERSON ADVISED THEY WILL BE BACK PAVING THIS WEEK. CURRENTLY THEY ARE UP IN THE NORTHWEST PART OF THE COUNTY QUAIL CREEK THEY HAD TO GO OUT THURSDAY NIGHT AT 2:00 A.M AND CUT 10 TREES DOWN FROM ALL OF THE RAIN.

NIGH SAID HOPEFULLY THEY WILL GET GOING ON 350 N AGAIN SINCE THE RAIN HAS STOPPED. NIGH THINKS THERE MIGHT BE A NATURAL SPRING THERE AND MAYBE THEY SHOULD GET THOSE FIBER MATS.

HEALTH DEPARTMENT SET DATE FOR HOUSE DEMOLITIONS:

ROBERT LEWIS REQUEST FOR THE COMMISSIONERS TO SET THE BID DATE TO TEAR DOWN TWO HOMES FOR JUNE 12, 2017 @ 8:00 A.M., THE TWO PROPERTIES ARE LOCATED AT 11269 S. MAIN STREET IN FLAT ROCK AND THE OTHER ONE IS AT 9366 N 300 E MORRISTOWN (FREEPORT), ROBERT ALSO ASKED BECAUSE THEY ARE ON THE OPPOSITE ENDS OF THE COUNTY IF THEY WANTED THE BIDDERS TO SUBMIT ONE BID FOR BOTH OR INDIVIDUAL, ROSS ADVISED WE SHOULD GIVE THEM THE OPTION. ROBERT ADVISED THEY USUALLY HAVE GIVE THE BIDDERS 30 DAYS FROM THE AWARD TO GET THE PROJECTS DONE WEATHER PERMITTING. MOTION TO APPROVE JUNE 12, 2017 @ 8:00 A.M. THE BID OPENING DATE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ROBERT ADVISED THERE IS ANOTHER PROPERTY IN FLAT ROCK THEY HAVE BEEN WORKING ON, THIS HOUSE BURNT A COUPLE YEARS AGO HE THOUGHT THEY WERE GOING TO GO THRU THE BLIGHT ELIMINATION PROGRAM BUT THERE ARE SOME PROBLEMS WITH LIENS, NOW AND NOT SURE IF THINGS WILL BE GOING THRU. THIS WAS INFORMATION ONLY.

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