

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY MAY 30, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY, AND COUNTY DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM MAY 22, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**EMERGENCY MANAGEMENT / MULTI-HAZARD MITIGATION PLAN:**

RYAN HANSOME PRESENTED THE COMMISSIONERS WITH THE MULTI-HAZARD MITIGATION PLAN FOR SHELBY COUNTY THAT HAS BEEN APPROVED FROM FEMA, THIS HAS TAKEN 7 MONTHS, BUT FINALLY APPROVED. NOW I WILL NEED TO TAKE THIS AROUND TO ALL OF THE TOWNS AND CITY COUNCIL FOR THEIR APPROVAL, MOTION TO APPROVE WAS MADE BUY ROSS, SECONDED BY PARKER, APPROVED 3-0

**EMERGENCY MANAGEMENT/ OUT OF STATE TRAVEL:**

RYAN HANSOME IS REQUESTING PERMISSION TO TRAVEL TO ANNISTON ALABAMA FOR THE CENTER OF DISEASE CONTROL CONFERENCE, THIS IS LEADERSHIP TRAINING, AND FOR OUR DISTRICT THEY HAVE ASKED SHELBY COUNTY AND HAMILTON COUNTY TO GO. THIS WILL BE THE WEEK OF JULY 9 THRU THE 14TH. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**CLAIMS:** N/A

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**PURCHASE AGREEMENT 28 W. POLK ST.:**

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH A PURCHASE AGREEMENT FOR 28 W. POLK ST., IN THE AMOUNT OF \$38,750.00. THIS WILL BE THE FINAL BUILDING FOR THE PROBATION PROJECT. DEPRez ADVISED THE COUNTY WILL GET POSSESSION 30 DAYS AFTER CLOSING, MOTION TO APPROVE PENDING COUNCIL FUNDING WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

DIANE ASKED IF THEY COMMISSIONERS COULD GO AHEAD AND APPROVE AN ADDITIONAL APPROPRIATION FOR \$39,000.00 OUT OF RACINO, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, 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**