

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 5, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM MAY 30, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**EMERGENCY MANAGEMENT / NIXEL MASS NOTIFICATION RENEWAL:**

RYAN HANSOME PRESENTED THE COMMISSIONERS WITH THE RENEWAL CONTRACT FOR THE NIXEL MASS NOTIFICATION SYSTEM, WE USE THIS FOR WEATHER UPDATES, AND THE VOL. FIRE DEPARTMENTS USE IF FOR DISPATCHING TO CALLS, THE AMOUNT WENT UP A COUPLE \$200 THIS YEAR, NEW AMOUNT IS \$13,950.84 THIS IS FOR A ONE YEAR RENEWAL, MOTION TO APPROVE WAS MADE BUY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF PARKS WANTED TO LET THE COMMISSIONERS KNOW THAT HE HAS BEEN GETTING BIDS TO REPLACE THE JAIL ROOF, THIS ROOF IS ABOUT 20 YEARS OLD AND THEY WILL ALSO BE REMOVING THE OLD HVAC UNITS UP THERE, THE NEW ONES ARE ON THE GROUND, HE IS LOOKING AT THE COST BEING BETWEEN \$150,000.00 AND \$200,000.00 THIS WAS INFORMATION ONLY.

**CLAIMS:**

**PAYROLL:** N/A

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

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**PLAN COMMISSION / REZONES:**

SAM PRESENTED THE COMMISSIONERS WITH TWO REZONES FROM THE MAY 23, 2017 MEETING.

1. PRESENTED BY SCOTT SUMERFORD FOR LYLE MOHR AT THE INTERSECTION OF 500 W & 1000 S IS REQUESTING TO REZONE 5 ACRES OF 36 ACRES FROM A1 TO A2. MOTION TO APPROVE ORDINANCE 2017-07 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

2. PRESENTED BY TAYLOR SUMERFORD FOR ED YARLING AT 8365 N 400 W IS REQUESTING TO REZONE 1 ACRE FROM A1 TO RE. MOTION TO APPROVE ORDINANCE 2017-08 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**HIGHWAY:**

KEM ANDERSON ADVISED THEY ARE STILL PAVING UP NORTH BUT SHOULD FINISH UP THIS WEEK AND THEN MOVE TO THE CENTER DISTRICT. THE ASPHALT PLANT HAS BROKEN DOWN A COUPLE TIMES THIS WEEK. THEY HAVE ALSO WILL BE STARTING PAINTING THIS WEEK.

KEM ALSO ADVISED THEY ARE SUPPOSED TO START PAVING ON 350 TOMORROW; THEY DID HAVE TO PUT SOME MORE DRAINAGE PIPE IN.

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

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**