

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 21, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 14, 2017 MADE BY PARKER SECONDED BY ROSS APPROVED 2-0-1 (NIGH)

FRANK BIRCH / CONTRACTS:

FRANK PRESENTED THE COMMISSIONERS WITH TWO CONTRACTS:

1. ESCO - THIS COMPANY TAKES CARE OF THE ALARM PANELS, THIS IS A 3 YEAR CONTRACT IN THE AMOUNTS OF ANNEX BUILDING IS \$781.94 AND COURT HOUSE IS \$1,728.33
2. SCHNEIDER ELECTRICAL - THIS COMPANY TAKES CARE OF THE HVAC UNITS THEIR CONTRACT AMOUNTS ARE AS FOLLOWS FOR THE NEXT 3 YEARS. 2018- \$12,421.00, 2019 - \$12,365.00, 2020 - \$12,615.00

MOTION TO APPROVE BOTH CONTRACTS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CPI / PHONE SYSTEM AGREEMENT:

DIANE PRESENTED THE COMMISSIONERS WITH CONTRACT WITH CPI FOR THE PURCHASE AND MAINTENANCE CONTRACTS WITH THE COUNTY.

A. PURCHASE AGREEMENT \$13,253.04

B. MAINTENANCE AGREEMENT \$9,880.56

THIS IS A ONE YEAR CONTRACT

MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

1. MOBILITIE, LLC IS REQUESTING NEW SERVICE AT 400 N BETWEEN TOM HESSION DR & FRONTAGE ROAD. THEY HAVE BEEN ASKING FOR THIS FOR A WHILE AND FOUND OUT THEY CAN DIG IN THE RIGHT OF WAYS. NIGH DOESN'T HAVE A PROBLEM WITH IT, BUT WANTS TO MAKE SURE THAT THIS IS BEING PUT IN THE BEST SPOT AND WOULD LIKE TO MEET WITH THEM ON THIS. MOTION TO TABLE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

2. RUSH SHELBY ENERGY IS REQUESTING A DIRECTIONAL BORE AT 7389 N 875 W FOR A NEW POLE BARN SERVICE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 3-0

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED THEY ARE GETTING READY TO START PAVING EAST OF 9 DOWN SOUTH. THEY ARE RIGHT AT 40 MILES WHICH IS WHERE THEY NEED TO BE.

THEY MOWED AT CANDLELIGHT - ANDERSON ADVISED HE HAD A COUPLE PEOPLE COME IN AND WORK ON FRIDAY AND SATURDAY TO WORK ON MOWING, ANDERSON WANTED TO KNOW IF THE COMMISSIONERS WERE OK WITH THIS, THEY SHOULD BE BACK TO 5 DAYS A WEEK AFTER LABOR DAY, HE STILL HASN'T HEARD ANYTHING BACK FROM TREE TRIMMERS AND A.K. SHANNON IS WORKING ON THE CULVERT ON 1050, THIS WAS INFORMATION ONLY

PARKER ADVISED THIS WEEKEND IS THE MARIETTA (STATE FAIR) FISH FRY, BOTH FRIDAY AND SATURDAY. THIS WAS INFORMATION ONLY

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR