

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 28, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 21, 2017 MADE BY PARKER SECONDED BY ROSS APPROVED 3/0

BIDS FOR THE COMMAND POST TRAILER

1. VETO INTERNATIONAL INC \$5155.00

2. STEVEN DAVIS \$4550.00

3. MIKE BROWN (ON 44) \$5100.00

QUESTION TO RYAN WAS WHAT HE EXPECTED AROUND \$6,000.00

MOTION BY ROSS SECONDED BY PARKER TO ACCEPT VETO BID MOTION APPROVED 3/0

BRIAN ASHER / SCDC REPORT:

TABLED TILL 9/5/2017 DUE TO LARGE AGENDA BRIAN WAS OK TO TABLE TILL THE SEPT 5 MEETING WHICH WILL BE A TUESDAY MEETING DUE TO HOLIDAY

MOTION BY ROSS TO TABLE SECONDED BY PARKER MOTION APPROVED 3/0

JAMES GARRETT/ ADDISON TOWNSHIP TRUSTEE

REQUEST FUNDING FROM THE TINDALL FARM FOR INVOICE TO PAY FOR GETTING WATER TO LADIES HOME AND HAVE MECHANIC LIEN PLACED ON THE PROPERTY AMOUNT WAS FOR 3345.95. MOTON BY PARKER SECONDED BY ROSS MOTION APPROVED 3/0 DEBAUN WELL DRILLING FOR 4 INCH PIPE & LABOR

NOTE: JIM MONTGOMERY ALSO REQUESTED MECHANIC LIEN BE PLACED ON THE PROPERTY

PLAN DIRECTOR

SAM BOOTH REQUEST FOR REZONE FOR PREMIER AG LLC ND PETITION FOR AG/38 ACRES FROM A1 TO A4 ORDIANCE 2017-14 SY 600 W & 100S PLAN COMMISSION MET ON AUGUST 22 NINE (9) MEMBERS WERE PRESENT 5 TO APPROVE TO 3 NON APPROVED 1 ABSTAINED FROM VOTING AND IT WAS APPROVED TO BRING BEFORE THE COMMISSIONERS.

OPENED TO THE PUBLIC FOR COMMENTS FOR / OR AGANIST THE REZONE

FOR THE REZONE

BRIAN ASHER WITH SCDC

ATTORNEY ERIC GLASCO REPRESENTS PREMIER AG LLC

AGANIST THE REZONE:

MONIQUE JONES , BEVERLY HUBER, SCOTT JONES, DENNY FRY, GARY HUBER,
PHIL WALTZ

AFTER LISTENING TO BOTH SIDES MOTION MADE BY PARKER TO REZONE
SECONDED BY ROSS MOTION APPROVED 3/0

HEALTH DEPT:

ROBERT ASK ABOUT THE SWINEHEART PROPERTY ON 300 E AND REQUEST TO
TEAR IT DOWN AS NOTHING HAS BEEN DONE AND NO REPORT FROM FAMILY
EVEN AFTER SEVERAL CALLS AND MESSAGES BEING LEFT

MOTION BY ROSS SECONDED BY PARKER TO SEE ABOUT BID WITH J & J
EXCAVATING AND PROCEED WITH THE DESTRUCTION MOTION APPROVED 3/0

ROBERT ALSO ASK TO HAVE BIDS FOR 450 S MIDDLETOWN BURNED 3 YEARS
AGO MOTION BY PARKER SECONDED BY ROSS TO HAVE BIDS FOR 9/18/2017
MOTION APPROVED 3/0

HEALTH DEPT:

GEORGE HORNING REQUEST TO PURCHASE A 7 X 14 TRAILER FOR STORING AND
HAULING ITEMS FOR THE HEALTH DEPT HAS GRANT MONEY TO PURCHASE THE
TRAILER FOR \$4,900.00 MOTION BY ROSS SECONDED BY PARKER MOTION
APPROVED 3/0

RABIES CLINIC:

REQUEST FROM DR DOIG TO HOLD RABIES CLINIC AT THE COUNTY HIGHWAY
DEPT ON OCTOBER 7, 2017 FROM 10:30 -12:00

MOTION BY PARKER SECONDED BY ROSS MOTION APPROVED 3/0

CLAIMS:

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

SHELBY COUNTY MAIN STREET

ROBERT (BOB) CARMONY PRESENT REQUEST FOR MAIN STREET of \$10,000.00
MAIN STREET

MOTION BY ROSS TO GIVE THE REQUESTED SECONDED BY PARKER MOTION
APPROVED 3/0

HIGHWAY:

KEM FINAL INSPECTION ON 400 N TOMORROW INFORMATION ONLY

SHERIFF PARKS:

TO THINK OF THE PEOPLE IN TEXAS AND REMINDER THAT WHEN SHELBY CO HAD FLOODING HOMELAND HELP SHELBY COUNTY

MOTION BY PARKER SECONDED BY ROSS TO CANCEL THE SEPT 11 MEETING AS THEY WOULD NOT BE AVAILABLE MOTION APPROVED 3/0

MOTION BY ROSS TO ADJORN MOTION APPROVED

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR