

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

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 28, 2017 MADE BY ROSS SECONDED BY NIGH APPROVED 2/0

PAYROLL:

MOTION BY ROSS TO APPROVE PAYROLL SECONDED BY NIGH TO APPROVE 2/0

VICKI FRANKLIN , CLERK

SIGNING CONTRACT FOR E-POLLING CONTRACT

BRIAN ASHER, SCDC

ANNUAL REPORT AND FUNDING (WAS TABLED FROM LAST WEEK) MOTION BY ROSS TO GIVE SCDC \$85,000.00 SECONDED BY NIGH APPROVED 2/0. HE ALSO TOLD OF THE ROUND TABLE MEETINGS GOING VERY WELL AND NICI SHOULD BE MOVING EQUIPMENT IN TODAY PLUS SURPASS LAST YEAR

UTILITY REQUEST:

LCM FARM- 1/2 MILE SOUTH OF 1200 N ON BLUE RIVER ROAD MOTION BY ROSS SECONDED BY NIGH APPROVED 2/0

LCM FARM - 1/2 MILE WEST OF 500 E ON 80 N- SUBSURFACE MOTION BY ROSS SECONDED BY NIGH APPROVED 2/0

FRONTIER- 10357 N 700 E SUBSURFACE MOTION BY ROSS 2ND BY NIGH APPROVED 2/0

VECTREN- 2419 N RICHARD DRIVE SUBSURFACE MOTION BY ROSS 2ND BY NIGH APPROVED 2/0

MOBILE NET- TABLED FROM LAST WEEK QUESTIONS BEEN ANSWERED AND ALL IS GOOD MOTION BY ROSS SECONDED BY NIGH APPROVED 2/0

TAX REFUND

FOR CATHERINE M BRAGG FOR \$1268.89 73- 11-05-300-720.000-002 MOTION BY ROSS SECONDED BY NIGH APPROVED 2/0

RYAN HANSOME:

GAVE REPORT ON HIS TRIP TO HOUSTON, TX AND TAKING TWO SEMI TRUCKS AND FLAT BED. LEFT ON FRIDAY RETURN LATE SUNDAY EVENING.

SHERIFF PARKS:

GAVE REPORT ON THE CRIMINAL JUSTICE BUILDING AND THE NEW FLAT ROOF AND CHILLER BEING REMOVED OFF THE ROOF. MAINTENANCE HAS BEEN HIGH BUT THE BUILDING IS TWENTY THREE (23 YRS OLD)

REMINDER OF PLEASANT VIEW DAYS COMING UP SEPT 15, 2017

TOLD RYAN HANSOME JOB WELL DONE FOR WHAT HE AND HIS FAMILY DID FOR THE PEOPLE IN TEXAS

REPORT ON THE TRAFFIC STUDY ON 500 W & 1200 N TOTAL OF 3 ACCIDENTS

TRAFFIC SOUTH GOES ABOUT 25 MILES PER HOUR

TRAFFIC NORTH GOES ABOUT 55 MILES PER HOUR

HIGHWAY DEPT

KEM TOLD OF CULVERT AT 400 S EAST OF COLUMBUS ROAD NEED TO BE REPAIRED FOR COST ABOUT \$84,000.00 MOTION BY ROSS SECONDED BY NIGH APPROVED 2/0

CLAIMS:

MOTION BY ROSS SECONDED BY NIGH APPROVED 2/0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR