

The Shelby County Commissioners met on Monday April 22, 2024, at 8:00 a.m., present were Commissioners, Nigh, Parker, Abel, County Attorney and County Auditor.

MINUTES:

Motion to approve April 22, 2024, minutes was made by Nigh, seconded by Abel, approved 3-0.

SCDC/BRIAN ASHER/ YEARLY UPDATE:

Brian Asher with the Shelby County Development Corporation presented the Commissioners with an annual update and to request their annual payment of \$100,000.00. Asher advised this amount is up from last year of \$85,000.00. Asher advised in 2023 and so in 2024 there has been more than \$633,970,000.00 in investments in Shelby County, most of this is from the Bunge Expansion in the amount of \$500,000,000.00, POET with an expansion of \$1,000,000.00. There are a few smaller projects that are going on. Asher then spoke of the READI Grant 1.0 that was given last year and the projects they are using the money on like Early Learning Center, the Sports Complex and the Group will receive another \$30,000,000.00 for Phase 2.0. They are also looking at a Lilly Grant to bring more money in to help offset the cost of these projects. Motion to approve the 2024 funding of \$100,000.00 was made by Nigh, seconded by Abel, approved 3-0.

UTILITY REQUEST:

NineStar is requesting three fiber-optics to install fiber-optic the following location:

1. 8764 N. Morristown Road

Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

Ramsey Farms is requesting two road cuts:

1. 1,240 feet east of 400 W on 450 S – motion to approve was made by Parker, seconded by Nigh, approved 3-0.
2. 100 feet north of Smithland Road on 400 W – motion to approve was made by Abel, seconded by Nigh, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

Anderson advised they will start paving tomorrow. This was information only; no action was needed.

CLAIMS:

Payroll: Motion to approve payroll was made by Abel, seconded by Nigh, approved 3-0.

Refund: Motion to approve a refund in the amount of \$1,038.57 was made by Nigh, seconded by Abel, approved 3-0.

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

NATIONAL CRIME VICTIMS WEEK PROCLAMATION: At this time Commissioner Nigh read a proclamation make April 21, 2024 thru April 27, 2024 National Crime Victims Week. Motion to approve was made by Parker, seconded by Abel, approved 3-0.

There being no further business to come before the board. A motion to adjourn was made by Abel, seconded by Nigh, approved 3-0.

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR