The Shelby County Commissioners met on Monday August 12, 2024, at 8:00 a.m., present were Commissioners, Nigh, Parker and County Auditor.

#### **MINUTES:**

Motion to table August 5, 2024, minutes was made by Nigh, seconded by Parker, approved 2-0.

### **UTILITY REQUEST:**

NineStar is requesting to install conduit & fiber-optic cable near the intersection of 300 S and Columbus Road. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

#### **SHERIFF:**

N/A

#### **HIGHWAY:**

Kem Anderson advised they have finished the culvert on Frontage Road, and it is back open. They are almost done paving down south and will be moving to the Center District. They will be working on another culvert on 600 E south of 244. Parker asked if he had heard anything on the Morristown Road project. Anderson advised it was looking good and they were supposed to be putting the guardrail up today. This was information only; no action was needed.

## **CLAIMS:**

**PAYROLL:** Motion to approve Payroll was made by Nigh, seconded by Parker, approved 2-0.

## TRANSFER / ADDITIONALS:

N/A

#### **MISCELLANEOUS:**

# **EMA – GRANT AGREEMENT:**

Denis presented the Commissioners with the annual agreement between the United State Dept of Interior US Geological Survey and Shelby County for the Stream Guage for the Little Blue River. Motion to approve was made by Nigh, seconded by Parker, approved 2-0.

## IT DEPARTMENT - MEETING ROOM UPDATE:

John wanted to update the Commissioners on the refresh on the Conference Room. They will be starting in the next couple of weeks and will work around the meetings that are scheduled. This was information only.

There being no further business to come before the board. Nigh, seconded by Parker, approved 2-0.	A motion to adjourn was made by
AYE:	NAYE:
ATTEST:	
AMY L. GLACKMAN	
SHELBY COUNTY AUDITOR	