

The Shelby County Commissioners met on Monday November 13, 2023, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel (Zoom), County Attorney and County Auditor.

MINUTES:

Motion to approve October 30, 2023, minutes was made by Abel seconded by Nigh, approved 3-0.

Motion to approve November 6, 2023, minutes was made by Nigh, seconded by Abel, approved 3-0.

RECEIVE BIDS FOR NEW PAVER & DISTRIBUTOR:

The Commissioners received the following bids.

McCalister Equipment - \$491,400.00 (Paver Only)

Brandies - \$552,371.00 (Paver), \$293,336.00 (Distributor)

Southeastern Equipment - \$414,850.00 (Paver), \$261,240.00 (Distributor).

Motion to table until next week to give Kem Anderson time to review and compare the bids was made by Nigh, seconded by Abel, approved 3-0.

PLAN COMMISSION APPOINTMENT:

The Commissioners have been advised that Nick Hartman will resign from the Plan Commission at the end of the year and the Commissioner's need to make a new appointment. Motion to appoint David Lawson as of January 1, 2024, was made by Nigh, seconded by Abel, approved 3-0.

PLAN COMMISSION – REZONE:

Desiree presented the Commissioner with a rezone request that was heard at the October 24, 2023, meeting and voted on 7-1 to present it to the Commissioners. The property is owned by Schwier & Company located east of and adjoining 9174 N 250 E, Morristown. The owner is requesting to rezone 38.197 acres from A1 to RE for a 3-lot minor subdivision. Motion to approve Ordinance 2023-34 was made by Nigh, seconded by Abel, approved 3-0.

Commissioner Parker asked about the Commissioners and the Council appointing someone as an alternate for the meetings if needed. Desiree advised yes; they both can appoint someone for their alternate of their appointment.

FACILITIES DIRECTOR – COURTHOUSE STEPS:

Jose advised the contractor working on the front steps of the Courthouse advised in order to do the job correctly and move the water away from the foundation of the Courthouse they will need to pour concrete where the steps have sunken in 2-3 inches. McClure Concrete has bid the job in the amount of \$23,880.00. Motion to approve the new concrete work was made by Nigh, seconded by Abel, approved 3-0.

HIGHWAY DEPT/ LPA CONTRACT BRIDGE INSPECTIONS:

Ben Taylor presented the Commissioners with the LPA Consultant Contract with USI for the Bridge Inspections for 2025 thru 2028. The contract amount is \$378,520.00. This contract is 80% funded by the Federal Government and the county will pay 20%. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

USI CONSULTANTS/ AUTHORIZATION TO PROCEED:

Mike Oberfell with USI presented the Commissioners with an Authorization to Proceed agreement for Bridge #30 and Bridge #58. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

SET BID FOR MORRISTOWN ROAD BANK STABILIZATION PROJECT:

Motion to set the date for bids for the Morristown Road bank stabilization project for December 11, 2023 @ 8:00 a.m. was made by Nigh, seconded by Abel, approved 3-0.

PROBATION / COMMUNITY CORRECTIONS COURT SERVICE AGREEMENT:

Alison advised the County will be entering into a Court Services Agreement that will take effect on January 1, 2024. This agreement will appoint Alison as the Chief Probation Officer. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

UTILITY REQUEST:

Smooth Stone Excavating is requesting to bore east of 4493 w 1000 S, Edinburgh. They aren't sure if it will be a 6" or 8" tile. Motion to approve was made by Parker, seconded by Nigh, approved 3-0

Smooth Stone Excavating is requesting a road cut west of 2642 W. Willow Rd, Flat Rock. Motion to approve was made by Parker, seconded by Nigh, approved 3-0

Yates Engineering Services, LLC is requesting to replace, retire & relocate existing facilities at 300 E & 1000 N. Motion to approve was made by Abel, seconded by Nigh, approved 3-0.

SHERIFF:

N/A

HIGHWAY:

Anderson advised that Trissler is going to be fixing a hole in a bridge located on 400 N & Brandywine Rd. This was information only; no action was needed.

CLAIMS:

Monthly Claims – Motion to approve monthly claims was made by Nigh, seconded by Abel, approved 3-0

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

TRANSFER / ADDITIONALS:

Highway is requesting an additional appropriation in the Local Road & Street Fund 1169-22330-000 (Bituminous) in the amount of \$300,000.00. Motion to approve was made by Nigh, seconded by Abel, approved 3-0.

MISCELLANEOUS:

EMERGENCY MANAGEMENT/ BURN BAN:

Denis is asking the Commissioners to approve a burn ban for the County and revisit next week. Denis advised there are 11 counties that currently are under a burn ban. October 30, 2023, was the last measurable rain we have had in the county and from November 8 – November 12 there have been 8 field or grass fires. Motion to approve the burn ban was made by Nigh, seconded by Abel, approved 3-0.

CHRIS KING/ PLEASANT VIEW UPDATE:

Chris advised they have resurfaced from 5 Below to Blue Star and Walnut Street. They will have all of the seeding done by the end of the year. They have been working with Duke Energy to get a pole moved. This was information only, no action needed.

BLAKE NEWKIRK/ REQUEST:

Blake Newkirk would like to see the Commissioners and Council take applications for open board members and look at the applications when appointing members to boards. She feels this new person on the Plan Commission didn't even fill out an application. She knows the County has taken some applications in from another time. What has happened to those, did anyone look at those.

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR