The Shelby County Commissioners met on Tuesday January 2, 2024, at 8:00 a.m., present were Commissioners Nigh, Parker, Abel, County Attorney and County Auditor.

### **MINUTES:**

Motion to approve December 26, 2022, minutes was made by Abel, seconded by Nigh, approved 3-0.

# **TOURIS-2024 APPOINTMENTS:**

Motion to appoint Jeff Pruitt (1Year) and Bill Nicholson (3 Year) to the Tourism Board, was made by Nigh, seconded by Abel, approved 3-0.

# STRUCTUREPOINT COMP PLAN:

Motion to pay the Contract with Structurepoint for the new Comp Plan Evaluation from EDIT was made by Abel, seconded by Nigh, approved 3-0.

### **SHERIFF:**

N/A

#### **HIGHWAY:**

Ben Taylor advised they are done with the prep work in the bay and should start putting the Epoxy down the rest of the week.

# **CLAIMS:**

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

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

### TRANSFER / ADDITIONALS:

N/A

# **MISCELLANEOUS:**

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

ATTEST:		

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR