

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY SEPTEMBER 12, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE SEPTEMBER 6, 2016 MINUTES WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-1

EMERGENCY MANAGEMENT:

RYAN IS REQUESTING PERMISSION TO TRAVEL TO SAVANNAH GEORGIA FOR A CONFERENCE; THIS CONFERENCE IS ALL PAID FOR WITH A GRANT AND RUNS FROM OCTOBER 14 THRU OCTOBER 24. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

MOHR DRAINAGE IS REQUESTING A ROAD CUT ON 700 N WEST OF 400 W, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

A T & T IS REQUESTING A SUBSURFACE ON 400 W FROM 950 N TO 1050 N, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

VECTREN IS REQUESTING A SUBSURFACE AT 2634 N. RICHARD DRIVE IN COUNTRY CLUB HEIGHTS, ANDERSON ADVISED THIS WAS TO MOVE THE LINE FOR THE DRAINAGE PROJECT, GREG WENDLING WITH USI ADVISED THEY MAY HAVE A COUPLE MORE AS THE PROJECT MOVES ALONG, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF PARKS ADVISED THIS WEEKENDS SERVICES WENT WELL AND WERE REALLY NICE.

HE ALSO ADVISED THEY HAVE FINISHED THE ALARM SYSTEM AND THE STATE WILL BE DOWN HERE LATER THIS WEEKEND TO INSPECT IT, SHOULD HAVE APPROVAL FROM STATE WEDNESDAY.

CLAIMS:

N/A

TRANSFERS & ADDITIONALS:

PUBLIC DEFENDERS ARE REQUESTING AN ADDITIONAL \$4,354.00 IN FUND 4206-44011-0000 (EQUIPMENT/FURNITURE), MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

COMMISSIONER PARKER ADVISED THAT 300 W DOWN BY SOUTHWESTERN SCHOOLS WAS OPEN NOW.

GREG WENDLING WITH USI ASKED FOR THE COMMISSIONERS TO SET THE BID OPENING DATE FOR BRIDGE #199 FOR OCTOBER 3, 2016 AND TO BE ADVERTISED SEPTEMBER 16TH & 23RD. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

GREG WENDLING ADVISED THEY HAVE THE RIGHT OF WAY SECURED ON THE NORTH SIDE OF BASSETT ROAD AND THEY HAVE BEEN WORKING WITH THE UTILITY COMPANIES ABOUT MOVING THE UTILITIES ON THE SOUTH SIDE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR