

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 7, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY DEPUTY AUDITOR

MINUTES:

MOTION TO TABLE OCTOBER 31, 2016 MINUTES WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST – MOBILITY, LLC:

THE COMMISSIONERS HAVE TAKEN A COUPLE WEEKS TO REVIEW THIS UTILITY REQUEST AND HAD A FEW QUESTIONS. PARKER WAS CONCERNED WITH THIS POLE BEING IN THE UTILITY RIGHT-OF-WAY AND BEING SO CLOSE TO THE ROAD THAT IT MIGHT BE A HAZARD. THEY HAD ASKED SAM BOOTH IF THERE WERE ANY STANDARDS IN THE PLAN COMMISSION ON SOMETHING LIKE THIS. SAM ADVISED THERE ISN'T ANY STANDARDS REGARDING POLES IN THE RIGHT-OF-WAYS BECAUSE THE RIGHT-OF-WAYS ARE THE COMMISSIONERS. NIGH ADVISED HE THOUGHT THEY NEED TO FOLLOW THE SAME STANDARDS FOR EVERYONE ELSE. ROSS ASKED SAM IF HE THOUGHT THERE IS ANY CONCERNS THEY NEED TO LOOK AT, SAM ADVISED HE HAS LOOKED AT THIS WITH SCOTT AND DEVELOPMENT OF TELECOMMUNICATIONS CELL TOWERS HAVE STANDARDS, BUT THIS ISN'T A BIG CELL TOWER THIS IS A POLE AND IT WOULD BE IN AG AND THERE ARE NO STANDARDS IN THE COUNTY. PARKER ADVISED HE THINKS THEY NEED TO GO ON PRIVATE PROPERTY. AT THIS TIME THE COMMISSIONERS A MOTION TO DENY WAS MADE BY PARKER, SECONDED BY ROSS, AND LET THEM WORK WITH SAM ON OTHER OPTIONS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRANSFERS & ADDITIONALS:

N/A

MISCELLANEOUS:

BARNES & THORNBURG AGREEMENT:

THE COMMISSIONERS RECEIVED THE NEW AGREEMENT FOR THE RELATIONS COUNCIL AGREEMENT FROM BARNES & THORNBURG, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

REVISED 2017 HOLIDAY SCHEDULE:

DONNA PRESENTED TO THE COMMISSIONERS A REVISED 2017 HOLIDAY SCHEDULE. DONNA SUGGESTED THAT THE COMMISSIONERS TO MOVE THE NEW YEARS EVE HOLIDAY TO FRIDAY DECEMBER 29, 2017 INSTEAD OF PUTTING IT ON THE 2018 SCHEDULE AND THEN YOU WOULD HAVE TWO NEW

YEARS EVES IN 2018. MOTION TO APPROVE MAKING FRIDAY DECEMBER 29, 2017 THE NEW YEARS EVE HOLIDAY WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

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