

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 21, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, COUNTY ATTORNEY AND COUNTY DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE NOVEMBER 14, 2016 MINUTES WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

BASSETT ROAD / RECEIVE BIDS:

BIDS FOR BASSETT ROAD WERE RECEIVED AS:

BEATY CONSTRUCTION: \$1,949,888.65

CALUMET: \$1,748,794.00

HIS CONSTRUCTORS: \$1,742,867.32

DAVE O'MARA: \$1,723,000.00

MILESTONE: \$1,476,800.00

AFTER REVIEWING BIDS MIKE OBERGFELL RECOMMENDS GOING WITH THE LOW BID FROM MILESTONE IN THE AMOUNT OF \$1,476,800.00. MIKE ALSO CORRECTED THE ENGINEERS ESTIMATE TO \$2,077,672.60

MOTION TO GO WITH MIKE'S RECOMMENDATION WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 2-0

UTILITY REQUEST:

NINE START CONNECT IS REQUESTING A SUBSURFACE AT 1100 N FROM ASBURY ROAD 1,600 FT. FOR CONDUIT AND FIBER OPTIC, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

SHERIFF:

ELEVATOR CONTRACT BUT JOHN DEPREZ IS LOOKING OVER IT AND PARKS SAID HE THOUGHT HE WAS GOING TO BE SAVING ON THIS YEARS CONTRACT. THE CONTRACT DOESN'T START UNTIL JANUARY 2017. THIS WAS INFORMATION ONLY

CLAIMS:

N/A

TRANSFERS & ADDITIONALS:

N/A

MISCELLANEOUS:

DRUG FREE COALITION / OUT OF STATE TRAVEL:

LORI SPRINGER IS REQUESTING TO TRAVEL OUT OF STATE FOR THE YEARLY CONFERENCE IN WASHINGTON D.C., THIS YEAR SHE WILL BE A SPEAKER ON THE TAKE FIVE PROGRAM, MOTION TO APPROVE OUT OF STATE TRAVEL WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

HUMAN RESOURCE / SALARY CHART:

DONNA PRESENTED THE COMMISSIONERS WITH THE 2017 SALARY CHART AND PAY DATE SCHEDULE. SHE ADVISED THE COUNCIL HAS ALREADY APPROVED THE CHART AND SCHEDULE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

COUNTY FARM LEASE:

NIGH ADVISED THE COMMISSIONERS RECEIVED A LETTER CONCERNING THE FARM LEASES AND WHEN THEY WILL BE TAKING CARE OF THIS, NIGH ADVISED THEY WILL BE DOING THIS SOON.

SHELBY SATURDAY:

WITH THE SHELBY SATURDAY ADVISED THIS SATURDAY WILL BE THE LAST SATURDAY SHELBY PUBLISHED. SHE WANTED TO THANK THE COMMISSIONERS FOR ALL OF THEIR HELP DURING HER TIME WITH THE PAPER.

PURCHASE AGREEMENT/ 25 W HENDRICKS ST.:

JOHN DEPREZ PRESENTED THE COMMISSIONERS WITH A PURCHASE AGREEMENT WITH THE HARRELL’S FOR THE PURCHASE OF 25 W. HENDRICKS ST. IN THE AMOUNT OF \$18,000.00; MOTION TO APPROVE THE PURCHASE AGREEMENT WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 2-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR