

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 5, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO TABLE NOVEMBER 28, 2016 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COUNTY FARM LEASE:

THE COMMISSIONERS SET THE FARM GROUND LEASE BID DATE FOR MONDAY DECEMBER 27, 2016 AT 8:00 A.M., MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF PARKS LET THE COMMISSIONERS KNOW THEY ARE STILL WORKING ON THE ELEVATOR MAINTENANCE AGREEMENT AND GETTING OTHER QUOTES.

CLAIMS:

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

TRANSFERS & ADDITIONALS:

HUMAN RESOURCES IS REQUESTING TRANSFERS:

\$200.00 FROM 1000-31901-0309 (FLSA UPDATES) TO 1000-39100-0309 (DUES)

\$150.00 FROM 1000-31901-0309 (FLSA UPDATES) TO 1000-31203-0309 (DRUG SCREEN)

\$125.00 FROM 1000-31502-0309 (NEWSPAPER) TO 1000-32101-0309 (BACKGROUND CK)

\$200.00 FROM 1000-21301-0309 (POSTERS) TO 1000-32101-0309 (BACKGROUND CKS)

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

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED THEY ARE POURING THE DECK FOR THE CULVERT ON 250 S AND HOPEFULLY WILL BE DONE THIS WEEK.

KEM ALSO ADVISED THEY MAY NOT GET TO THE ONE ON 800 E BECAUSE OF THE TIME OF YEAR IT IS. THEY USUALLY DON'T DO A WHOLE LOT IN THE WINTER BECAUSE OF THE WEATHER.

BRIDGE #198 BID DATE:

THE COMMISSIONERS SET THE BID DATE FOR BRIDGE #198 FOR DECEMBER 27, 2016 @ 8:00 A.M., ALL BIDS MUST BE TO THE COMMISSIONERS OFFICE BEFORE 8:00 A.M. ON MONDAY DECEMBER 27, 2016, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, 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