

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JANUARY 3, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

**MINUTES:**

MOTION TO TABLE THE MINUTES FROM DECEMBER 27, 2016 WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

N/A

**TRANSFERS & ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**AWARD BRIDGE #198:**

COMMISSIONER NIGH ADVISED THAT USI SUGGESTED THEY GO WITH TRISLER CONSTRUCTION WITH THE BID OF \$247,479.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**PLAN COMMISSION APPOINTMENT:**

LAST WEEK THE COMMISSIONERS TABLED THE APPOINTMENT TO THE PLAN COMMISSION SO THEY COULD CHECK WITH THE APPOINTEE. MOTION TO APPOINT CHARITY MOHR WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HIGHWAY:**

KEM ANDERSON ADVISED HEY WOULD LIKE TO GO WITH USI FOR THE CAMERA UPDATES. THIS WILL ALSO INCLUDE TRAINING ON IT, THE COST IS \$1,264.33, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**EMERGENCY MANAGEMENT:**

RYAN HANSOME ADVISED THEY HAVE MADE AN AGREEMENT WITH THE SHELBY COUNTY LIBRARY TO PURCHASE THE OLD BOOK MOBILE FOR \$9,000.00, AT THIS POINT THEY ARE WAITING FOR THE COUNCIL APPROVAL OF THE MONEY.

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**