

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JANUARY 23, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 17, 2017 WAS MAE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFERS & ADDITIONALS:

N/A

MISCELLANEOUS:

COMMUNITY CORRECTIONS GRANT:

CHARLIE PRESENTED THE COMMISSIONERS WITH A DOC LETTER FOR THEIR JUVENILE AND ADULT COMMUNITY CORRECTIONS GRANT, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY:

KEM ANDERSON ADVISED THERE HAS BEEN A LOT OF RAIN AND THEY HAVE HAD FALLING TREES AND THE CULVERT THEY JUST DID WAS WASHED OUT. HE ADVISED THEY HAVE SOMETHING GOING ON AT 400 N AND LONDON ROAD TREES ARE DOWN AND POWER LINES, HE THINKS ITS JUST SOFT GROUND, THE GUYS WERE OUT FRIDAY NIGHT PUTTING UP HIGH WATER SIGNS.

KEM ADVISED TRISLER WAS GOING TO WORK WITH FOGLES WITH THE TILE, NIGH ADVISED HE WAS UP THERE LAST TUESDAY AFTERNOON TALKING WITH THEM AND SHOWED THEM THEIR TILE WAS POURING OUT TONS OF WATER, ANDERSON ASKED HOW THE COMMISSIONERS WANTED THE ROAD FIXED AND NIGH ADVISED HE TOLD THEM AS ALL ROAD CUTS ARE HANDLED, SCHEDULE 40 AND RIP RAP, NIGH ADVISED THAT IS A 12” TILE UNDER THE ROAD

ANDERSON ADVISED THAT RANDOLPH COUNTY WILL BE COMING DOWN TO LOOK AT THE GIS SYSTEM ON THE TRUCKS. THIS WAS INFORMATION ONLY

TRUSTEE INTER-LOCAL AGREEMENT:

JOHN DEPREZ PRESENTED THE COMMISSIONERS WITH THE INTER-LOCAL AGREEMENT BETWEEN THE COMMISSIONERS AND SHELBY COUNTY TRUSTEES, JOHN ADVISED THEY HAVE ALREADY APPROVED THE AGREEMENT, HE JUST NEEDS SIGNATURES. THIS WAS INFORMATION ONLY

HENDRICKS STREET PURCHASE:

JOHN DEPREZ WANTED TO REMIND THE COMMISSIONERS ABOUT THE CLOSING NEXT MONDAY JANUARY 30, 2017 ON THE HARRELL PROPERTY ON HENDRICKS STREET. THIS WAS INFORMATION ONLY

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR