

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 27, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 21 2017, MADE BY ROSS
SECONDED BY NIGH, APPROVED 3-0

EMERGENCY MGMT / STATEMENT OF WORK:

RYAN HANSOME PRESENTED THE COMMISSIONERS WITH A STATEMENT OF WORK FOR THE LEPC EXERCISE. THIS IS THE SAME THING WE DID LAST YEAR; THIS IS PAID FOR WITH A MATCHING GRANT FROM HOMELAND SECURITY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

EMERGENCY MGMT / TORNADO SIREN INSPECTION AGREEMENT:

RYAN PRESENTED THE COMMISSIONERS WITH THE ANNUAL TORNADO SIREN INSPECTION AGREEMENT. THIS AGREEMENT IS UP \$200 FROM LAST YEAR. NEW AMOUNT IS \$8,500.00 AND IS PAID OUT OF STORM READINESS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

AT&T IS REQUESTING A SUBSURFACE AT 6296 W 400 N, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

MISCELLANEOUS:

CGS CONTRACT:

THE COMMISSIONERS NEEDED TO RENEW THE CONTRACT WITH CGS, THERE ARE NO CHANGES, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

HIGHWAY:

KEM ANDERSON GAVE AN UPDATE ON THE CURRENT PROJECTS:

350 BRIDGE IS NOW BACK OPEN, THEY POURED THE FLOOR ON BOGGSTOWN ROAD, KNIGHTHOOD GROVE IS MOVING ALONG, THE CULVERT AT 500 W & 900 S IS DONE AND REOPENED, 300 E IS IN NEED OF REPAIRS AND WE ARE GOING TO TRY AND GET TO IT NEXT WEEK.

KARL MONTGOMERY:

MR. MONTGOMERY LET THE COMMISSIONERS KNOW THAT HE HAS TALKED TO GREGG FIX AND IS OK WITH MAKING THE CORNER AT 30 W & 500 S WIDER SO THAT THE TRACTORS DON'T HAVE TO GO OUT OF THEIR WAY TO GET TO THEIR FIELDS. PARKER ASKED WHO THEY WOULD NEED TO GET A HOLD OF ABOUT

THE LIONS CLUB, MR. MONTGOMERY WASN'T SURE; PARKER ADVISED HE WOULD FIND OUT. HE ALSO ADVISED THE LEWIS CREEK BRIDGE IS STARTING TO GET HOLES IN IT.

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