

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 12, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM JUNE 5, 2017, MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

EMERGENCY MANAGEMENT / ROAD CLOSURE:

RYAN HANSOME PRESENTED THE COMMISSIONERS REQUEST FOR ROAD CLOSURES FROM THE FAIRLAND VOL. FIRE DEPARTMENT FOR THEIR FISH FRY THIS WEEKEND. THEY ARE REQUESTING TO CLOSE DOWN MAIN & WASHINGTON ON SATURDAY THE 17TH FROM 1-3 FOR THE PARADE. AND REQUESTING TO SHUT COMMERCIAL DRIVE & JACKSON ST BY THE FIRE STATION ON FRIDAY THE 16TH & SATURDAY THE 17TH. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HEALTH DEPT.: OPEN BIDS

THE COMMISSIONERS RECEIVED BIDS FOR THE DEMOLITION OF THE PROPERTIES LOCATED AT:

11269 MAIN STREET - FLAT ROCK

YANTIS - \$8,400.00

JLA EXCAVATING - \$18,370.00

DINGMAN & SON - \$6,960.00

ROBERTSON PAVING - \$7,700.00

RUPERT'S KIDS - COMBINED BID FOR BOTH PROPERTIES - \$9,999.00

J & J EXCAVATING - \$6,000.00

9366 N 300 E - FREEPORT

YANTIS - \$6,500.00

DINGMAN & SON - \$6,770.00

ROBERTSON PAVING - \$7,200.00

RUPERT'S KIDS - COMBINED BID FOR BOTH PROPERTIES \$9,999.00

J & J EXCAVATING - \$6,000.00

AT THIS TIME ROBERT LEWIS ASKED THE COMMISSIONERS TO TAKE UNDER ADVISEMENT FOR A WEEK, SO THAT HE CAN TRY TO GET SOME CLARIFICATION

ON A COUPLE BIDS. MOTION TO TAKE UNDER ADVISEMENT FOR A WEEK WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

WARD STONE / PETITION TO VACATE:

STEVE CONWAY & BRAD WARD PRESENTED TO THE COMMISSIONERS A PETITION TO VACATE 125 W BETWEEN STATE ROAD 252 & 1150 S APPROXIMATELY 4 TENTHS OF A MILE. DEPREZ ADVISED THAT ALL NOTIFICATIONS AND ADVERTISEMENTS HAVE BEEN DONE; THE COMMISSIONERS ASKED IF WARD STONE COULD GET A GATE UP AS SOON AS POSSIBLE TO KEEP PEOPLE OFF OF IT, THEY ADVISED THEY WILL DO THAT. MOTION OT APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

CLAIMS: N/A

TRANSFER / ADDITIONALS:

HUMAN RESOURCES IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUNDS 1000-31101-0309 (CONSULTANT) IN THE AMOUNT OF \$5,000.00 AND FUND 1000-31203-0309 (DRUG SCREENS IN THE AMOUNT OF \$400.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

HIGHWAY:

N/A

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