THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 30, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 23, 2017 MADE BY PARKER SECONDED BY ROSS APPROVED 3-0

### **COUNTY ASSESSOR:**

ANN THURSTON- COUNTY ASSESSOR PRESENT TO THE COMMISSIONERS THAT HER OFFICE REVIEWED THE TWO BIDS AND SHE RECOMMENDS GOING WITH NEXUS IN THE AMOUNT OF \$740,000.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

### DRUG FREE / OUT OF STATE TRAVEL:

LORI SPRINGER IS REQUESTING PERMISSION FOR OUT OF STATE TRAVEL TO THE ANNUAL MEETING IN WASHINGTON D.C., THIS IS IN FEBRUARY 2018, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

## CLAIMS:

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

**REFUND:** MOTION TO APPROVE REFUND IN THE AMOUNT OF \$183.95 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

## **MISCELLANEOUS:**

#### HIGHWAY DEPT:

ANDERSON ADVISED THEY SHOULD BE FINISHING UP QUAIL CREEK TODAY

KEVIN ASKED IF THEY HAD FOUND ANYTHING OUT ON THE RESOLUTION FOR BLUE RIDGE, ANDERSON ADVISED THEY HADN'T IT WOULD PROBABLY BE TODAY.

#### SCDC:

BRIAN ASHER GAVE AN UPDATE OF EVERYTHING GOING ON THIS NEXT WEEK:

NOVEMBER 3, 2017, THEY WILL HOLD AN INDUSTRIAL ROUND TABLE AT 11:00 A.M.

- THE GRAND OPENING FO THE BIKE/WALKING TRAIL IS FROM 3-5

# NOVEMBER 7, 2017 - GROUND BREAKING FOR KIMURA

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NOVEMBER 8, 2017 - HE WILL BE SPEAKING TO THE MORRISTOWN COUNCIL

NOVEMBER 9, 2017- SCDC HOLDS THEIR ANNUAL MEETING

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR