

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 8, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, COUNTY ATTORNEY AND DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 2, 2018 MINUTES WAS MADE BY PARKER
SECOND BY NIGH, APPROVED 2-0

SHERIFF:

N/A

CLAIMS:

PAYROLL- MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED
BY NIGH, APPROVED 2-0

TRANSFERS / ADDITIONALS:

PUBLIC DEFENDER:

PUBLIC DEFENDERS OFFICE IS REQUESTING TO TRANSFER \$8,000.00 FROM 4206-12121-0000 (SUPPLEMENTAL PAY) TO 4206-31102-0000 (CONTRACTUAL / INVESTIGATOR), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

PUBLIC DEFENDERS OFFICE REQUEST AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,000.00 IN FUND 4206-31233-0000 (APPEAL FEES) AND \$1,000.00 IN FUND 4206-39301-0000 (APPEAL TRANSCRIPTS), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

MISCELLANEOUS:

CHANGE ORDER / BASSETT ROAD:

COMMISSIONER NIGH PRESENTED CHANGE ORDER #3 FOR THE BASSETT ROAD PROJECT. THIS WAS FOR MANDATED SOIL TEST AFTER THE ROAD WAS FINISHED AND THE DIRT WAS PACKED BACK IN. THE AMOUNT OF THE CHANGE ORDER IS \$23,952.08, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 2-0

AUDITOR'S OFFICE:

PRESENTED THE COMMISSIONERS WITH THE NEW BONDS FOR THE TREASURER, AUDITOR, SURVEYOR, RECORDER, INVESTIGATOR, CLERK & CORONER, MOTION TO ACCEPT THE BONDS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

THE AUDITOR'S OFFICE ALSO ADVISED BACK IN 2015 THE COMMISSIONERS APPROVED TO ADOPT AN ORDINANCE FOR A NEW FUND FOR THE SHERIFF'S COMMUNICATION TOWER. WE HAVE NEVER DONE THIS AND NEED TO GET ONE DONE, BECAUSE HORVATH COMMUNICATIONS IS NOW STARTING TO SEND THE

MONTHLY CHECKS FOR THE TOWER RENTAL. DEPUTY AUDITOR ADVISED SHE WILL SEND THE FUND NAME AND NUMBER TO JOHN DEPREZ. THIS WAS INFORMATION ONLY

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR