

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 30, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JULY 23, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

**UTILITY REQUEST:**

VECTREN IS REQUESTING TO BORE AT 5236 W 100 N, FOR A NEW SERVICE, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

**HEALTH INSPECTOR / HOUSE CONDEMNATION:**

ROBERT LEWIS CAME BEFORE THE COMMISSIONERS TO REQUEST PERMISSION TO MOVE FORWARD WITH THE PROPERTY LOCATED AT 7998 W 250 S, FRANKLIN. THEY HAVE SENT A LETTER CERTIFIED IN WHICH THE OWNER IS THE ONE THAT SIGNED FOR THE LETTER AND HE DID BUSH HOG IT, BUT NOTHING ELSE. JUST THIS WEEK THE NEIGHBOR OF THIS PROPERTY AND ASKED TO PURCHASE FROM THE OWNER, LEWIS ASKED THAT IF THE COMMISSIONERS WOULD GO AHEAD AND APPROVE THE CONDEMNATION IF THINGS DON'T GO THRU WITH THE NEIGHBOR, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ROBERT LEWIS ALSO REQUEST PERMISSION TO MOVE FORWARD ON THE PROPERTY LOCATED AT 12610 SOUTHEASTERN AVENUE. THIS HAS AN OLD TRAILER ON IT THIS WAS CONDEMNED BACK IN MAY 2014. THIS CAN'T BE REPLACED THE LOT ISN'T BIG ENOUGH, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**REQUEST TO DISPOSE INVENTORY:**

THE HIGHWAY IS REQUESTING PERMISSION TO DISPOSE OF AN OLD MIXER FOR COLD PATCH. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

SHERIFF WANTED TO LET THE COMMISSIONERS KNOW THAT A FORMER DEPUTY OF 20 YEARS HARRY MCFATRIDGE PASSED AWAY ON FRIDAY EVENING.

DERBY DAYS WENT WELL, AND THEY STILL HAVE MORE COMING, PLEASANT VIEW, MARIETTA, FLAT ROCK AND A FEW MORE.

ALSO, WITH SCHOOL STARTING THIS WEEK, WE WILL HAVE EXTRA PATROL CARS OUT THERE AND REMIND THE FARMERS TO CUT BACK CORNERS IN THEIR CORNFIELDS. THIS WAS INFORMATION ONLY.

**CLAIMS:**

REFUND IN THE AMOUNT OF \$99.31, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TRANSFERS / ADDITIONALS:**

N/A

**MISC.:****HUMAN RESOURCE:**

DONNA PRESENTED TO THE COMMISSIONERS THE RECOMMENDATION FOR THE REPLACEMENT OF CLIFF DRODDY WHO RETIRED BACK IN JUNE. DONNA RECOMMENDS CAM BRIA SPARKS, SHE IS A SQUAD LEADER IN THE NATIONAL GUARDS AND CURRENTLY WORKS PART-TIME IN FAYETTE COUNTY AS THEIR SERVICE OFFICER, SHE WILL CONTINUE TO WORK PART-TIME FOR BOTH COUNTIES. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HIGHWAY:**

ANDERSON PRESENTED THE COMMISSIONERS THE NEED TO GET A BED PURCHASED FOR THE NEW 1 TON TRUCK THAT IS ON ORDER. HE RECEIVED 3 QUOTES: MID STATE TRUCK \$11,940.00, REDD EQUIPMENT \$12,619.00 AND CLARK TRUCK EQUIPMENT \$11,290.00, ANDERSON RECOMMENDS GOING WITH THE LOW QUOTE FROM CLARK TRUCK EQUIPMENT IN THE AMOUNT OF \$11,290.00, MOTION TO APPROVE CLARK TRUCK EQUIPMENT IN THE AMOUNT OF \$1,290.00 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANDERSON ALSO ADVISED THAT THEY ARE PAVING 600 S THIS WEEK, HOPING TO HAVE IT DONE BEFORE SCHOOL OPENS AND THEY WILL ALSO BE DOING 500 S AFTER. THIS WAS INFORMATION ONLY

**ROAD SAFETY:**

MIRANDA HENRY CAME BEFORE THE COMMISSIONERS TODAY ABOUT THE SAFETY, SPEED LIMITS AND WEIGHT LIMITS ON 400 N, 300 N, AND BRANDYWINE ROAD. NIGH ASKED IF THIS HAS ALL COME ABOUT BECAUSE OF THE NEW POET AND THIS IS WHAT HAS BROUGHT THIS FORWARD. HENRY RESPONDED THIS GOES BACK TO WHEN HER DAUGHTER WAS ALMOST HIT, AND AT THAT TIME THERE WAS A ROAD STUDY DONE. NIGH ADVISED THAT THE SPEED LIMIT WAS LOWERED TO 25 MPH, HENRY ADVISED IT IS NOT POSTED AND WAS WONDERING WHAT COULD BE DONE. NIGH ADVISED HE DIDN'T SEE HOW ANYONE COULD GET THAT MUCH SPEED BUILT UP WITH ALL OF THE CURVES ON THAT ROAD. HENRY REQUEST ANOTHER STUDY BE DONE. NIGH ADVISED THEY CAN RE-LOOK AT THIS, BECAUSE IF HE REMEMBERS THE SPEEDS THAT CAME FROM THAT STUDY WERE ALL AROUND THAT SPEED LIMIT. NIGH ADVISED THEY WILL LOOK AT THIS AGAIN. HENRY THEN ASKED IF THEY COULD DISCUSS THE WEIGHT LIMITS ON 400 N & 300 N AND ON BRANDYWINE. NIGH ADVISED THE 400 N ROAD HAS BEEN PROPERLY DISCUSSED BECAUSE THIS WAS A FEDERAL FUNDED PROJECT AND WE HAVE TO MEET THE FEDERAL GUIDELINES. NIGH ADVISED THAT 300 N HAS ALSO LOOKED AT BECAUSE IT WAS USED AS A DETOUR ROUTE WHEN 400 N WAS UNDER CONSTRUCTION. HENRY ASKED WHAT THE WEIGHT LIMIT IS AND NIGH ADVISED THEY DON'T HAVE IT POSTED. HENRY THEN ASKED WHAT THE WEIGHT LIMIT WAS ON THE BRIDGE ON 300 N THAT GOES OVER BRANDYWINE RIVER. SHE WOULD LIKE TO SEE THE SIGNAGE PUT UP, NIGH ADVISED THAT BRANDYWINE WAS POSTED NO TRUCKS THIS LAST WEEK. THERE IS NO LIMIT BECAUSE THERE ARE NO TRUCKS ALOUD ON BRANDYWINE. HENRY ADVISED THAT THE CREEK HAS WASHED AWAY AND IS

REAL CLOSE TO THE ROAD. NIGH ADVISED THEY WILL LOOK AT THIS AND IF NEEDED THEY WILL PUT RIP RAP DOWN, THEY DO WATCH THESE THINGS. SHE ASKED WHAT BRANDYWINE WAS RATED AND ANDERSON ADVISED THEY HAVE IT BUT NOT WITH HIM, HE WOULD GET IT FOR HER. HENRY THEN ASKED HAS COUNTY RESIDENCE HOW ARE THE COMMISSIONERS GOING TO PROTECT THE INTEREST OF THE RESIDENCE. THE COUNTY RESIDENCE HOW IS THIS OFFICE GOING TO LOOK OUT FOR THE BEST INTEREST OF THE RESIDENCE, ROSS ADVISED THEY ARE LOOKING OUT FOR THE BEST INTEREST OF THE COUNTY RESIDENCE. SHE SAID ALL MEETING ARE PUBLICLY NOTIFIED IN THE BEST INTEREST OF THE RESIDENCE? CAN YOU TELL ME IF THERE WILL BE ANY EXTRA TERRITORIAL INTEREST THAT YOU WILL BE HANDLING BETWEEN THE COUNTY AND THE CITY? WILL YOU BE HANDLING ANYMORE NO DISCLOSURE AGREEMENTS? NIGH ADVISED IF THERE ARE ANY OTHER COMPANIES THAT COME WITH INTEREST IN THE COUNTY THERE PROBABLY WILL BE, THAT'S JUST HOW IT WORKS IN ALL COUNTIES. HENRY ASKED IF THERE BE A COMMUNITY OUT REACH TO EXPLAIN HOW THESE CHANGES ARE HANDLED. NIGH SAID THIS IS ALL PUBLIC KNOWLEDGE AND IT IS PREVIOUSLY SET UP WITH ORDINANCES AND RESOLUTIONS, THEY ARE CURRENTLY WORKING ON THE COMPREHENSIVE PLAN AND ANYONE MAY LOOK AT THESE.

LESLIE BATE CAME BEFORE THE COMMISSIONERS REQUESTING THAT THE TIMES OF THEIR MEETINGS BE CHANGED FROM 8:00 A.M. TO A TIME WHEN MORE PEOPLE CAN COME LIKE THE EVENINGS, SO MORE PEOPLE CAN ATTEND AND GET MORE INVOLVED. ALSO WHY IS IT THAT ON THE MEETING ON MAY 14, 2018 WHEN YOU TURNED THINGS OVER TO THE CITY FOR POET IT WASN'T MENTIONED IN YOUR MEETING WHO THIS WAS BUT ON THE SAME DAY AT 1:00 P.M. THE CITY RELEASED THE NAME. NIGH ADVISED THAT IT IS UP TO THE COMMITTEE HOLDING THE MEETING AS TO DISCUSS WHAT IS SAID.

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:**

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**ATTEST:**

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**MARY JO PHARES**  
**SHELBY COUNTY AUDITOR**