

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 6, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JULY 30, 2018 MINUTES WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

EMERGENCY MANAGEMENT / U.S. GEOLOGICAL CONTRACT:

RYAN HANSOME PRESENTED THE COMMISSIONERS WITH THE ANNUAL CONTRACT FOR THE STREAM GAUGE WITH U.S. GEOLOGICAL SURVEY, THEY PAY 1/3 OF THE CONTRACT. THE COUNTIES PORTION IS \$8,200.00 AND THEY PAY \$4,800.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / REZONE 10911 N 600 E, MORRISTOWN:

SAM PRESENTED THE COMMISSIONERS WITH THE REQUEST TO REZONE 20.02 ACRES FROM A1 TO A4, THIS REQUEST IS REQUESTED BY CALDWELL DEVELOPERS. THEY ARE GOING TO BE BUILDING A WAREHOUSE / MAINTENANCE CHOP. MOTION TO APPROVED ORDINANCE 2018-19 WAS MADE BY ROSS, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

THE SHERIFF PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH ESCO COMMUNICATIONS IN THE AMOUNT OF \$4,562.00 PER YEAR. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVE 3-0

CLAIMS:

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

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

TRANSFERS / ADDITIONALS:

PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4206-39301-0000 (APPEAL TRANSCRIPTS) IN THE AMOUNT OF \$2,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MISC.:

BRIDGE #13 CHANGE ORDER:

THE COMMISSIONERS WERE PRESENTED WITH CHANGE ORDER #1 ON THE RELOCATION OF BRIDGE #13, THIS IS FOR THE EXTRA PILING THAT IS REQUIRED. THE CHANGE ORDER IS IN THE AMOUNT OF \$10,266.82, MOTION TO APPROVE CHANGE ORDER #1 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

ANDERSON ADVISED THEY ARE STILL PAVING. HE LOOKED AT WHERE THEY WERE THIS TIME LAST YEAR AND THEY HAD DONE 32.8 MILES AT THIS TIME LAST YEAR AND THEY ARE CURRENTLY AT 32.6 MILE FOR THIS YEAR, SO THEY SEEM TO BE STAYING AT THE SAME PACE.

THE NEW BROOM WAS DELIVERED ON FRIDAY TOTAL COST ENDED UP BEING \$23,500.00 AND IS IN GOOD SHAPE. THEY KEPT THE OLD ONE.

THE FLOOR WAS POURED FRIDAY ON THE CULVERT AT 25 E

THIS WAS ALL INFORMATION ONLY.

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