

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY SEPTEMBER 4, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE AUGUST 27, 2018 MINUTES WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 2-0-1 (NIGH)

RECEIVED BIDS/ TRI-AXLE TRUCK:

SHIRKS' S INTERNATIONAL - \$92,985.90 WITH TRADE-IN OF \$7,000.00

PALMER TRUCKS, INC. - \$101,981.00 WITH TRADE-IN OF \$6,000.00

RUSH TRUCK CENTER - \$94,000.00 WITH TRADE-IN OF \$4,000.00

MOTION TO TABLE UNTIL MONDAY SO ANDERSON CAN REVIEW WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / REZONE:

SAM PRESENTED THE COMMISSIONERS WITH TWO REZONES:

1. 10707 N DIVISION ROAD, FOUNTAINTOWN – THIS WAS PRESENTED AT THE AUGUST 28, 2018 MEETING BY DAVID AND LEE BARRETT FOR LINDA WIGGINS TO REZONE 5.03 ACRES FROM RE TO A2, THIS WAS VOTED ON 9-0 IN FAVOR TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2018-21 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. 709 W 600 N – THIS WAS PRESENTED AT THE AUGUST 28, 2018 MEETING BY SCOTT SUMERFORD FOR THE FOX FAMILY TRUST TO REZONE 6.122 ACRES FROM A1 TO A2, THIS WAS VOTED ON 9-0 IN FAVOR TO PRESENT TO THE COMMISSIONERS, MOTION TO APPROVE ORDINANCE 2018-22 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

EMERGENCY MANAGEMENT / NIXLE CONTRACT:

RYAN HANSOME PRESENTED THE COMMISSIONERS WITH THE NIXLE MASS NOTIFICATION CONTRACT IN THE AMOUNT OF \$13,950.84. THIS IS A 12 MONTH CONTRACT AND IS UP A LITTLE FROM LAST YEAR, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

BRIDGE #13 & 219 / CHANGE ORDER:

THE COMMISSIONERS PRESENTED CHANGE ORDER #2 EROSION CONTROL TODAY, THERE WAS A MIX UP ON THE EROSION CONTROL LINE, THE AMOUNTS WERE SWITCHED FOR THE TWO BRIDGES, THERE IS NO ADDITIONAL CHARGES JUST WHICH BRIDGE IT WAS CHARGED TO. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COMMERCIAL DRIVEWAY PERMIT / CALDWELL:

JORDAN CALDWELL IS REQUESTING A DRIVEWAY PERMIT AT 10911 N 600 E, MORRISTOWN, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

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

TRANSFERS / ADDITIONALS:

N/A

MISC.:

HIGHWAY:

ANDERSON ADVISED THEY ARE PAVING IN FLAT ROCK AND ARE WITHIN ½ MILE OF WHERE THEY WERE THIS TIME LAST YEAR, SO THEY ARE ON SCHEDULE. THIS WAS 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