

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 18, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

PUBLIC HEARING

AT THIS TIME THE PUBLIC HEARING WAS OPENED FOR THE PUBLIC/PRIVATE AGREEMENT FOR THE DESIGN, CONSTRUCTION, DEVELOPMENT, OPERATION, AND TRANSFER OF A NEW PUBLIC WORKS COMPLEX (THE "PROJECT"). THE AWARD WILL GO TO RUNNEBOHM CONSTRUCTION. NO PUBLIC COMMENT WAS MADE. AT THIS TIME ROSS MADE A MOTION TO CLOSE THE PUBLIC HEARING, SECONDED BY PARKER, APPROVED 3-0.

AT THIS TIME COMMISSIONER NIGH PRESENTED RESOLUTION 2022-05 TO AWARD THE BOT TO RUNNEBOHM CONSTRUCTION. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MINUTES:

MOTION TO APPROVE APRIL 11, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED THEY HAVE SCRAPPED A LOT OF OLD STUFF AND JUST RECEIVED A CHECK FOR \$12,987.00, NO ACTION WAS NEEDED THIS WAS INFORMATION ONLY.

NIGH ADVISED HE RECEIVED A CALL OVER THE WEEKEND AND SOMEONE SAID THERE IS A HOLE ON THE SOUTHWEST CORNER OF THE BRIDGE WEST OF BLUE RIDGE. THIS WAS INFORMATION ONLY.

CLAIMS:

REFUND- MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$1,661.62 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

BOT/ REIMBURSEMENT AGREEMENT:

NIGH PRESENTED AN AGREEMENT BETWEEN THE COMMISSIONERS AND RUNNEBOHM FOR REIMBURSEMENT OF MATERIALS. WITH THE COUNTY NOT HAVING THE BOND SECURED YET RUNNEBOHM IS GOING TO START PURCHASING THE MATERIALS, SO THEY CAN LOCK PRICING IN AND THE

COUNTY WILL REIMBURSE RUNNEBOHM AFTER THE BOND IS SECURED. MOTION TO APPROVE THE REIMBURSEMENT AGREEMENT WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

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:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR