

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JULY 5, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 27, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED CLEANED UP AFTER THE STORM IN GWYNNEVILLE SATURDAY, THEY GOT THE RUMBLE STRIPS DOWN ON 252, AND THEY HAVE STARTED MOVING DIRT OUT AT THE NEW COMPLEX. THIS WAS INFORMATION ONLY, NO ACTION WAS NEEDED

CLAIMS:

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

MONTHLY CLAIMS – MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

TRANSFER / ADDITIONALS:

ADDITIONAL APPROPRIATION IN FUND 1112-32980-0000 IN THE AMOUNT OF \$1,500,000.00 FOR THE TRANSFER STATION. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

MAINTENANCE DEPT:

COMMISSIONER NIGH ADVISED A COUPLE WEEKS JOSE PRESENTED TO THE COMMISSIONERS FOR FISCHER PROCESS INDUSTRIES TO REBUILD 4 BOILER PUMPS, BUT HE HAS HAD NOTHING BUT TROUBLE TRYING TO COLLABORATE WITH THEM, SO HE FOUND ANOTHER COMPANY THAT WAS ACTUALLY \$300.00 CHEAPER WITH THE AMOUNT OF \$5,400.00. THEIR COMPANY NAME IS EAGLE RESOURCES ENTERPRISES. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLEASANT VIEW UPDATE

CHRIS KING PRESENTED THE COMMISSIONERS WITH MAPS OF THE ROAD CONSTRUCTION FOR THE WALNUT STREET, MCGREGOR AND FRONTAGE ROAD INTERSECTIONS. THERE WILL BE A ROUND ABOUT AND MOVE THE ROAD AWAY FROM THE HOUSES ALONG MCGREGOR ROAD, THIS WILL ALSO GIVE EASIER ACCESS TO THE PEOPLE WANTING TO GO TO BROOKFIELD ON 850W. 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:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR