

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY SEPTEMBER 19, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE SEPTEMBER 12, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

2023 TRI-AXLE BIDS:

NO BIDS WERE RECEIVED. MOTION TO SET OCTOBER 17, 2022, AS NEW DATE TO ACCEPT BIDS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

NINESTAR IS REQUESTING TWO BORES TO REPLACE GAS SERVICES.

1. 2993 E BLUE RIDGE ORCHARD – MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. 2617 S CR 125 E – MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

UPDATE ON ELEVATORS, THE PARTS ARE FINALLY IN AND THEY ARE HAVING A MEETING NEXT WEEK TO GO OVER THE PLAN. THIS WAS INFORMATION ONLY.

HIGHWAY:

OPEN QUOTES FOR NEW TRACTOR AND SIDE ARM MOWER:

KOENIG - \$167,605.88 6110M JOHN DEERE

WRITES IMPLEMENTS - \$76,804.24 NEW HOLLAND MOWER ONLY

REYNOLDS EQUIPMENT - \$178,755.99

REYNOLDS EQUIPMENT - \$68,795.00 TRACTOR ONLY

REYNOLDS EQUIPMENT - \$99,692.76 6110 TRACTOR

MOTION TO TABLE AND LET KEM ANDERSON REVIEW WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 3-0

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

ADDITIONAL APPROPRIATION: REQUEST FOR ADDITIONAL APPROPRIATION IN 1000-39102-0505 (LANDFILL EXPENSES) IN THE AMOUNT OF \$2,000.00 MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

MISCELLANEOUS:

HUMAN RESOURCE:

DONNA PRESENTED THE COMMISSIONERS WITH AMMENDMATE #1 FOR THE CLINIC MANAGEMENT AGREEMENT. DONNA ADVISED THERE HASN'T BEEN AN INCREASE SINCE WE STARTED USING THE CLINIC BACK IN 2014. DONNA ADVISED SHE ESTIMATES IT BEING AN INCREASE OF \$800-\$1,000 PER MONTH. THIS WILL BE EFFECTIVE JANUARY 1, 2023. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TOURISM/INNKEEPERS:

RACHEAL ACKLEY WANTED TO GIVE AN UPDATE TO THE COMMISSIONERS FROM THE SHELBY COUNTY FARM FEST. ACKLEY ADVISED IT WAS VERY SUCCESSFUL AND OWES A BIG THANKS TO SCOTT GABBARD FOR ALL OF HIS HELP. ACKLEY ADVISED THERE WERE 5 FARMS TO VISIT AND THE ATTENDANCE WAS GREAT. EVERYONE REALLY PUT A LOT OF EFFORT INTO THIS AND WE ARE HOPING TO TRY AND DO THIS EVERY OTHER YEAR INSTEAD OF EVERY YEAR LIKE REQUESTED. WE FIGURE THAT AT LEAST 37% OF THE PEOPLE WERE FROM OTHER COUNTIES WHICH IS GREAT. OTHER THINGS COMING UP ARE THE BICENTENIAL GALA WHICH WILL BE HELD OCTOBER 1, 2022, AT THE BLESSING OPERA HOUSE. ACKLEY ALSO SHARED THAT THEY HAD A HOTEL STUDY DONE FOR THE COUNTY AND IS WILLING TO EMAIL IT TO EVERYONE. THE STUDY SHOWS THE COUNTY IS IN NEED OF HOTELS. 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