

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 17, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE OCTOBER 3, 2022, MINUTES WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

UTILITY REQUEST:

CENTERPOINT ENGERY IS REQUESTING TO DO A ROAD CUT AT 1016 W. HENDRICKS AVE., MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED THEY HAVE A COUPLE BOX CULVERTS THAT ARE IN NEED OF REPLACEMENT ONE IS ON EDINBURGH ROAD BETWEEN 750 S & 800 S. ANDERSON ADVISED HE RECEIVED A QUOTE FROM TRISLER IN THE AMOUNT OF \$115,500.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0 THE SECOND ONE IS AT 800 N & 200 W IN THE AMOUNT OF \$125,000.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

TRANSFER / ADDITIONALS:

MISCELLANEOUS:

COUNTY BURN BAN:

COMMISSIONER NIGH ASKED DENIS ABOUT A BURN BAN IF WE DON'T GET ANY RAIN SOON. DENIS ADVISED HE WOULD CHECK WITH THE FIRE CHEIFS AT THE ASSOCIATION MEETING. HE WILL REACH OUT TO ALL OF THEM THIS WEEK, RATEKIN ADVISED THEY HAD TWO BIG FIELD FIRES THIS WEEKEND. THE COMMISSIONERS ADVISED THEY FEEL THIS NEEDS TO BE ACTED ON TODAY. MOTION TO PUT A BURN BAN IN EFFECTIVE IMMEDIATELY WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HENDRICKS STREET DEMO UPDATE:

NIGH ADVISED THERE WAS AN AREA OF PIPE WITH ASBESTOS IN THE CONCRETE. THIS WILL NEED TO BE REMOVED. DELTA SERVICES HAS SAID THEY WILL COME BACK AND REMOVE FOR \$2,500.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

NOW THAT THE CULLIGAN BUILDING HAS BEEN REMOVED THE GRADE OF THE PARKING LOT IS GOING TO BE BELOW GRADE OF THE NEW ANNEX II BUILDING LANDSCAPING. WE HAVE TWO OPTIONS. 1. EITHER REMOVING THE LANDSCAPING ROCK OUT OR LOWERING THE PADS OF THE AIR CONDITIONER PADS IN THE AMOUNT OF \$13,050.00. 2. USE THE EXISTING WALL THAT IS THERE AND BUILD IT UP WITH CONCRETE BLOCKS IN THE AMOUNT OF #14,940. MOTION TO APPROVE THE BLOCK CURB WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

OFF ROAD VEHICLES ORDINANCE:

JOHN DEPREZ REQUEST TO BE PUT ON THE AGENDA FOR NEXT WEEK, REFERENCE THE OFF-ROAD ORDINANCE.

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