

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JUNE 15, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 6//2009 MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0-1 (NIGH)

SHERIFF:

-PEST CONTROL CONTRACT: SHERIFF BOWLBY PRESENTED A NEW CONTRACT TONIGHT FOR PEST CONTROL FOR THE CRIMINAL JUSTICE CENTER. THE OTHER COMPANY MOVED OUT OF STATE. THIS CONTRACT IS WITH ARROW SERVICES INC, AND HAS AN INITIAL \$150.00 CHARGE FOR INSIDE AND THEN \$75.00 PER MONTH AND A ONE TIME \$450.00 CHARGE FOR OUTSIDE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

GENERATOR MAINT. AGREEMENT: SHERIFF BOWLBY PRESENTED A CONTRACT FOR A MAINTENANCE AGREEMENT FOR THE NEW TOWER SITES. THE MAINTENANCE WILL TAKE CARE OF PARTS & LABOR THEY WILL DO THIS MAINTENANCE ONE TIME A YEAR AND WILL BE \$598.29 FOR THE ONE AT STATION 3, AND THE OTHER ONES WILL RUN \$592.72. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

COMMUNITY CORRECTIONS:

JEANIE NEAL PRESENTED THE COMMISSIONERS WITH THE NEW GRANT FOR 2009-2010. THIS HAS BEEN APPROVED BY THE ADVISORY BOARD COMMUNITIES CORRECTION GRANTS RUN FROM JULY 1, 2009 THROUGH JUNE 30, 2010. THE GRANT IS IN THE AMOUNT OF \$483,756.00 WHICH IS ABOUT 3% HIGHER THAN LAST YEAR. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

INFRASTRUCTURE CONTRACTORS REQUEST A ROAD CUT AT STATE ROAD 44 AND COUNTY ROAD 250 W FOR A WATER MAIN RELOCATE. THE CUT WILL BE 27' X 6' X 7'. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

REQUEST TO DISPOSE OF:

N/A

CLAIMS:

N/A

TANSFERS & ADDITIONALS:

N/A

MISCELLANEOUS:

NEWTON ADVISED THAT WALDRON COMMUNITY CLUB REQUEST PERMISSION TO SHUT DOWN THE ROAD AT MAIN STREET FROM THE FIRE DEPARTMENT DOWN TO THE 4 WAY STOP DOWN IN FRONT OF THE GROCERY STORE AND COME BACK TO THE NORTH BY TDS IN WALDRON FOR A JULY 4TH FESTIVAL. THEY ALSO HAVE A MARATHON THAT STARTS AT 7:00 IN THE MORNING AND WILL BE USING SOME OF THE COUNTY ROADS ALSO, THEY WILL TAKE CARE OF THE ROAD PATROL. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

NEWTON ADVISED THAT HE RECEIVED A CALL FROM CAPTAIN BENNER FROM THE SALVATION ARMY REQUESTING HELP WITH THE ECONOMY AND ALL OF THE LAY OFFS THEY SERVED AVER 1700 MEALS AND HANDED OUT OVER 300 FOOD BASKETS LAST MONTH. NEWTON ADVISED THAT WITH THE TINDALL FARM ACCOUNT THEY DO HAVE THE MONEY HE SUGGESTED TO GIVE THE SALVATION ARMY \$10,000.00 AND HUMAN

SERVICES ANOTHER \$5,000.00. MOTION TO APPROVE MADE BY MOHR
SECOND BY NIGH, APPROVED 3-0


PROPOSALS FOR PHASE IV 400 NORTH:

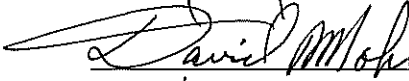
THE COMMISSIONERS RECEIVED 10 PROPOSALS TONIGHT AND WE NEED
TO ACCEPT THESE PROPOSALS AND THEN REVIEW AND SCORE THEM,
BEFORE SENDING THEM OFF TO THE STATE. PROPOSALS WERE ACCEPTED
FROM BEAM, LONGEST AND NEFF, L.L.C, BURGESS & NIPLE, BUTLER,
FAIRMAN AND SEUFER, INC., CMID, INC., MANHARD CONSULTING, LTD,
HANSON PROFESSIONAL SERVICES, INC., THE SCHNEIDER CORPORATION,
STRAND ASSOCIATES, INC., USI, CONSULTANTS, INC., AND WESSLER
ASSOCIATES. MOTION TO ACCEPT MADE BY MOHR, SECOND BY NIGH,
APPROVED 3-0

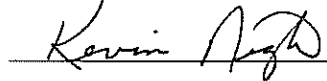
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A
MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH. APPROVED
3-0

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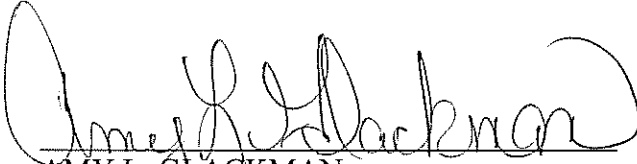
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR