

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY SEPTEMBER 29, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD COUNTY ATTORNEY & COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 22, 2008 MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0-1 (LAIRD)

WESTERN SHELBY CONSERVANCY DISTRICT:

COMMISSIONERS RECEIVED A REQUEST TO APPOINT THREE LAND OWNERS OR CORPORATION OWNERS TO THE WESTERN SHELBY CONSERVANCY DISTRICT BOARD. THIS CONSERVANCY INCLUDES THE AREA UP BY THE TILLISON FARMS IS. THE ONLY ONES THAT CAN BE DISTRICT MEMBERS ARE CORPORATE FREE HOLDERS OR DISTRICT NOMINEE OF A CORPORATE FEE HOLDER OF THE DISTRICT. A FREE HOLDER WOULD ONLY BE ONE THAT OWNS LAND WITHIN THE CONSERVANCY DISTRICT OR A CORPORATION THAT OWNS THE LAND. THIS ENTIRE CONSERVANCY DISTRICT IS MADE UP OF CEDAR RUN INVESTMENT AND THEY ARE APPOINTING TWO PEOPLE AND THE THIRD ONE THAT THEY ARE ASKING YOU TO APPOINT IS A FREEHOLDER THAT HOLDS LAND IN THE CONSERVANCY DISTRICT IN MARION COUNTY. BY STATE STATUTE AND ORDER OF SHELBY CIRCUIT COURT YOU ARE THE AUTHORITIES TO APPOINT THESE DIRECTORS. THE LETTER REQUEST FOR AREA 1 DAVID N. SMITH, AREA 2 TIMOTHY J. SHROUT AND AREA 3 MICHAEL A. SHEARER, MOTION TO APPROVE THE THREE NAMES IN THE THREE AREAS MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

VERIZON REQUEST TO DO A SUBSURFACE TELEPHONE DROP AT 6684 N 775 E, THE OLD ONE IS BAD MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

FOUNTAIN TOWN GAS REQUEST TO PUT IN A 2" NATURAL GAS LINE EITHER BY TRENCH OR BORE AT 600 E NORTH OF 4415 S 600 E TO OLD 421 AND THEN EAST 421 TO CO. ROAD 425 S WEST FROM 600 E ON OLD 421 TO 500 FOOT WEST OF CO. 350 S AND 350S 500 FEET ON IT. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

CLAIMS:

P/R MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

TRANSFERS/ADDITIONAL:

N/A

2009 HOLIDAY SCHEDULE:

NEWTON ADVISED THAT THEY HAVE THE 2009 HOLIDAY SCHEDULE TO APPROVE. DIANE HAS GONE THROUGH AND PUT THE DATES TOGETHER. THE COURTS NEED TO KNOW THE DATES TO SET UP THEIR CALENDARS FOR NEXT YEAR. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

NEWTON ADVISED THEY HAD RECEIVED A LETTER REGARDING THE RESIGNATION OF VANESSA WRIGHT FROM THE TOURISM BOARD AND THEY WILL NEED TO REAPPOINT SOMEONE TO HER POSITION. NEWTON ADVISED THAT HE HAS TALKED TO 2 OR 3 PEOPLE THAT ARE INTERESTED IN DOING THAT, SO SOMETIME IN THE NEXT WEEK OR SO WE NEED TO DISCUSS THIS. LAIRD ASKED HOW OFTEN THEY MET, NEWTON ADVISED HE THOUGHT THEY MET ONCE A MONTH. THIS PERSON RESIGNED IN AUGUST. JOHN DEPREZ SAID THAT THERE ARE CERTAIN BOARDS MADE

UP OF CERTAIN INDIVIDUALS OF THE COMMUNITY AND WOULD LIKE TO LOOK INTO THIS.


NEWTON ALSO HAD REQUEST FOR PROPOSALS FOR THE 400 N PHASE II PROJECT. WE WILL LOOK AT THESE AND RATE THEM LIKE THAT WE DID BEFORE. TO BE ACCEPTED FROM CTE, BURGESS & NIPPLE, JANSEEN & SPAANS, CRIPE ARCHITECT & ENGINEERS, CRAWFORD MURPHY & TILLY INC., USI CONSULTANTS AND STRAND ASSOCIATES, INC.

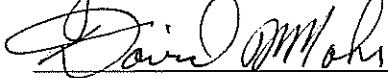
KEM ANDERSON ASKED THE AUDITOR TO ADVERTISE FOR A NEW TRI-AXLE. THE AUDITOR ADVISED THE AD WOULD GO TO THE NEWSPAPER ON TUESDAY SEPTEMBER 29, 2008 AND BE ADVERTISED ON FRIDAY OCTOBER 3, 2008 AND THE BID DUE DATE AND READING WILL BE AT THE COMMISSIONERS MEETING ON OCTOBER 20, 2008 @ 7:00 P.M.

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

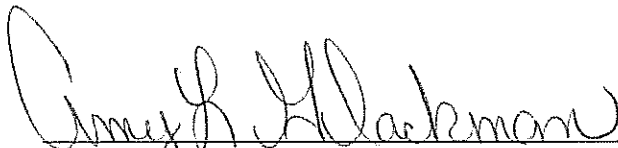
AYE

NAYE





ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR