

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY SEPTEMBER 15, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, LAIRD COUNTY ATTORNEY & COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 8, 2008 WITH THE CHANGE MADE UNDER HANKINS DITCH, SHOULD BE HANKINS DITCH FUND NOT GENERAL FUND MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

RUSH SHELBY ENERGY REQUEST TO BORE LINE FOR NEW HOMES AT 3242 S 650 W (TRENT PETRO) AND 2059 N 650 W (STEVEN SEIFERT), MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

CLAIMS:

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

TRANSFERS/ADDITIONAL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$25,000.00 IN FUND 0241-000-03-1280 (LIFE LONG LEARNING) MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$48,000.00 IN FUND 0200-025-03-3061 (EMERGENCY REPAIRS/UN-APPROPRIATED) THIS IS FOR BRIDGE #136 THAT WAS DAMAGED IN THE FLOODS. NEWTON SAID THAT WE SHOULD GET 75% REIMBURSEMENT FROM FEMA. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

CSX RAILROAD:

DIANE PRESENTED THE COMMISSIONERS WITH A LETTER TO THE STATE IN REGARDS TO THE PRELIMINARY ENGINEERING ON THE 400 N PHASE II PROJECT. THIS IS THE SAME LETTER THAT WAS SENT FOR THE RR CROSSING IN MORRISTOWN. THE ESTIMATED AMOUNT IN \$15,000.00 MOTION TO APPROVE MADE BY MOHR SECOND BY LAIRD, APPROVED 3-0

BRIDGE #13:

MOHR SAID THAT HE RECEIVED A CALL THAT THE SLATS ON BRIDGE #13 WERE COMING UP. MOHR ADVISED HE TOLD THE HIGHWAY DEPARTMENT AND THEY WENT OUT AND LOOKED AT. THE HIGHWAY DEPARTMENT CONTACTED SHANNON'S AND THEY ARE GOING TO COME OUT AND WELD THEM BACK.

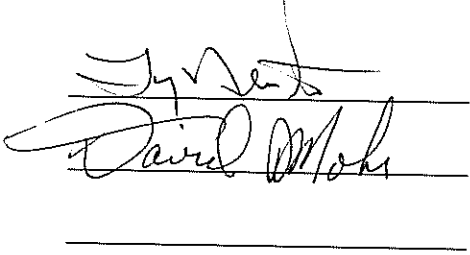
ROCKIES EXPRESS:

NEWTON ADVISED THAT HE AND SOME OF THE OTHER HIGHWAY PEOPLE ATTENDED A SAFETY MEETING WITH ROCKIES EXPRESS SO THAT THEY COULD GO OUT ON SITE AND OBSERVE. THEY ALSO MAPPED OUT THE ROAD PATH IN WHICH THEY WILL BE TRAVELING SO THAT THE ROADS CAN BE VIDEO TAPPED.

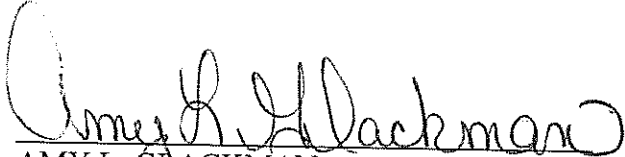
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY LAIRD SECOND BY MOHR, APPROVED 3-0

AYE

NAYE



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR