

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY AUGUST 18, 2008. PRESENT WERE COMMISSIONERS NEWTON, MOHR, COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 11, 2008 MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

LIFE LONG LEARNING:

TONY COLLIER EXECUTIVE DIRECTOR OF LIFE LONG LEARNING PRESENTED THE COMMISSIONERS WITH AN INFORMATIONAL PACKET ABOUT THE PROGRAM. MOST OF THEIR MONIES COME FROM GRANTS. IN PAST YEARS THE COUNTY AND CITY HAVE CONTRIBUTED TO THE PROGRAM AND WE ARE ASKING FOR THAT AGAIN THIS YEAR. MOTION TO APPROVE \$25,000.00 TO THE PROGRAM MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

ORDINANCE TO VACATE PUBLIC WAY:

ELIZABETH EDMONDS PRESENTED AN ORDINANCE TO VACATE A PUBLIC WAY OR PLACE IN MIDDLETOWN. MOTION TO ACCEPT ORDINANCE 2008-17 FOR VACATION OF PUBLIC WAY OR PLACE IN MIDDLETOWN, NEWTON ADVISED THAT THIS IS REALLY AN ALLEY THAT RUNS NORTH AND SOUTH BETWEEN LOT 27 & 28. MADE BY MOHR SECOND BY NEWTON, APPROVED 3-0

RABIES CLINIC:

REQUEST TO HOLD A RABIES CLINIC ON SEPTEMBER 27, 2008 AND OCTOBER 11, 2008 AT THE COUNTY HIGHWAY GARAGE. KEM ANDERSON SAID IT WOULD BE OK. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

CLAIMS:

P/R – MOTION TO APPROVE PAYROLL MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

TRANSFERS/ADDITIONAL:

N/A

MISCELLANEOUS:

NEWTON PRESENTED FOR PLAN COMMISSION THAT THE CORP. OF ENGINEERS WOULD LIKE TO SET TEMPORARY FEMA TRAILERS UNTIL HOMEOWNERS CAN GET THINGS REBUILT. DILLON SUGGEST THAT WE GO AHEAD AND APPROVE THIS THRU AN AFFIDAVIT WAIVER THIS WILL BE FOR ALL VICTIMS OF THE STORMS EXCEPT FOR WILLOW PARK, NO TRAILERS WILL BE ALLOWED AT WILLOW PARK, BECAUSE THERE WILL BE NOT REBUILD IN THERE. THIS WOULD FOR A 6 MONTH PERIOD AND ANYONE NEEDING MORE TIME WILL NEED TO ASK FOR AN ADDITIONAL EXTENSION. MOTION TO APPROVE MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

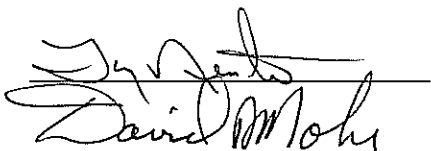
NEWTON BROUGHT UP THAT LAST WEEK THE COMMISSIONERS APPROVED THE DISPOSAL OF TWO VEHICLES FROM COMMUNITY CORRECTIONS AND APPROVED THE PURCHASE OF TWO MORE VEHICLES. AFTER LOOKING AT THINGS AND TALKING WITH THE COMMUNITY CORRECTIONS BOARD, THIS WAS NEVER APPROVED. NEWTON MADE A MOTION TO RESEND THE VOTE FROM LAST WEEK SECOND BY MOHR, APPROVED 2-0
NEWTON ALSO MADE A MOTION TO RESEND THE VOTE TO PURCHASE TWO NEW VEHICLES SECOND BY MOHR, APPROVED 2-0
NEWTON MADE A NEW MOTION TO PURCHASE ONE NEW VEHICLE WITH THE K-9 CAGE SECOND BY MOHR, APPROVED 2-0

MOHR ADVISED THAT THERE WOULD BE A FIELD CHECK AT 1:30 P.M. FOR THE NEW BRIDGE THAT WILL GO OVER THE RR TRACKS IN MORRISTOWN AT 500 E

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0

AYE

NAYE



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR