

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON WEDNESDAY JANUARY 2, 2008. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, LAIRD, COUNTY ATTORNEY AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 26, 2007 WAS MADE BY MOHR SECOND BY NEWTON APPROVED 3-0.

CLAIMS:

COUNTY AUDITOR PRESENTED MONTHLY CLAIMS MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

COUNTY ASSESSOR:

LYNN BASS PRESENTED A CONTRACT TO JOHN DEPREZ FOR REVIEW. THE CONTRACT WAS WITH NEXUS GROUP. IN THE CONTRACT THERE WAS ONE THING ADDED, 10 DAYS TRAINING FOR EACH EMPLOYEE IN THE ASSESSORS OFFICE. JOHN WILL REVIEW AND GET BACK NEXT WEEK.

MISCELLANEOUS:

MIKE FLYNN PRESENTED THE COMMISSIONERS WITH THE NEW EMPLOYEE HANDBOOK REQUESTING APPROVAL. MOTION TO APPROVE MADE BY LAIRD SECOND BY MOHR. APPROVED 3-0

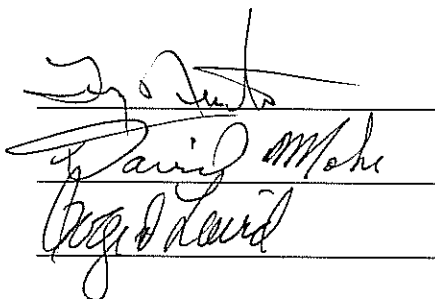
TONY NEWTON PRESENTED THAT BETTY WILLIAMS ASKED TO BE TAKEN OFF OF THE LIBRARY BOARD. MOTION TO RESCIND APPOINTMENT MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

KEM ANDERSON PRESENTED AN EMERGENCY BRIDGE CULVERT NEEDED TO BE FIX ON 400W BETWEEN 1100 N AND 1200 N. PICTURES SHOW THAT ROAD IS NARROWING. COST IS ESTIMATED AT \$45,000 TO FIX. MOTION TO APPROVE REPAIR AND ADDITIONAL APPROPRIATION MADE BY MOHR SECOND BY LAIRD. APPROVED 3-0

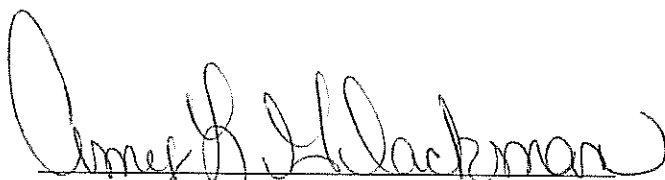
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY LAIRD SECOND MOHR. APPROVED 3-0

AYE

NAYE



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR