

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY SEPTEMBER 12, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH & COUNTY ATTORNEY

MINUTES:

MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 6, 2011 WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

SHERIFF DEPT/VEHICLE TRADE IN:

MAJOR TILFORD CAME BEFORE THE COMMISSIONERS TONIGHT TO REQUEST PERMISSION TO TRADE 4 OLD COUNTY VEHICLES IN FOR CAR EQUIPMENT. THEY HAVE DONE THIS IN THE PAST AND TRADED IT INTO VETO ENTERPRISES. THEY WILL BE TRADING 3 CROWNS @ \$3,500.00 A PIECE FOR TWO OF THEM AND \$2,700.00 FOR ONE (NEEDS MORE WORK DONE TO IT) AND 1 2007 EXPEDITION @ \$7,000.00. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

NEW WAVE COMMUNICATIONS IS REQUESTING A CORE ON 1000 S WEST OF 900 W TO INTERSTATE 65, THIS IS FOR FIBER OPTIC LINE AND ANDERSON IT FINE WITH IT. MOTION TO APPROVE MADE BY NEWTON SECOND BY NIGH, APPROVED 3-0

CLAIMS – P/R –

MOTION TO APPROVE PAYROLL MAD EBY MOHR, SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

HUMAN RESOURCE IS REQUESTING TO TRANSFER \$200.00 FROM 0100-113-03-1400 (PRINTING) TO 0100-113-03-2100 (NEW HIRE BACK GROUND CHECKS) AND \$41.00 FROM 0100-113-03-1400 (PRINTING) TO 0100-03-1700 (CONFERENCE/TRAVEL), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

MISCELLANEOUS:

NEWTON ADVISED THAT THE COMMISSIONERS NEEDED TO SET A DATE FOR THE ACCEPTANCE OF BIDS FOR THE REMODEL OF THE COURTSIDE BUILDING FOR COMMUNITY CORRECTIONS. MOTION TO SET DATE OF OCTOBER 3, 2011 AS THE DATE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

JENNIFER MESSER WITH THE TOWN OF MORRISTOWN PRESENTED THE COMMISSIONER WITH A RESOLUTION, FOR THE COUNTY COMMISSIONERS TO TURN OVER THE LAND OF THE OLD BOWLING ALLEY TO TURN THIS LAND OVER TO THE TOWN OF MORRISTOWN, THRU THE COMMISSION SALE. MOTION TO APPROVE PENDING THE CHANGE OF SOME WORDING MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

KEM ANDERSON BROUGHT BEFORE THE COMMISSIONERS 4 QUOTES TO REPLACE THE COUNTY UTILITY TRUCK THAT WAS TOTALED.

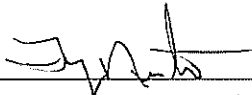
1. HUBLER IN GREENWOOD – 2011 2500HD SILVERADO WHITE IN STOCK FOR \$26,370.00
2. HUBER IN GREENWOD – 2011 HD SILVERADO RED WITH DELIVERY DATE OF APPROX. TWO WEEKS DELIVERY IN THE AMOUNT OF \$29,328.00
3. DELLEN CHEVY- SAME TRUCK 2011 RED (NO BED)3 WEEK DELIVERY \$26,064.00
4. DELLEN CHEVY – GMC RED TRUCK 7 WEEK DEVLIVERY #25,890.00
5. SANDMNA BORTHERS – 2011 2500 HD SILVERADO NO DELIVERY DATE, \$29,421.13

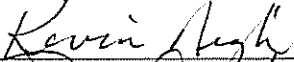
NEWTON SUGGESTED & MOTION THAT KEM GET A HOLD OF SANDMAN BROTHERS AND GET A PRICE ON WHITE TRUCKS AND LETS GIVE THEM A CHANCE TO KEEP THE BUSINESS IN THE COUNTY AND GIVE THE HIGHWAY UP TO \$26, 500.00 TO PURCHASE THE UTILITY TRUCK SEOCND BY NIGH, APPROVED 3-0


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