

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY SEPTEMBER 26, 2011. PRESENT WERE COMMISSIONERS NEWTON, MOHR, & NIGH & COUNTY ATTORNEY

MINUTES:

MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 19, 2011 WITH CORRECTIONS WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

400 N PHASE V MODIFICATION:

THIS IS A CHANGE FOR THE 400 N PHASE V PROJECT. THE ORIGINAL PLAN WAS TO TAKE THIS ROAD PROJECT OVER TO ROCK LANE RD., NOW WITH JOHNSON COUNTY BUILDING A NEW ROAD THIS WILL GO STRAIGHT ON 400 N TO THE JOHNSON COUNTY LINE. MOTION TO APPROVE REQUEST MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

UTILITY REQUEST:

RUSH SHELBY ENERGY REQUEST TO BORE A NEW LINE AT 11642 N 500 E FOR A NEW HOME. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

NINE STAR CONNECT IS REQUESTING TO BORE A FIBER OPTIC CABLE AT 5274 N 500 E. THIS REQEUST WAS TURNED IN FOR 5274 S 500 E (NO SUCH LOCATION), BUT SAYS UNION TWP OVER BY MORRISTOWN, NIGH SAID IT SHOULD BE NORTH NOT SOUTH, MOTION TO APPROVE PENDING KEM ANDERSON'S APPROVAL MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

CLAIMS – P/R –

PAYROLL – MOTION TO APPROVE PAYROLL MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

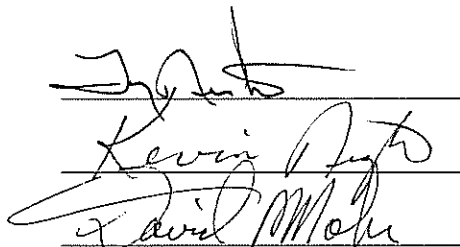
MISCELLANEOUS:

N/A

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

AYE

NAYE



ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR