

**MINUTES:**

MOTION TO APPROVE DECEMBER 12, 2011 MINUTES MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**HIGHWAY BIDS & QUOTES FOR 2012:**

KEM ANDERSON PRESENTED TO THE COMMISSIONERS THE RECOMMENDATIONS ON THE BIDS AND QUOTES RECEIVED BACK ON DECEMBER 5, 2011. RECOMMENDATIONS ARE AS FOLLOWS:

**BIDS:**

HOT MIX RECOMMEND TO ACCEPT ALL BIDS – MOHR / NIGH 3-0

AE90, AE150, RS2 – RECOMMEND TO ACCEPT ALL BIDS – MOHR / NIGH 3-0

GASOLINE – RECOMMEND TO ACCEPT ALL BIDS – NIGH / MOHR 3-0

HEATING PAVING MATERIAL - RECOMMEND TO ACCEPT ALL – MOHR / NIGH 3-0

RENTAL EQUIPMENT RECOMMEND TO ACCEPT ALL BIDS – MOHR / NIGH 3-0

STONE/GRAVEL – RECOMMEND TO ACCEPT ALL BIDS AND WILL BE USED ACCORDING TO GEOPGRAPHICAL LOCATION – NIGH / MOHR 3-0

**QUOTES:**

RECOMMEND TO ACCEPT ALL QUOTES: MOHR / NIGH 3-0

KEM ALSO PRESENTED TO THE COMMISSIONERS THE NEED TO FIX A CULVERT THAT HAS A HOLE IN THE TOP OF IT AT 350 S AND CEMETERY ROAD. THIS IS AN 8 FT X 24 FT AND HE HAS RECEIVED A QUOTE FROM A K SHANNON IN THE AMOUNT OF \$45,000.00 TO FIX. MOTION TO APPROVE CULVERT REPAIR MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

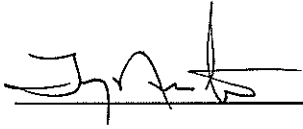
**GREG GERLINE/PANTRY PALS:**

GREG GERLINE CAME BEFORE THE COMMISSIONERS TONIGHT BECAUSE ATLAS COLD STORAGE IS WILLING TO GIVE THEM FOOD BUT THEY HAVE NO PLACE TO STORE IT. THEY HAVE APPLIED FOR GRANTS AND THEY HAVE BEEN ABLE TO LOCATE A USED 8 X 24 WALK IN FRIDGE/FREEZER AND HAVE FOUND A PLACE TO PUT THE FREEZER, THEY DON'T HAVE THE FUNDING TO PURCHASE IT AT THIS TIME BUT HOPEFULLY THEY WILL HAVE NEXT YEAR. THE PRICE OF THE FREEZER IS \$, THEY PLAN ON GOING TO THE CITY MEETING TONIGHT AND TRY TO GET THE CITY TO PAY FOR HALF OF IT AND THEY WOULD LIKE TO KNOW IF THE COUNTY WOULD BE WILLING TO GO IN AND HELP WITH THE OTHER HALF. MOTION TO GIVE \$10,100.00 FROM THE TINDAL FARM WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

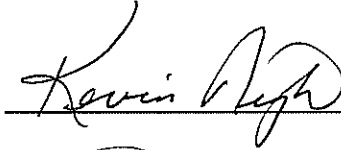
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

**AYE:**

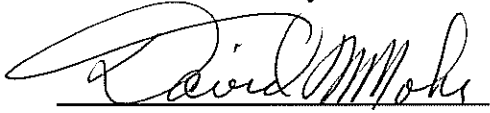
**NAYE:**

  
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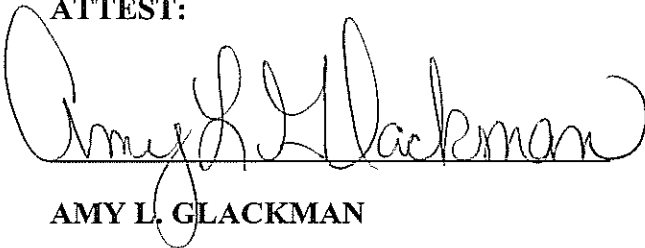
  
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**ATTEST:**

  
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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**