

THE SHELBY COUNTY COMMISSIONERS MET AT 1:00 P.M. ON MONDAY DECEMBER 3, 2012. PRESENT WERE COMMISSIONERS NIGH, MOHR, COUNTY ATTORNEY AND COUNTY DEPUTY AUDITOR

MINUTES:

NOVEMBER 26, 2012 – MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 2-0

COUNTY ASSESSOR / SET DATE FOR BIDS:

ANNE IS REQUESTING THE COMMISSIONERS TO SET A DATE TO OPEN SEALED BIDS FOR THE CAMA SOFTWARE; SHE IS REQUESTING THE DATE TO BE DECEMBER 10, 2012. THIS HAS BEEN ADVERTISED ON THE FOLLOWING DATES 11/21, 11/28 & 12/6, NIGH WAS CONCERNED THAT THIS MEETS THE STATUTE RULES, ANNE ASSURED IT DID, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

PLAN COMMISSION / REZONE:

SAM PRESENTED THE COMMISSIONERS WITH THE REQUEST TO REZONE 7999 E 100 N, MANILLA THIS IS THE PROPERTY OF MARGARET TITUS, THIS REQUEST WAS PRESENTED TO THE PLAN COMMISSION AT THE NOVEMBER 27TH PLAN COMMISSION MEETING AND WAS APPROVED 7-0, THEY ARE REQUESTING TO REZONE 2.1 ACRES FROM A-1 TO RE, MOTION TO APPROVE ORDINANCE 2012-27 WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

CLAIMS –

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

REGULAR CLAIMS – MOTION TO APPROVE CLAIMS WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH A NEW SERVICE AGREEMENT FOR THE GENERATOR'S ON THE 800 MGH SYSTEM, THIS IS FOR STATION 3, HOOSIER ENERGY TOWER & MORRISTOWN TOWERS, THE TOTAL HAS GONE UP JUST A LITTLE, YEARLY CONTRACT IS \$1,943.86 PER YEAR FOR A TOTAL FOR THE THREE YEARS WILL BE \$5,831.57, MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

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

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NAYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR