

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY DECEMBER 10, 2012. PRESENT WERE COMMISSIONERS NIGH, MOHR, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

DECEMBER 3, 2012 – MOTION TO APPROVE MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

OPEN BIDS / COUNTY HIGHWAY:

THE COMMISSIONERS OPENED SEALED BIDS TONIGHT FOR THE COUNTY HIGHWAY FOR 2012.

ASPHALT:

MILESTONE CONTRACTORS, L.P., CALDWELL GRAVEL SALES, INC., MARATHON PETROLEUM COMPANY AND ASPHALT MATERIALS, INC.

GASOLINE:

PETROLEUM TRADERS CORP. & SHELBY CO-OP

STONE/GRAVEL:

CALDWELL GRAVEL SALES, INC., SHELBY MATERIALS, MESHBERGER STONE, AND NEW POINT STONE

CORRUGATED METAL SEWER PIPE:

ST. REGIS CULVERT, INC., METAL CULVERTS, INC., CPI SUPPLY, & CIVILCON, INC.

ROAD SIGNS:

HALL SIGN, INC., STELLO PRODUCTS, INC., ROCAL, INC. & OSBURN ASSOCIATES, INC.

TIRES:

GOODYEAR

EQUIPMENT RENTAL:

A.K. SHANNON

GUARDRAIL:

CIVILCON, INC.

MOTION TO TAKE UNDER ADVISEMENT AND LET KEM ANDERSON REVIEW WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

COUNTY ASSESSOR / OPEN BIDS:

THE COMMISSIONERS OPENED THE BIDS FOR THE ASSESSOR CAMA SOFTWARE:

1. X-SOFT = \$155,500.00 CAN MAKE PAYMENT OVER 3 YEARS, PLUS YEARLY MAINTENANCE OF \$25,400.00

THIS WAS THE ONLY BID RECEIVED, MOTION TO TABLE AND TAKE UNDER ADVISEMENT FOR 1 WEEK TO REVIEW WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS –

N/A

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

MIKE FLYNN PRESENTED THE COMMISSIONERS WITH THE FINAL JOB DESCRIPTION FOR THE COUNTY JOBS. THE ONLY ONE THAT WAS LEFT WAS FOR THE GIS ASSISTANT, MOTION TO APPROVE JOB DESCRIPTION AND PRESENT TO THE COUNCIL WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

KEM ANDERSON PRESENTED TO THE COMMISSIONERS THAT THEY NEED TO APPOINT THREE PEOPLE TO THE WAGE & SALARY COMMITTEE FOR BRIDGE 200, MOTION TO CONTACT BOB WADE, & JIM MARSHALL TO SEE IF THEY WILL AND THEN ONE OF THE COMMISSIONERS WILL BE ON THE BOARD WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

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

AYE

NAYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR