

MINUTES:

MOTION TO APPROVE DECEMBER 26, 2012 MINUTES MADE BY PARKER SECOND BY MOHR, APPROVED 3-0

CPI SYSTEM SOFTWARE UPGRADE AGREEMENT:

DIANE PRESENTED THE COMMISSIONERS WITH THE NEW SOFTWARE AGREEMENT FOR THE PHONE SYSTEM WITH CPI THIS WILL TAKE US FROM VERSION 7.0 TO 7.5 AND WILL COME WITH FREE UPGRADES, THE AMOUNT OF THE AGREEMENT IS \$2,905.73, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

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

TRANSFER:

N/A

MISCELLANEOUS:

BEN KUHN IS REQUESTING A ROAD CUT 1,200 FEET NORTH OF 850 N FOR DRAINAGE OF THE PHILLIP SOUTH DRAIN, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

MOTION TO EXEMPT THE FEE FOR THE ROAD CUT 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