

MINUTES:

MOTION TO APPROVE JANUARY 2, 2013 MINUTES WAS MADE BY MOHR SECOND BY PARKER, APPROVED 3-0

BRIDGE #200 BID OPENING:

THE COMMISSIONERS RECEIVED 7 BIDS:

BEATY CONSTRUCTION	\$371,912.50
DUNCAN ROBERTSON, INC	\$348,684.90
H.E. HENDERSON	\$326,479.79
HIS CONSTRUCTORS	\$492,218.00
HOOSIER PRIDE	\$419,349.77
R.A. MYERS CONSTRUCTION	\$350,505.75
TRISLER CONSTRUCTION	\$363,415.48

QUESTION FROM THE AUDIENCE WAS: WHAT WAS THE ENGINEERS ESTIMATE - \$463,000.00

MOTION TO TAKE ALL BIDS UNDER ADVISEMENT FOR ONE WEEK AND LET THE USI AND KEM ANDERSON REVIEW THEM WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

ELECTED OFFICIAL'S BONDS:

THE COMMISSIONERS ACCEPTED THE FOLLOWING ELECTED OFFICIAL BONDS:

TOM LAUGHLIN, VICKI FRANKLIN, JAMES GARRETT, TAWNYA WILLIAMS, AMY GLACKMAN, KENT APSLEY, MIKE BOWLBY, ANNE THURSTON & GARY WILKERSON

MOTION TO ACCEPT AND APPROVE OFFICIAL'S BONDS WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

FOUNTAIN TOWN GAS IS REQUESTING A UTILITY BORE ON 850 N 300 FEET EAST OF 700 E TOTAL BORE WILL BE 4,500 FEET. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

N/A

TRANSFER:

N/A

MISCELLANEOUS:

NIGH WANTED TO REMIND THE COMMISSIONERS OF THEIR SOUTHEAST REGIONAL MEETING ON WEDNESDAY IN OSGOOD

AN EXECUTIVE SESSION WILL BE HELD ON JANUARY 15, 2013 @ 9:00 A.M. WITH SHERIFF BOWLBY, THE COMMISSIONERS, FRANK BURCH AND A COUNCIL MEMBER WITH THE ENERGY GROUP TO ANSWER SOME CONCERNS THE COUNTY HAS.

THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE ANNUAL COVERED BRIDGE REPORT THAT HAS TO BE SUBMITTED TO THE STATE EVERY YEAR. THE REPORT INDICATES THE COUNTY HAS NO COVERED BRIDGES, MOTION TO APPROVE THE COVERED BRIDGE REPORT WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

NIGH WANTED TO LET KEM ANDERSON KNOW WHAT A GOOD JOB THE HIGHWAY DEPT. DID WITH THE SNOW REMOVAL DURING THE BLIZZARD, THEY HAVE RECEIVED LOTS OF GOOD COMMENTS FROM THE PUBLIC. MOHR ASKED ANDERSON IF HE MIGHT BE ABLE TO PUT AN ESTIMATED COST FOR THE REMOVAL. ANDERSON ADVISED HE WOULD WORK ON THAT

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

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR