

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 29, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

COMMUNITY CORRECTIONS / DOC GRANT AGREEMENT:

SAM BRAUNAGEL PRESENTED THE COMMISSIONERS WITH HIS TWO YEAR DOC GRANT AGREEMENT IN THE AMOUNT OF \$882,400.00 FOR THE TWO YEARS., MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

TRUSTEE ASSOCIATION / INTERLOCAL AGREEMENT:

JAMES GARRETT JR. PRESENTED THE COMMISSIONERS WITH AN INTERLOCAL AGREEMENT BETWEEN THE TRUSTEES ASSOCIATION AND THE COMMISSIONERS & COUNCIL. THIS AGREEMENT ALLOWS TRUSTEES TO COME TO THE COMMISSIONERS REQUESTING ADDITIONAL FUNDING FOR POOR RELIEF, TO BE PAID OUT OF THE TINDALL FARM. THE INTERLOCAL AGREEMENT SAYS THE COMMISSIONERS WILL SET ASIDE \$10,000.00 THE FIRST YEAR AND THE BALANCE AT THE END OF THE YEAR WILL CARRY FORWARD NEXT YEAR. MOTION TO APPROVE THE INTERLOCAL AGREEMENT PENDING COUNCIL APPROVAL WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

TINDALL CEMETERY MOWING BIDS:

TWO BIDS WERE RECEIVED:

AMB MOWING & LANDSCAPING - \$130.00 PER CUT INCLUDES FENCE SPRAY

TRUDY HOGAN - \$100.00 PER CUT (DID NOT SPECIFY IF THIS INCLUDED FENCE SPRAY)

MOHR, MADE THE MOTION TO TABLE UNTIL NEXT WEEK AND CONTACT HOGAN TO SEE IF THIS INCLUDES THE FENCE SPRAY THAT WAS SPECIFIED IN THE BID SPECS, SECOND BY PARKER, APPROVED 3-0

ENERGY2ACTION BIKE RIDE:

THE COMMISSIONERS RECEIVED A LETTER FROM GRETCHEN REQUESTING PERMISSION TO USE THE COUNTY ROADS AGAIN THIS YEAR FOR THEIR BIKE RIDE ON MAY 25, 2013. THIS IS A 16 MILE COURSE AND THEIR WAIVER WILL INCLUDE THE COUNTY IF ANYONE IS HURT. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

MOSQUITO SPRAY CONTRACT:

THE BOARD OF COMMISSIONERS WERE PRESENTED THE MOSQUITO SPRAYING CONTRACT FROM THE HEALTH DEPT. THIS CONTRACT IS WITH ROBERT LEWIS AND WILL NOT EXCEED \$16,500.00 THIS IS THE SAME AS LAST YEAR. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF WANTED TO KNOW IF THE COMMISSIONERS HAVE HAD TIME TO LOOK AT THE EMERGENCY PLAN FOR THE COURTHOUSE, THE COMMISSIONERS ADVISED THEY HAD AND MOTION TO APPROVE THE SHERIFF TO MOVE FORWARD AND CALL A MEETING WITH THE ELECTED OFFICIALS TO REVIEW THE PLAN WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

REQUEST TO DISPOSE:

THE MAINTENANCE DEPARTMENT IS REQUESTING TO TRADE IN THEIR 48” MULCHER MOWER KIT THEY PURCHASED IN 2005, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

THE PROSECUTOR’S OFFICE IS REQUESTING TO SALVAGE THEIR HP LASER JET PRINTER PURCHASED IN 2005, BECAUSE IT IS DAMAGED. MOTION TO APPROVE WAS MAKE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

REFUND IN THE AMOUNT OF \$142.05, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

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

CLAIMS – MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

TRANSFER:

N/A

MISCELLANEOUS:

COMMISSIONER NIGHT ADVISED THEY RECEIVED A PHONE CALL FROM DAVID WADE IN REFERENCE TO A PROJECT THEY ARE DOING OUT AT THE NATIONAL ARMORY. BECAUSE THE PROJECT IS SO BIG THEY WILL HAVE TO HAVE A WAGE & SALARY MEETING THAT WILL BE HELD ON MAY 16, 2013 AND THE COMMISSIONERS WILL NEED TO APPOINT SOMEONE. MOTION TO CONTACT JIM MARSHALL, CAROL THURSTON, & JEFF BEATY, TO SEE IF ONE OF THEM CAN SIT ON THE BOARD WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

BRIDGE #8 ON 600 W:

MOHR ADVISED THE OPENING OF BRIDGE #8 IS TODAY AND ALL IS WELCOMED.

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