

MINUTES:

MOTION TO APPROVE THE MINUTES FROM JULY 8, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 2-0-1 (NIGH)

GREGG GRAHAM / PETITION TO VACATE PORTION OF 700 S:

GREGG PRESENTED TO THE COMMISSIONERS THAT THE LEGAL PROOF OF PUBLICATION HAD NOT YET BEEN SENT TO HIM FROM THE PAPER, AND ACTUALLY DOES NOT THINK IT WAS ADVERTISED, HE HAS HAD SOME OF THE LADIES AT THE OFFICE WATCHING FOR IT. HE THEN ASKED JOHN DEPRez WHAT HE FEELS THEY SHOULD DO GO A HEAD WITH IT OF RESCHEDULE. JOHN ADVISED SINCE THERE ARE A LOT OF PEOPLE OUT IN THE AUDIENCE AND HAVE CONCERNS BECAUSE THEY WERE NOT NOTIFIED AND WERE JUST TOLD BY WORD OF MOUTH THAT THEY SHOULD GO A HEAD AND RESCHEDULE FOR TWO WEEKS, RE-ADVERTISED AND THEN HOLD THE MEETING ON IT. THIS COULD SAVE ANY FURTHER ACTION THAT COULD POSSIBLY BE TAKEN DOWN THE ROAD. NIGH AGREED AND WOULD LIKE TO PUT THIS BACK ON THE AGENDA IN TWO WEEKS WHICH WOULD BE JULY 29, 2013 @ 8:00 A.M., MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

SHERIFF:

MAJOR TILFORD LET THE COMMISSIONERS KNOW THAT THE OTHER AIR HANDLER WENT OUT ON THE JAIL CONTROLS, SO THEY ARE BOTH OUT AT THIS TIME. THEY ARE STILL WAITING ON A FEW MORE QUOTES, BUT AT THIS TIME IT LOOKS LIKE THE COST WILL RUN ABOUT \$50,000.00 TO HAVE BOTH FIXED. THIS WILL BE PAID OUT OF THE COMMISSARY FUND.

MAJOR TILFORD ALSO LET THE COMMISSIONERS KNOW THEY WILL BE GOING TO THE COUNCIL TOMORROW NIGHT TO REQUEST FUNDING FOR 5 NEW TAHOE'S THIS WILL BE OUT OF CYCLE, BUT THE PLANT WILL BE SHUTTING DOWN THEIR LINE FOR A WHILE AND WILL THROW THE REPLACEMENT CYCLE OFF. THE PRICE WILL BE THE SAME AS WE JUST PAID.

CLAIMS:

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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

SAM BRAUNAGEL PRESENTED TODAY THAT THE COMMUNITY CORRECTIONS BOARD HAD APPROVED THEM HIRING A PART TIME RECEPTIONIST. THIS WILL ALLOW THE BUILDING TO BE OPEN LATER TO ACCOMMODATE THE PEOPLE THAT WORK. THE HOURS WILL BE 4-7 P.M. THE BUILDING IS ALREADY OPEN AT NIGHT, BUT BY HAVING THE RECEPTIONIST THERE, THIS WILL ELIMINATE LEAVING DOORS OPEN AND PEOPLE JUST WALKING THRU THE BUILDING. MOTION TO APPROVE PENDING COUNCIL APPROVAL WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

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