

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 30, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

PHASE IV 400 N CONSTRUCTION ENGINEERING CONTRACT:

DIANE PRESENTED THE COMMISSIONERS WITH THE CONTRACT THAT HAD BEEN REVIEWED BY THE STATE AND RECEIVED NOTICE TO PROCEED WITH THE CONTRACT FOR THE ENGINEERING. THE CONTRACT IS BETWEEN THE COUNTY COMMISSIONERS AND STRAND ASSOCIATES IN THE AMOUNT OF \$652,300.00, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

SHERIFF BOWLBY:

N/A

CLAIMS-

REGULAR CLAIMS – 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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

COMMISSIONER NIGH LET KEM ANDERSON KNOW THAT HE HAS RECEIVED GOOD COMMENTS ON THE BLUE RIDGE ROAD THAT WAS JUST PAVED. ANDERSON ADVISED THEY WILL BE GOING DOWN SOUTH FOR THE NEXT PAVING AND HOPEFULLY IT WILL WARM UP ENOUGH SO THEY CAN PAINT LINES. THE BRIDGE PROJECT IS GOING WELL, BUT THE BRIDGE REHAB IS GOING A LITTLE SLOW. INFORMATION ONLY

REQUEST TO DISPOSE OF:

COUNTY ASSESSOR IS REQUESTING TO SCRAP HER COPY STAR CS3050 COPIER, PURCHASED IN 2008. IT IS BROKE. MOTION TO APPROVE 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