

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 28, 2013 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

UTILITY REQUEST:

MARK FISCHER IS REQUESTING FOR A SUBSURFACE ON SMITHLAND ROAD EAST OF 275 W FOR A DRAINAGE TILE, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

SHERIFF BOWLBY:

N/A

CLAIMS-

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

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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY:

POSSIBLE STRIPE TODAY & TOMORROW, CREWS OUT 11-4 THURSDAY & FRIDAY

BOND SALE:

FOLLOW UP FROM BOND SALE NEXT STEP IS APPOINT THREE PEOPLE TO WAGE COMMITTEE FOR THE NEXT MEETING ON NOVEMBER 21, 2013, JEFF BEATY, CARROLL THURSTON, BRETT SANDMAN, MOTION TO APPROVE WAS MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

LEASE OF OCCUPANCY AGREEMENT WITH THE SHELBY COUNTY FAIR BOARD FOR THE NEW GRAND STAND, STATES EACH PARTIES RESPONSIBILITY, MOTION TO APPROVE 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 MOHR SECOND BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR