

MINUTES:

MOTION TO APPROVE JANUARY 27, 2014 WAS MADE BY PARKER, SECOND BY NIGH, APPROVED 2-0-1 (MOHR)

FRANK BURCH / ESCO CONTRACT:

FRANK PRESENTED THE COMMISSIONERS WITH THE CONTRACT FOR THE FIRE ALARM FOR 1 YEAR COST IS \$1,613.00, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION / 2 REZONES:

3215 S 725 E THOMAS BOGEMANN IS REQUESTING TO REZONE 3.22 ACRES FROM A-1 TO RE, THIS WAS HEARD AT THE DECEMBER PLAN COMMISSION MEETING AND PASSED 6-0-1, MOTION TO APPROVE ORDINANCE 2014-01 WAS MADE BY NIGH, SECOND BY PARKER, APPROVED 3-0

5420 E 600 S BILL FISCHER IS REQUESTING TO REZONE 12.5 ACRES FROM RE TO A-2, THIS WAS HEARD AT THE DECEMBER PLAN COMMISSION MEETING AND PASSED 7-0, MOTION TO APPROVE ORDINANCE 2014-02 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION / OUT OF STATE TRAVEL:

SAM BOOTH REQUESTED PERMISSION FOR OUT OF STATE TRAVEL FROM APRIL 26, 2014 THRU APRIL 30, 2014 TO ATLANTA FOR THE AMERICAN PLANNING CONFERENCE ESTIMATED COST IS \$1,700.00 MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

PUBLIC HEARING FOR REHABILITATION PROGRAM:

COMMISSIONERS APPROVE THE DATE OF FEBRUARY 10, 2014 @ 8:00 TO BE ADVERTISED FOR THE PUBLIC HEARING FOR THE REHABILITATION PROGRAM, MOTION TO APPROVE WAS MADE B MOHR, SECOND BY PARKER, APPROVED 3-0

OFFICIAL'S BONDS:

DIANE PRESENTED THE COMMISSIONERS WITH THE COUNTY OFFICIAL'S BONDS FOR THIS YEAR, MOTION TO ACCEPT WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

CLAIMS:

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

TRANSFER/ ADDITIONALS:

N/A

MISCELLANEOUS:

PHASE V 400 N CONSULTANT LPA CONTRACT:

MOTION TO APPROVE THIS CONTRACT IN THE AMOUNT OF \$219,390.00 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

EMERGENCY MANAGEMENT / DEPT. CREDIT CARD:

MIKE SCHANTZ IS REQUESTING PERMISSION TO GET A DEPARTMENT CREDIT CARD FOR PURCHASES INSTEAD OF HAVING TO BE REFUNDED AND IT TAKES UP TO 30 DAYS TO BE REIMBURSED, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY NIGH, 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