

**MINUTES:**

MOTION TO APPROVE MINUTES FROM APRIL 28, 2014 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**HIGHWAY DEPT / TRI-AXEL BIDS-**

THE COMMISSIONERS RECEIVED FOUR BIDS TODAY FOR THE HIGHWAY TRI-AXEL, THEY WERE AS FOLLOWS.

1. STOOPS FREIGHT LINER: \$96,140.00 TRADE IN - \$2,500.00 AND TWO OPTIONS - \$350.00 & \$475.00
2. JX PETER BILT: NET \$104,213.54
3. SHIRKS INTERNATIONAL - \$87,043.57 NET WITH UP TO \$10,000.00 ALLOWANCE FOR TRADE IN
4. PALMER GROUP: - NET \$102,537.00 NOTHING SAID ABOUT TRADE IN

MOTION TO TAKE UNDER ADVISEMENT AND LET THE HIGHWAY DEPT REVIEW ALL BIDS UNTIL NEXT MONDAY WAS MAE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**HEALTH DEPARTMENT:**

**BIDS FOR HOUSE DEMOLITION:**

ROB REQUEST PERMISSION TO START RECEIVING BIDS TO DEMO THE HOUSE ON PEARL STREET IN WALDRON. THEY HAVE GIVEN THE HOME OWNER AN EXTRA 2 WEEKS TO GET THINGS CLEANED UP AND NOTHING HAS HAPPENED. THE HOUSE HAS BEEN CONDEMNED BY THE BUILDING INSPECTOR. MOTION TO SET THE DATE TO OPEN BIDS FOR APRIL 19<sup>TH</sup> AT THE COMMISSIONERS 8:00 A.M. MEETING AND ALL BIDS MUST BE TURNED INTO THE HEALTH DEPARTMENT BY 7:30 A.M. ON APRIL 19, 2014 WAS MADE B PARKER, SECOND BY MOHR, APPROVED 3-0

**MOSQUITO SPRAYING CONTRACT:**

ROBERT PRESENTED THE COMMISSIONERS WITH THE CONTRACT FOR MOSQUITO SPRAYING FOR 2014, THE PRICE IS THE SAME \$16,500.00, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**UTILITY REQUEST:**

FOUNTAIN TOWN GAS IS REQUESTING TO DO A SUBSURFACE AT 700 N & 700 E, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

SOUTHERN IN IRRIGATION IS REQUESTING TO BORE UNDER THE ROAD ¼ MILE WEST OF 600 W, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

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

**TRANSFER/ ADDITIONALS:**

PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$180.00 IN FUND 4206 & 1000, MOTION TO APPROVE WITH CLARIFICATION WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**MISCELLANEOUS:**

**PLAN COMMISSION:**

SAM BOOTH WANTED TO LET THE COMMISSIONERS KNOW THAT HE WILL NEED AN EXTRA WEEK BEFORE BRINGING THE DWAYNE YOCKEY PROPERTIES REQUESTING TO THE FROM THE PLAN COMMISSION MEETING. HE IS ASKING TO BE ON NEXT WEEKS AGENDA. THIS WAS INFORMATION ONLY.

**COMMISSIONERS:**

COMMISSIONER NIGH HAD A LETTER ADDRESSED TO THE DEPARTMENT OF NATURAL RESOURCES IN REFERENCE TO THE DEMOLITION OF BRIDGE 97. MOTION TO APPROVE SENDING THE DEMOLITION REQUEST LETTER 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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**