

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 27, 2014 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

PLAN COMMISSION / REZONES:

SAM BOOTH WITH THE PLAN COMMISSION PRESENTED THE COMMISSIONERS WITH 3 REZONE APPLICATIONS THAT WERE HEARD AT THE MAY 27, 2014 PLAN COMMISSION MEETING AND APPROVED 6-0 TO PRESENT TO THE COMMISSIONERS. THEY ARE AS FOLLOWS:

1. 7082 RANGE ROAD, NEEDHAM – MCDONALD FARM IS REQUESTING TO REZONE THE HOUSE AND 3 ACRES FROM THE FARM WHICH IS A-1 TO RE, MOTION TO APPROVE ORDINANCE 2014-13 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0
2. 7000 BLK OF W 900 S – OPENSHAWS ARE REQUESTING TO REZONE 2.066 ACRES FROM A1 TO RE, MOTION TO APPROVE ORDINANCE 2014-14 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0
3. 11653 S 300 E – PAUL & DIANE RAY ARE REQUESTING TO REZONE 2.001 ACRES FROM A2 TO RE, MOTION TO APPROVE ORDINANCE 2014-15 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

SAM LET THE COMMISSIONERS KNOW THAT HE HAS BEEN TALKING WITH THE CITY ON WORKING ON THE CERTIFICATE OF OCCUPANCY FOR THE GRANDSTANDS THEY ARE HOPING TO HAVE A MEETING THIS WEEK TO GO OVER THINGS. THIS WAS INFORMATION ONLY. NIGH ADVISED THURSDAY WOULD BE A BETTER MEETING TIME FOR HIM, BUT IF THEY NEEDED TO MEET BEFORE THAT, THAT WAS OK.

UTILITY REQUEST:

RUSH SHELBY ENERGY IS REQUESTING TO DO A SUB SURFACE OPENING AT 5967 W 500 N FOR A NEW SERVICE FOR GRAIN BINS. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

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

TRANSFER/ ADDITIONALS:

ADDITIONAL APPROPRIATION REQUEST IN FUND 1112-000-03-1281 (EDIT – SCDC MEMBERSHIP) IN THE AMOUNT OF \$75,000.00, MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

MISCELLANEOUS:

FRANK BURCH / MAINTENANCE:

FRANK ADVISED THAT THE FIRE PANEL IS OUT AND WAS POSSIBLY HIT BY LIGHTENING (THEY WON'T BE ABLE TO TELL UNTIL INSPECTED), AND NEEDS TO BE REPLACED. FRANK ADVISED THAT HE RECEIVED A QUOTE FROM ESCO COMMUNICATIONS AND THE COST WILL BE \$8,409.53. NIGH ASKED IF MAYBE WE SHOULD LET THE INSURANCE COMPANY KNOW, JUST IN CASE IT HAD BEEN STRUCK WE CAN TURN IN A CLAIM, NOT SURE WHAT THE DEDUCTIBLE IS, BUT IT MIGHT HELP. MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

KEM ANDERSON / HIGHWAY:

COMMISSIONER NIGH ASKED WHEN THE NEW PAVER WOULD ARRIVE AND ANDERSON ADVISED IT IS THERE, THEY ARE WAITING ON THE BACK END TO PUT ON AND THEN THERE WILL BE TRAINING. ANDERSON ALSO ADVISED THEY JUST FINISHED IN THE NORTH PART OF THE COUNTY THEY WERE ABLE TO PAVE 15 MILES AND WILL BE MOVING ON. THIS WAS INFORMATION ONLY

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