

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JULY 21, 2014 WAS MADE BY MOHR  
SECOND BY NIGH, APPROVED 2-0

**UTILITY REQUEST:**

ENVIRONMENTAL CONSTRUCTION INC. IS REQUESTING TO BORE AT 11681 N 600  
W; MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFER/ ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**PHASE I BRIDGE INSPECTIONS:**

DIANE PRESENTED THE COMMISSIONERS WITH THE FINAL REPORT FROM USE ON  
PHASE I BRIDGE INSPECTION, MOTION TO ACCEPT THE FINAL REPORT WAS  
MADE BY MOHR, SECOND BY NIGH, APPROVED 2-0

**CERTIFICATE OF SUBSTANTIAL COMPLETION – GRANDSTANDS:**

THE COMMISSIONERS RECEIVED A CERTIFICATE OF SUBSTANTIAL COMPLETION  
FOR THE GRANDSTANDS FROM R L TURNER; MOTION TO APPROVE WAS MADE  
BY MOHR, SECOND BY NIGH, APPROVED 3-0

**WALDRON VACATION OF ALLEY:**

THE COMMISSIONERS ASKED JOHN WHAT THE STEPS WERE TO VACATE AN  
ALLEY, JOHN ADVISED THAT THE HOMEOWNERS ARE THE ONES THAT NEED TO  
PETITION THE COMMISSIONERS TO VACATE IT AND THERE ARE OTHER STEPS  
THAT GO ALONG WITH THE PETITION. IF THEY WOULD LIKE TO CONTACT JOHN,  
HE ADVISED HE WOULD LET THEM KNOW THE STEPS.

**COMMISSIONER PARKER IN AT THIS TIME.**

**HIGHWAY:**

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH QUOTES FOR  
EQUIPMENT FOR THE NEW TRI-AXLE THEY ARE AS FOLLOWS:

**BED FOR TRUCK:**

POWELL FLEET - \$32,428.00

CLARK EQUIPMENT - \$32,642.00

MTE - \$34,635.00

PALMER TRUCK - \$37,356.00

KEM REQUEST TO GO WITH THE LOW BID, MOTION TO APPROVE POWELL FLEET IN THE AMOUNT OF \$32,428.00 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**SPREADER BOX:**

PALMER TRUCK - \$15,025.00

CLARK EQUIP - \$15,376.00

POWELL FLEET - \$15,958.75

MTE - \$16,121.00

KEM REQUEST TO GO WITH THE LOW BID, MOTION TO APPROVE PALMER TRUCK IN THE AMOUNT OF \$15,025.00 WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**PLOW:**

MTE - \$9,258.00

POWELL & CLARK DIDN'T MEET SPECS, SO ANDERSON IS REQUESTING TO GO WITH MTE. MOTION TO APPROVE MTE IN THE AMOUNT OF \$9,258.00 WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**VACATED ALLEY IN MARIETTA:**

JOHN ADVISED THE COMMISSIONERS THAT BACK IN 1995 THE LANDOWNERS IN MARIETTA PETITIONED THE COMMISSIONERS TO VACATE THREE ALLEY IN MARIETTA, HE ADVISED THAT THE COMMISSIONERS APPROVED THE VACATION ON THIS ALLEY AT THE AUGUST 21, 1995 MEETING BUT THERE WAS NEVER AN ORDINANCE DONE TO COMPLETE IT. DEPREZ JUST ADVISED THAT THE COMMISSIONERS GO AHEAD AND APPROVE THE VACATION AGAIN AND LET THE AUDITORS OFFICE MOVE FORWARD WITH THIS. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**FINANCIAL SOFTWARE:**

THE AUDITOR PRESENTED THE COMMISSIONERS WITH THREE DIFFERENT CONTRACTS FOR THE NEW FINANCIAL SOFTWARE FOR THE AUDITOR, TREASURER AND HUMAN RESOURCE DEPARTMENTS. THE AUDITOR ADVISED THE COUNCIL HAS ALREADY APPROVED THE FUNDING.

THIS FIRST ONE IS FOR THE SOFTWARE IN THE AMOUNT OF \$64,000.00 MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

THE SECOND ONE IS FOR THE INSTALLATION AND CONVERSION OF THE OLD SOFTWARE IN THE AMOUNT OF \$62,000.00 MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

THE THIRD ONE WAS FOR THE MAINTENANCE AGREEMENT IN THE AMOUNT OF \$19,476.00, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**PREPAID CREDIT CARDS:**

THE AUDITOR PRESENTED TO THE COMMISSIONERS THE POSSIBILITY OF GETTING SOME PREPAID CREDIT CARDS FOR SOME OF THE OFFICES THAT DON'T WANT TO GIVE THEIR PERSONAL INFORMATION OUT TO THE BANKS FOR COMPANY CREDIT CARDS. MOTION TO TABLE AND LOOK FURTHER INTO THIS AND SEE WHAT OTHER COUNTIES DO 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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**