

**MINUTES:**

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

**SHERIFF:**

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH A COMMUNITY EVENT APPLICATION FROM THE FLAT ROCK FIRE DEPT. THEY ARE REQUESTING TO CLOSE S. MAIN STREET BESIDE THE FIRE STATION FROM AUGUST 7 -9, 2014 FOR THEIR ANNUAL FUND RAISER. MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

MAJOR TILFORD REQUEST TO TRADE 5 VEHICLES TO PURCHASE A NEW VEHICLE TOTAL TRADE IS \$13,900.00, MOTION TO APPROVE WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

THEN THEY WOULD LIKE TO TRANSFER A 2005 CHEVY IMPALA TO THE ASSESSOR'S OFFICE AND DISPOSE OF THEIR CURRENT VEHICLE AN 1996 CROWN VIC. , MOTION TO APPROVE WAS MADE BY MOHR, SECOND BY PARKER, APPROVED 3-0

**CLAIMS:**

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

**TRANSFER/ ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**SAM BOOTH – AICP CERTIFICATION:**

KEVIN WANTED TO LET THE OTHER COMMISSIONERS KNOW THAT HE HAD SIGNED THE LETTER TO PRESENT WITH SAM'S APPLICATION TO TAKE THE TEST FOR HIS AICP CERTIFICATION. YOU MUST WORK WITH A COUNTY FOR 3 YEARS BEFORE ABLE TO TAKE THIS TEST, AS LONG AS THEY ACCEPT THE APPLICATION; SAME SHOULD BE ABLE TO TAKE THE TEST IN THE FALL. INFORMATION ONLY

**HIGHWAY:**

KEM ANDERSON LET THE COMMISSIONERS KNOW THAT THEY ARE WAITING ON A LETTER FROM THE STATE TO FIND OUT HOW MUCH THEY WILL RECEIVE TO FIX THE DETOUR ROADS FROM THE STATE ROAD 44 @ RAY'S CROSSING CLOSING, HE IS HOPING FOR AT LEAST 50% REIMBURSEMENT. INFORMATION ONLY.

**CULVERT REPLACEMENTS:**

ANDERSON ADVISED THAT HE HAS RECEIVED THREE QUOTES ON REPLACING THREE CULVERTS, HE ADVISED HE HAD CONTACTED BEATY CONSTRUCTION AND THEY SAID THEY WERE TO BUSY AT THIS TIME, SO HE CONTACTED A.K. SHANNON'S AND RECEIVED THE FOLLOWING PRICES:

300 S @ COLUMBUS ROAD – \$52,500.00 TOTAL COST

400 S @ CEMETERY & MARIETTA ROAD - \$48,540.00 TOTAL COST

250 E @ THOMPSON ROAD - \$55,000.00 TOTAL COST

MOTION TO APPROVE THESE CULVERTS TO BE PAID FROM EMERGENCY BRIDGE REPAIR, WAS MADE BY PARKER, SECOND BY MOHR, APPROVED 3-0

**GARY MOODY / ANIMAL SHELTER:**

GARY MOODY ASKED THE COMMISSIONERS IF THEY WERE AWARE OF THE SITUATION OVER AT THE ANIMAL SHELTER AND THEY ADVISED YES THEY WERE, MR. MOODY LEFT AT THAT POINT.

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**