

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 12, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 5, 2015 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

JERRY DODDRIDGE / SIGNAGE ON 421:

MR. DODDRIDGE WAS NOT THERE, BUT COMMISSIONERS NIGH ASKED ANDERSON IF ANYONE HAD SPOKEN WITH HIM. ANDERSON ADVISED THAT TODD HAD SPOKE WITH HIM AND HE IS REQUESTING A SIGN BE PUT UP STATING NO TRUCKS WERE ALLOWED ON 600 E FROM 421, THE SEMIS KEEP RUNNING OVER THE PHONE BOX THAT IS THERE. COMMISSIONER NIGH STATED HE THOUGHT THEY WERE GOING TO MOVE THE PHONE BOX, BUT HASN'T GOTTEN AROUND TO IT YET. MOTION TO ALLOW ANDERSON TO PUT A TEMPORARY SIGN UP UNTIL THE PHONE BOX GETS MOVED WAS MADE BY ROSS, SECOND BY PARKER APPROVED 3-0

COUNTY ASSESSOR / PTABOA APPOINTMENTS:

ASSESSOR THURSTON REQUEST THE COMMISSIONERS TO RE-APPOINT THE FOLLOWING PEOPLE TO THE PTABOA BOARD: MARY ANN WETHINGTON, JODY OLINGER & PHIL HERTHEL , AND REQUEST TO APPOINT DEDE FREEMAN AS A SUBSTITUTE, MOTION TO APPROVE WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

TRANSFER:

N/A

MISCELLANEOUS:

COUNTY TOM DEBAUN / TOWER TESTING AGREEMENT:

TOM DEBAUN PRESENTED THE COMMISSIONERS WITH AN AGREEMENT GIVING PERMISSION FOR HORVATH THAT HAS BEEN TALKING WITH THE COUNTY TO START THE TOWER TESTING PHASE. THIS AGREEMENT CAN BE BROKEN AT ANY TIME AND WORK WILL BE STOP WITHIN 3 DAYS. MOTION TO APPROVE AGREEMENT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

KEM ANDERSON / HIGHWAY:

ANDERSON ADVISED THEY STARTED WORKING YESTERDAY AROUND 2:00 P.M. AND WORKED THROUGHOUT THE NIGHT AND THEY JUST HAD A FEW SLICK SPOTS, BUT OVER ALL THEY WERE IN GOOD SHAPE.

ANDERSON ADVISED THERE HAS BEEN A HOLD UP WITH THE BRIDGE ON 700 S, THEY THOUGHT RUSH SHELBY ENERGY WAS GOING TO BE MOVING THE ELECTRICAL LINES, BUT THEY HAVE FOUND OUT THEY ARE WANTING TO BE

PAID TO RE-LOCATE THE LINES. ANDERSON ADVISED THEY NEED TO SIT DOWN WITH THEM AND TALK ABOUT IT.

COMMISSIONERS:

COMMISSIONER NIGH WANTED TO THANK MIKE SCHANTZ FOR HIS HARD WORK AND MAKING ARRANGEMENTS FOR EMERGENCY.

MARY JO PHARES PRESENTED THE COMMISSIONERS WITH THE NEWLY ELECTED OFFICIALS BONDS. MOTION TO ACCEPT WAS MADE BY PARKER, SECONDED B ROSS, APPROVED 3-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECOND BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR