

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 15, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS, NIGH, PARKER AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 8, 2015 MINUTES WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

AT&T REIMBURSEMENT AGREEMENT:

DIANE PRESENTED THE COMMISSIONERS WITH THE CONTRACT TO REIMBURSE AT&T FOR THE MOVING OF THEIR TELEPHONE LINES FOR PHASE V ON 400 N. THE AMOUNT OF THE AGREEMENT IS FOR \$49,111.31, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

EMERGENCY MANAGEMENT / GRANT APPROVAL:

RYAN HANSOME PRESENTED THE COMMISSIONERS WITH A GRANT FROM HOMELAND SECURITY TO RECEIVE OUTDOOR LIGHTING FOR THE COUNTY. THE AMOUNT OF THE GRANT IS \$16,547.00; MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

SHERIFF:

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH AN EVENT REQUEST FROM THE FAIRLAND VOL. FIRE DEPARTMENT TO CLOSE FOUR ROADS DOWN DURING THE PARADE THAT STARTS AT 2:00 P.M. THIS WILL LAST AROUND A HOUR, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED NIGH, APPROVED 2-0

UTILITY REQUEST:

RUSH SHELBY ENERGY IS REQUESTING A BORE REVISION AT 43 E 975 S, FLAT ROCK, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

CLAIMS:

PAYROLL - MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

TRANSFER:

N/A

MISCELLANEOUS:

COMMUNITY CORRECTIONS:

SAM BRAUNAGEL REQUEST FOR THE COMMISSIONERS TO ACCEPT BOARD MEMBER MARY JO PHARES RESIGNATION FROM THE BOARD, SHE ADVISED THAT HER NEW POSITION DOESN'T ALLOW HER THE EXTRA TIME TO ATTEND THE MEETINGS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

SAM ALSO REQUEST FOR THE COMMISSIONERS TO ACCEPT RON HOUNSHELL AS THE REPLACEMENT ON THE BOARD, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

CARL MOHR / 700 W & 1000 N:

CARL ASKED THE COMMISSIONERS IF THEY COULD PUT SIGNS UP TO TRY AND KEEP THE LONG SEMI'S FROM COMING DOWN 700 W, HE ADVISED THAT WHEN THEY COME DOWN 700 W THEY ARE TRYING TO TURN ON 1000 N AND ARE TEARING THINGS UP, LIKE SIGNS AND FENCE. THE SHERIFF AND COUNTY HIGHWAY ADVISED THEY WOULD LOOK INTO THIS.

HIGHWAY:

KEM ANDERSON ADVISED THEY ARE CONTINUING TO PAVE AND SHOULD FINISH MARIETTA ROAD THIS WEEK.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER SECONDED BY NIGH, APPROVED 2-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR