

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

**MINUTES:**

MOTION TO APPROVE JUNE 1, 2015 MINUTES WAS MADE BY ROSS, SECONDED BY PARKERS, APPROVED 3-0

**COUNTY RECORDER / REDACTION AGREEMENT:**

TAWNIA PRESENTED THE COMMISSIONERS WITH THE REDACTION AGREEMENT WITH CSI, THE AMOUNT IS \$1,250.00 PER YEAR FOR 4 YEARS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH A CONTRACT FOR THE HEAT & AIR FOR THE JAIL. JOHN DEPREZ ASKED THAT THERE BE ONE CHANGE TO THE CONTRACT. TOTAL AMOUNT OF THE CONTRACT IS \$10,421.00 PER YEAR. MOTION TO APPROVE PENDING THE CHANGES IN THE CONTRACT BE MADE WAS MADE BY ROSS, SECONDED BY PARKS, APPROVED 3-0

PARKS ALSO ADVISED THE PHONE SYSTEM HAS BEEN GOING DOWN OVER THE LAST COUPLE WEEKS. HE HAS RECEIVED PRICING FOR THE JUST SERVICING THE BATTERIES FOR THE AMOUNT OF \$2,170.00 OR UPGRADE THE BATTERY SYSTEM FOR \$6,400.00 AND A CONTRACT TO SERVICE THE BATTERY AND NEW UPGRADE FOR \$850.00 PER YEAR. MOTION TO UPGRADE AND THE CONTRACT SERVICE AGREEMENT IN THE AMOUNT OF \$850.00 PER YEAR WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CLAIMS:**

REFUND - MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$339.27 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TRANSFER:**

N/A

**MISCELLANEOUS:**

TOM DEBAUN ADVISED THE COMPANY RUNNING THE FIBER OPTIC LINES TO POLK STREET AND TOMPKINS HAS DISCOVERED THERE ARE NO LINES RAN ON THE COUNTY PROPERTY AND WILL NEED TO RUN THE FIBER FROM THE FRONT OF THE COURTHOUSE TO THE PARKING LOT. THEY WILL BE BACK FILLING IT AND TAMPING IT, THE CITY HAS NOT YET SIGNED OFF ON THIS PROJECT.

MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, PENDING CITY APPROVAL, APPROVED -0

**ALLEY VACATE MURRAY BLVD:**

MOTION TO APPROVE ORDINANCE 2015-20 TO VACATE MURRAY BLVD BETWEEN LOTS 13 & 14 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**CHAD WILLIAMS / WALDRON 4<sup>TH</sup> FESTIVALS:**

CHAD WILLIAMS WITH WALDRON'S 4<sup>TH</sup> OF JULY FESTIVAL COMMITTEE IS REQUESTING TO BE ABLE TO CLOSE SOME STREETS FOR THE PARADE ON THE 4<sup>TH</sup> THE ROADS THAT WILL BE AFFECTED ARE GRANT, MAIN & MULBERRY, THEY ARE ALSO REQUESTING TO USE SOME OF THE COUNTIES BARRICADES FOR THE FESTIVAL, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**MISC:**

WAYNE YARLING DOWN BY SOUTHWESTERN LET THE COMMISSIONERS KNOW THERE IS A HOLE IN THE ROAD, THIS WAS INFORMATION ONLY

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

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**