

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 13, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS, NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JULY 6, 2015 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

STRAND ASSOCIATES / CHANGE ORDER:

STEVEN ROBERTSON WITH STRAND ASSOCIATES PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #6 ON PHASE IV OF FAIRLAND ROAD; THIS CHANGE IS FOR THE DOUBLE ROUTE MARKERS FOR THE DETOUR. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFER:

EMERGENCY MANAGEMENT IS REQUESTING TO TRANSFER \$525.00 FROM 1000-11114-0302 (COORDINATOR) TO 1000-34110-0302 (CONTRACTED LABOR), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PUBLIC DEFENDERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4206-12314-0000 (CONFLICT DEFENDER), MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

COMMISSIONER PARKER WANTED TO REMIND EVERYONE TO KEEP THEIR ROAD INTERSECTIONS CLEANED OR FOR THE SCHOOL BUSES

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:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR