

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 3, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS, NIGH, PARKER, ROSS, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JULY 27, 2015 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SEALED BIDS / 1986 FORD TRUCK:

THE COMMISSIONERS OPENED BIDS FOR THE PURCHASE OF THE 1986 FORD TRUCK THAT THE MAINTENANCE DEPARTMENT HAS.

DAVID RIGGINS - \$329.00

CHRIS PIERSALL - \$888.00

ST. PAUL TAVERN - \$ 1,000.00

RICK PAUL - \$601.00

MIKE POLSTON - \$801.00

TONY NICHOLSON - \$605.00

MOTION TO APPROVE HIGH BID OF \$1,000.00 FROM ST. PAUL TAVERN WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

TOM DEBAUN / GRANDSTAND PROJECT:

TOM DEBAUN PRESENTED TO THE COMMISSIONERS TODAY THE CERTIFICATE OF OCCUPANCY OF THE FAIR GROUNDS GRANDSTANDS, THEY HAD THE FINAL INSPECTION ON JULY 28, 2015 AND THERE IS ONLY ONE ISSUE STILL WITH THE FIRE ALARM AND THIS IS BEING WORKED ON. DEBAUN REQUEST THAT THE REST OF THE RETAINAGE BE RELEASED TO R L TURNER IN THE AMOUNT OF \$10,000.00 MOTION TO APPROVE THE PAYMENT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

CLAIMS:

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

TRANSFER / ADDITIONALS:

THE HIGHWAY DEPARTMENT IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 1169-31261-9606 (PAVING) IN THE AMOUNT OF \$500,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

THE COMMISSIONERS ARE REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4910-41160 TO CONTINUE ON WITH THE PURCHASE OF TWO BUILDINGS ON POLK ST IN THE AMOUNT OF \$113,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MISCELLANEOUS:

PLAN COMMISSION / REZONE:

SAM BOOTH PRESENTED THE COMMISSIONERS WITH A REQUEST TO REZONE 1.66 ACRES FROM R1 TO IS (INSTITUTION), THE REQUEST IS FROM MAJOR HOSPITAL, THIS IS THE HOUSE OUT ON BASSETT ROAD, THEY USE IT FOR THEIR MAINTENANCE DEPARTMENT OFFICES. THIS WAS HEARD AT THE JULY 28, 2015 MEETING WITH 6 MEMBERS PRESENT AND A VOTE OF 6-0 IN FAVOR OF FORWARDING IT ONTO THE COMMISSIONERS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY:

KEM ANDERSON ADVISED THEY HAVE SIGNED THE PAPERWORK WITH IDEM ON THE CREEK WORK THAT NEEDS TO BE DONE AT BRIDGE 99 ON 1200 S.

KEM ALSO ADVISED HE HAS RECEIVED TWO QUOTES FOR THE BEAMS FOR BRIDGE #99 THEY ARE AS FOLLOWS:

HOOSIER PRECAST - \$42,500.00 AND STRESS CONSTRUCTION IN THE AMOUNT OF \$104,460.00, MOTION TO ORDER THE BEAMS FROM STRESS CONSTRUCTION IN THE AMOUNT OF \$42,500.00 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ANDERSON REQUEST THE COMMISSIONERS SET A BID DATE TO RECEIVE BIDS FOR A NEW 2015 WHEEL LOADER, MOTION TO APPROVE MONDAY AUGUST 24, 2015 AS THE DATE TO OPEN BIDS FOR THE NEW WHEEL LOADER WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR