

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 17, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS, NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE AUGUST 10, 2015 MINUTES WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

PURCHASE AGREEMENT / 24 W POLK ST:

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH A PURCHASE AGREEMENT FOR 24 W POLK STREET IN THE AMOUNT OF \$82,750.00, MOTION TO APPROVE FORWARDING THIS TO THE COUNCIL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

EMERGENCY MANAGEMENT / HOME LAND SECURITY GRANT:

RYAN RECEIVED A LETTER SEEKING PERMISSION FROM THE COUNTY TO SPEND THE MONEY THAT THE COUNTY DIDN'T SPEND, TOTAL DOLLARS WAS \$54,690.00 BUT ONLY A PORTION OF THAT IS SHELBY COUNTIES, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF PARKS LET THE COMMISSIONERS KNOW THE FLAT ROCK FISH FRY WENT, THE PARADE SUNDAY WENT WELL, AND THE MARIETTA FISH FRY IS THIS FRIDAY & SATURDAY.

PARKS ALSO LET THE COMMISSIONERS KNOW THAT VERIZON WILL BE PUTTING THE NEW TOWER UP AND WILL BE USING SOME OF THE PARKING AWAY FOR A COUPLE OF DAYS. SOME OF THE LOTS WILL BE LOST AND THE FENCE WILL BE GOING ALSO. THIS WILL START THIS WEEK AND HE WILL PUT AN EMAIL LETTING EVERYONE KNOW WHEN IT WILL START.

CLAIMS:

N/A

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED THEY ARE STILL PAVING OUT IN THE CENTER DISTRICT @ RAY'S CROSSING, NIGH ADVISED SEVERAL PEOPLE WANTED TO THANK THE HIGHWAY FOR THE NICE JOB THEY ARE DOING. KEM ADVISED THAT AFTER TODAY THE CENTER DISTRICT WILL RUN OUT OF MONEY,

THEY ARE LOOKING AT A COUPLE OF CULVERTS AT 450 S BETWEEN 250 W & COLUMBUS ROAD, ESTIMATED AT \$78,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

THE OTHER ONE IS ON UNION ROAD BETWEEN SHORT BLUE ROAD AND 675 E, ESTIMATE IS 75,000.00, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

GETTING READY TO START DRIVING PILING ON 700 S ON THE BRIDGE, NIGH ASKED IF THERE IS A DECK OR THEY ARE GOING TO POUR IT. ANDERSON ADVISED HE WASN'T SURE

THEY WILL BE READY TO START THE ONE ON 1200 S BRIDGE 99 IN SEPTEMBER

PARKER ADVISED THAT LEWIS CREEK AND OTHERS IN HIS DISTRICT ARE STARTING TO CUT BACK THE INTERSECTIONS. HE HAS HAD GOOD COOPERATION IN HIS DISTRICT.

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