

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 24, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS, NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE AUGUST 17, 2015 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HIGHWAY / OPEN BIDS FRONT END LOADER:**

THE COMMISSIONERS OPENED 10 SEALED BIDS FOR THE HIGHWAY FRONT END LOADER THEY WERE AS FOLLOWS:

M H EQUIPMENT CORP:	\$123,650.00	JCB 427H7T4
RPM MACHINERY	\$140,500.00	721 FXR
RPM MACHINERY CO.	\$119,000.00	621 FXR
RUDD EQUIPMENT CO.	\$113,900.00	SDLG 1300
RUDD EQUIPMENT CO.	\$129,850.00	SDLG 498
RUDD EQUIPMENT CO.	\$178,500.00	VOLVO 190H
RUDD EQUIPMENT CO.	\$144,450.00	VOLVO LH60
SOUTHEASTERN EQUIPMENT CO.	\$109,830.00	HONDA HL7040
SOUTHEASTERN EQUIPMENT CO.	\$103,900.00	HONDA HL7040-9A
WEST SIDE TRACTOR SALES	103,900.00	JD 524KFT4

MOTION TO TAKE UNDER ADVISEMENT FOR REVIEW WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**STRAND ASSOCIATES / CHANGE ORDER #8 PHASE IV 400 N:**

STEVEN ROBERTSON PRESENTED CHANGE ORDER #8 ON PHASE IV ON 400 N TO THE COMMISSIONERS IN THE AMOUNT OF \$44,978.50 THE COUNTIES PORTION WILL BE 20%. MOTION TO APPROVE CHANGE ORDER #8 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**COUNTY CLERK / VOTING LOCATIONS:**

VICKI FRANKLIN REQUESTS THE COMMISSIONERS APPROVAL ON THE VOTING LOCATIONS FOR THE CITY ELECTION IN NOVEMBER. THERE WILL BE 4 LOCATIONS IN THE CITY AND 2 IN THE SMALL TOWNS. THERE IS A POSSIBILITY THAT CITY WILL GO DOWN TO 3 LOCATIONS. MOTION TO APPROVE VOTING LOCATIONS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**EMERGENCY MANAGEMENT:**

DONNIE COOK PRESENTED THE COMMISSIONERS WITH THE REQUEST TO BUY INSURANCE FOR ROSTERED VOLUNTEERS. MIKE SCHANTZ HAD THIS IN HIS BUDGET FOR THESE LINE ITEMS, BUT HAD NEVER PURCHASED IT. MOTION OT APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF PARKS SAID THE MARIETTA FISH FRY WAS NICE. THEY WILL BE WORKING ON THE TOWER NEXT WEEK AND HAVE A BIG PORTION OF THE PARKING LOT BLOCKED OFF WHILE THEY WORK ON IT.

NIGH SAID HE RECEIVED AN EMAIL FROM WALDRON ABOUT A SPIRIT WEEK SEPTEMBER 18<sup>TH</sup> , SHERIFF PARKS ADVISED HE WILL CHECK INTO IT FOR THEM.

**CLAIMS:**

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

**TRANSFER / ADDITIONALS:**

PUBLIC DEFENDERS REQUEST TO TRANSFER \$345.00 FROM 1000-12121-0271 (CONTRACT DEFENDER) TO 4206-32200-0000 (MILEAGE), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PUBLIC DEFENDERS REQUEST TO TRANSFER \$9.95 FROM 1000-33100-0271 (PRINTING & ADVERTISING) TO 1000-39500-0271 (BOOKS & DISK), MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**MISCELLANEOUS:**

**HIGHWAY:**

KEM ANDERSON ADVISED THEY HAVE FINISHED AT RAYS CROSSING AND HEADING DO TO THE SOUTHERN DISTRICT,

HE ALSO ADVISE HE RECEIVED THE PAPERWORK FROM PAUL AKIN @ USI AND ADVISED THEY ARE READY TO ACCEPT BIDS FOR BRIDGE #117 ON 600 S, MOTION TO SET MONDAY SEPTEMBER 14, 2014 @ 8:00 A.M. TO OPEN BIDS FOR BRIDGE #117. MOTION TO APPROVE WAS MAE TO ROSS SECONDED BY PARKER, APPROVED 3-0.

COMMISSIONER ROSS ADVISED HE WOULD LIKE TO SEE A 4 WAY STOP BE PUT AT THE INTERSECTION OF E MARION ROAD & 300 E, CURRENTLY IT IS A 2 WAY STOP AND THIS IS A VERY DANGEROUS CROSSING. MOTION TO APPROVE HAVING AN ORDINANCE DRAWN UP FOR THE FOUR WAY STOP WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 2-1 (PARKER)

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

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**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**  
**SHELBY COUNTY AUDITOR**

