

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 7, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE NOVEMBER 30, 2015 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**EMERGENCY MANAGEMENT / EMPG GRANT:**

RYAN HANSOME PRESENTED TO THE COMMISSIONERS THE EMPG GRANT FOR THE YEAR IN THE AMOUNT OF \$10,300.00, THEY ARE PLANNING ON PURCHASING 4 TABLETS AND WET SUITS FOR THE WATER RESCUE, MOTION TO APPROVE GRANT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**PLAN COMMISSION / REZONE:**

SAM PRESENTED THE COMMISSIONERS WITH A REZONE REQUEST FROM CGS, SERVICES, INC. THEY ARE REQUESTING TO REZONE 268.5 ACRES LOCATED AT 11568 N 200 E, MORRISTOWN FROM A1, A2, RE, & R1 TO A3 (INTENSE AGRICULTURE), THEY ARE PLANNING TO OPEN AN ANIMAL FEED OPERATION. THIS WAS HEARD AT THE NOVEMBER 24, 2015 MEETING WITH 7 MEMBERS PRESENT AND WAS VOTED 7-0 IN FAVOR OF PRESENTING IT TO THE COMMISSIONERS; MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**LEGISLATIVE RELATIONS COUNSEL CONTRACT:**

THE COMMISSIONERS APPROVED THE YEARLY CONTRACT WITH LEGISLATIVE RELATIONS COUNSEL FOR THE YEAR, MOTION WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**AUDITOR:**

MARY JO REMINDED EVERYONE OF THE FLAG CEREMONY ON FRIDAY AT 11:45 A.M.

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**