

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 14, 2015 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE DECEMBER 7, 2015 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY MATERIAL BIDS:

KEM ANDERSON ADVISED THAT PRICES REALLY DIDN'T CHANGE FROM LAST YEAR AND WOULD LIKE THE COMMISSIONERS TO ACCEPT THE FOLLOWING:

BITUMINOUS:

CGS & MILESTONE – MOTION TO ACCEPT BOTH WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ASPHALT:

MOTION TO ACCEPT ALL BIDS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

GASOLINE:

SHELBY COOP, UNITED ENERGY & PETROLEUM TRADERS – MOTION TO ACCEPT ALL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HEATED PATCH:

MOTION TO ACCEPT ALL BIDS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EQUIPMENT RENTAL:

A.K. SHANNON WAS THE ONLY BID, MOTION TO ACCEPT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

STONE & GRAVEL:

MOTION TO ACCEPT ALL BIDS FOR GRAVEL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

QUOTES:

MOTION TO APPROVE ALL QUOTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

STRAND ASSOCIATES / 400 N PHASE IV CHANGE ORDERS:

STEVEN ROBERTSON WITH STRAND ASSOCIATES PRESENTED THREE CHANGE ORDERS TO THE COMMISSIONERS:

#10 – NO MONEY JUST CHANGED THE WARRANTY DATE ON THE ROAD MARKERS TO OCTOBER 8, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

#11 – UPON FINAL INSPECTION THEY FOUND THEY NEEDED MORE RIP RAP ON THE SOUTHWEST SIDE OF THE INTERSECTION FOR EROSION CONTROL, TOTAL COST IS \$1,552.20, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

#12 – THEY ADDED MORE AGGREGATE STONE AT THE WALNUT GROVE ENTRANCE FOR EROSION CONTROL IN THE AMOUNT OF \$621.51, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

RECORDER / CSI CONTRACT:

TAWNYA PRESENTED THE COMMISSIONERS WITH A MAINTENANCE CONTRACT WITH CSI FOR THE COMPUTERS IN THE RECORDER’S OFFICE. THE CONTRACT INCREASED \$260.00 FROM LAST YEAR. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

DRUG FREE COALITION:

LORI SPRINGER REQUEST PERMISSION TO TRAVEL TO WASHINGTON D.C. FEBRUARY 1-4, THE COALITION HAS RECEIVED A NATIONAL AWARD AND THEY WILL BE FILMING THE COUNTY THE NEXT TWO DAYS FOR THE AWARD, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

JOHN DEPREZ / INTER-LOCAL AGREEMENT:

JOHN DEPREZ PRESENTED THE COMMISSIONERS WITH AN INTER LOCAL AGREEMENT BETWEEN THE COUNTY COMMISSIONERS, CITY COUNCIL AND THE COUNTY COUNCIL FOR THE ADVANTAGE SHELBY COUNTY, MOTION TO APPROVE 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, APPROVED 3-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR