

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 11, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 4, 2106 MINUTES, WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

APPOINTMENT/PROXY CEO MEETINGS:

THIS IS FOR WORKFORCE 1 THEY MEET TWICE A YEAR AND THEY WANT A BACK UP INCASE COMMISSIONER PARKER CAN'T MAKE IT. MOTION TO NOMINATE CHRIS ROSS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

UTILITY REQUEST:

ZAYO COMMUNICATIONS IS REQUESTING A SUBSURFACE AT E MICHIGAN ROAD FROM PROGRESS TOAD TO CR 800 E, FOR A FIBER OPTIC CABLE, MOTION TO APPROVE WAS MADE BY NIGH WITH THE STIPULATION THAT IT COMPLETED AND COVERED WITHIN 90 DAYS FROM START OF PROJECT, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF PARKS IT HAS BEEN A BUSY LAST 36 HOURS, ROADS ARE REALLY BAD.

CLAIMS:

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

TRANSFER:

N/A

MISCELLANEOUS:

KEM ANDERSON ADVISED THEY HAVE BEEN OUT ALL DAY YESTERDAY AND LAST NIGHT. NOT A HOLE LOT THE SALT AND SAND WILL DO WITH THE TEMPERATURES BEING SO COLD.

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR