

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 1, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, ROSS, NIGH AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JANUARY 25, 2106 MINUTES, WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

**COUNTY ENGINEER / ON-CALL AGREEMENT:**

THE COMMISSIONERS PRESENTED THE ON-CALL ENGINEER AGREEMENT WITH USI TODAY. THE AGREEMENT IS WORD FOR WORD THE ONLY CHANGES ARE THE FEES. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFER:**

N/A

**MISCELLANEOUS:**

**HIGHWAY:**

KEM ANDERSON ADVISED THE COMMISSIONERS MET WITH DUKE ENERGY IN WALDRON ON FRIDAY AND WERE ABLE TO JUST PUT A NEW POLE UP AND DIDN'T HAVE TO CHANGE THE LIGHT. THIS WAS INFORMATION ONLY

**COMMISSIONERS:**

NIGH ASKED THAT DIANE GET WITH JOHN DEPRez TO START THE DEMOLITION ON THE BUILDINGS THE COMMISSIONERS PURCHASED ON HENDRICKS STREET.

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:**

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**ATTEST:**

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