

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 22, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, ROSS, NIGH, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE FEBRUARY 16, 2106 MINUTES, WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

**PHASE V 400 NORTH CONSTRUCTION:**

BILL HAWKINS WITH STRAND PRESENTED THE COMMISSIONERS WITH THE PHASE V 400 N CONSTRUCTION OBSERVATION ENGINEERING CONTRACT IN THE AMOUNT OF \$124,323.00. THIS WILL BE LET IN OCTOBER AND START IN THE SPRING OF 2017. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

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

**TRANSFER:**

N/A

**MISCELLANEOUS:**

**AUDITOR / MAXIMUS CONTRACT:**

THE AUDITOR'S OFFICE PRESENTED THE COMMISSIONERS WITH THE MAXIMUS CONTRACT. MAXIMUS COLLECTS ADDITIONAL IV-D MONIES FOR THE COUNTY COURTS, PROSECUTOR AND CLERK. THE CONTRACT IS IN THE AMOUNT OF \$16,500.00 THAT WILL BE \$5,500.00 FOR THE NEXT THREE YEARS.

**MISC:**

KEM ANDERSON ADVISED THAT THE LIGHT IN WALDRON IS DONE AND EVERYTHING WORKED OUT GOOD. THIS WAS INFORMATION ONLY

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**