

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 21, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO TABLE THE MARCH 14, 2016 MINUTES, WAS MADE BY NIGH SECONDED BY ROSS, APPROVED 2-0

STRAND ASSOCIATES / PHASE IV 400 N:

BILL HAWKINS WITH STRAND ASSOCIATES PRESENTED THE COMMISSIONERS WITH A LETTER OF RECOMMENDATION FOR ACCEPTANCE FOR PHASE IV 400 N PROJECT. THIS IS BASED ON THE FINAL RECORD ON THE PRE-FINAL INSPECTION. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

AT&T CONTRACTS:

DIANE PRESENTED THE COMMISSIONERS WITH 4 CONTRACTS FOR THE PHONES. THESE ARE 3 YEAR CONTRACTS AND NONE OF THEM HAVE CHANGED SINCE THE LAST TIME. MONTHLY STANDARD COST ARE CENTREX \$165.00 MONTH, DS1 \$160.00 PER MONTH, \$490.00 ISD PRIME & \$490.00 PRIME OUTGOING. MOTION TO APPROVE THE 3 YEAR CONTRACT WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

SHERIFF:

SHERIFF PARKS ADVISED THEY ARE FINISHING UP ON THE CONTROL BOARD, BUT THEY HAVE BEEN HAVING TROUBLES WITH THE SOUTHSIDE GATE AND THE LIGHTS DON'T WORK. THIS WAS INFORMATION ONLY

PARKS ALSO ASKED THAT EVERYONE KEEP THE KOONTZ FAMILY IN HOWARD COUNTY IN THEIR PRAYERS

CLAIMS:

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

TRANSFER:

N/A

MISCELLANEOUS:

DRUG FREE COALITION:

LORI SPRINGER WITH DRUG FREE IS REQUESTING PERMISSION TO RE-HIRE THE PART TIME POSITION THEY USED TO HAVE, BUT HAD TO LEAVE THE POSITION UNFILLED FOR THE LAST YEAR BECAUSE THEY DIDN'T GET THEIR FEDERAL FUNDING LAST YEAR. WELL THEY HAVE THEIR GRANT BACK AND ARE REQUESTING TO FILL THIS POSITION AGAIN. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

DR. DOIG RABIES CLINIC:

DR DOIG IS REQUESTING TO DO THE ANNUAL RABIES CLINIC AT THE HIGHWAY DEPARTMENT ON SATURDAY APRIL 9, 2016 & SATURDAY APRIL 23, 2016. ANDERSON ADVISED THAT SHOULD BE FINE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

LARRY EVANS / LONDON ROAD:

LARRY EVANS WHOM LIVES UP ON LONDON ROAD ADVISES THE COUNTY NEEDS TO PAVE THEIR ROADS. IT HAS BEEN AT LEAST 3-4 YEARS AND THERE ARE SOME REALLY BAD CHUCKHOLES, ANDERSON ADVISED THEY HAVE LOOKED AT THIS AND PLAN ON BEING UP THERE.

478 E EDGEWOOD DRIVE:

JEFF BRANSON ADVISED HE IS HAVE SERIOUS WATER ISSUES ON HIS LAND AND IT SEEMS TO BE DUE TO THE TILES IN THE FIELD BEHIND HIM. AT ONE TIME THE FARMER ADVISED HE WOULD FIX THE FILE, BUT NOW HE WON'T ANSWER MY CALLS. MR. BRANSON WOULD LIKE SOMEONE TO COME OUT AND LOOK AT THIS AND EITHER FIX IT OR POINT HIM INTO THE RIGHT DIRECTION. HE CAN'T EVEN MOW HIS GRASS NOW BECAUSE OF THE WATER. THIS NEVER USED TO BE LIKE THIS. NIGH ADVISED HE WOULD GET A HOLD OF MR. BRANSON EITHER TODAY OR TOMORROW AND COME TAX A LOOK AT IT.

COUNTY FARM / BID ON GROUND DATE:

NIGH ADVISED THE CURRENT FARMER THEY HAVE FOR THE TWO COUNTY FARMS HAS DEFAULTED ON HIS PAYMENT FOR FARMING THE COUNTY FARMS, SO THEY WILL NEED TO SET A QUICK DATE FOR BIDDING. DIANE ADVISED APRIL 11, 2016 IS THE FIRST AVAILABLE DATE THEY WOULD BE ABLE TO DO THIS. MOTION TO SET APRIL 11, 2106 AS THE BID DATE FOR THE TWO FARMS WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECOND BY NIGH, APPROVED 2-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR