

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 2, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE APRIL 25, 2016 MINUTES, WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**RECORDER / MICROFICHE CONTRACT RENEWAL:**

RECORDER REQUESTED TO BE TABLED

**SHERIFF:**

SHERIFF PARKS WANTED TO THANK THE COMMISSIONERS AND PUBLIC FOR THE GREAT TURN OUT YESTERDAY AT THE COUNTY'S MEMORIAL FOR FALLEN OFFICERS.

**CLAIMS:**

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

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

**TRANSFER / ADDITIONALS:**

N/A

**2016 OLDER AMERICANS MONTH PROCLAMATION:**

COMMISSIONER PARKER READ THE PROCLAMATION WHICH MAKE MAY 2016 OLDER AMERICANS MONTH IN SHELBY COUNTY, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

**ENERGY SAVINGS PERFORMANCE CONTRACT AMENDMENT #2:**

COMMISSIONER NIGH PRESENTED AN CONTRACT AMENDMENT #2 WITH ENERGY SYSTEM GROUP – THIS AMENDMENT WAS TO BE SIGNED IF THE COUNTY DIDN'T WANT TO CONTINUE THEIR SERVICES. NIGH ADVISED HE DIDN'T THINK WE NEEDED THEIR SERVICES ANYMORE. TOTAL COST PER YEAR IS \$5,450.00, MOTION TO APPROVE AMENDMENT DISCONTINUING THE ENERGY SYSTEM GROUPS SERVICES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**COUNTY MOSQUITO SPRAYING CONTRACT:**

ROBERT LEWIS PRESENTED THE COMMISSIONERS WITH A NEW CONTRACT FOR THE YEAR 2016 IN THE AMOUNT OF NOT TO EXCEED \$16,000.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**MISCELLANEOUS:**

**PLAN COMMISSION - REZONE:**

SAM BOOTH PRESENTED A REQUEST TO FIX A ZONING ISSUE AT 3453 W SMITHLAND FREEDOM ROAD, BACK IN 2008 WHEN THE ZONING CHANGED IT WAS A B-3 AND WE CHANGED ALL OF THAT TO VILLAGE RESIDENTIAL NOT THINKING THIS WOULD BE A PROBLEM FOR THE SMITHLAND MEAT MARKET, THEY ARE IN THE PROCESS OF SELLING IT AND THE BANK OF THE NEW OWNER QUESTIONED IT, SO WE LOOKED INTO IT AND THE PLAN COMMISSION DECIDED AT THE APRIL 26, 2016 MEETING TO REZONE IT FROM VILLAGE RESIDENTIAL TO VILLAGE MULTI USE, THIS WAS A 7-0 VOTE TO PRESENT TO THE COMMISSIONERS, MOTION OT APPROVE ORDINANCE 2016-08 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HIGHWAY:**

ANDERSON ADVISED THEY DIDN'T HAVE ANY DAMAGE LAST NIGHT; THEY DID GET CALLED OUT FRIDAY NIGHT FOR A BIG TREE.

**ROBERT LEWIS / HEALTH DEPT:**

ROBERT LEWIS ADVISED THEY HAVE A 2005 DODGE TRUCK THAT IS NEEDING REPLACED WITH SOMETHING SMALLER, THEY HAVE RECEIVED A GRANT AND WOULD LIKE PERMISSION TO TRADE THE OLD TRUCK IN, MOTION TO APPROVE ROBERT TO DO SOME RESEARCH FOR A NEW TRUCK AND GET BACK WITH THE COMMISSIONERS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ROBERT ALSO WANTED TO GET THE PERMISSION OF THE COMMISSIONERS TO START THE BIDDING PROCESS FOR TEARING DOWN A HOUSE IN FLAT ROCK, THEY HAVE BEEN DEALING WITH THE OWNER FOR SOME TIME NOW REQUESTING THE PROPERTY BE CLEANED UP, SOLID WASTE HAS BEEN OUT THERE AND NOW DAVID ADAMS THE COUNTY INSPECTOR HAS CONDEMNED THE PROPERTY, 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 SECOND BY PARKER, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**