

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JUNE 27, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 20, 2016 MINUTES, WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

AUDITOR / INTERNAL CONTROLS ORDINANCE:

THE DEPUTY AUDITOR PRESENTED THE INTERNAL CONTROLS ORDINANCE TO THE COMMISSIONERS AND EXPLAINED THIS IS MANDATED BY THE STATE THAT ALL MUNICIPALITIES MUST ADOPT AND SET A THRESHOLD. THE COUNCIL HAS DECIDED TO SET THE THRESHOLD AT \$500.00 FOR SHELBY COUNTY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF PARKS PRESENTED TO THE COMMISSIONERS FOR THE REQUEST TO SHUT DOWN SOME ROADS IN WALDRON FOR THE BIG 4TH OF JULY FESTIVAL, THIS WILL START ON JULY 3RD AND CONTINUE ON UNTIL JULY 4TH ENDING WITH FIREWORKS, THE WALDRON FIRE DEPARTMENT IS ASKING TO SHUT DOWN SOME ROADS FOR THE PARADE AND THEN AFTER THE FIREWORKS THEY WILL ONLY HAVE CERTAIN ROADS OPENED. THEY ASKED IF THEY COULD BORROW SOME BARRICADES FROM THE HIGHWAY DEPARTMENT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

VECTREN GAS IS REQUESTING SUBSURFACE OPENING AT 1240 WALSER ROAD FOR GAS SERVICE, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

TRANSFER / ADDITIONALS:

PUBLIC DEFENDERS IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4206-31237-0000 (EXPERT WITNESS) IN THE AMOUNT OF \$4,000.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED THEY SHOULD BE FINISHED UP WITH FRANKLIN ROAD TODAY AND START MOVING SOUTH.

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR