

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 25, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JULY 18, 2016 MINUTES, WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**UTILITY REQUEST / TDS TELECOM:**

TDS TELECOM IS REQUESTING TO BORE AT 475 N & 800 E FOR A NEW SERVICE LINE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF PARKS IS REQUESTING TO DISPOSE OF 6 OLD TAHOE'S AND ONE PICK UP TRUCK WITH A TRADE VALUE \$32,000.00, THESE WILL BE TRADED FOR EQUIPMENT FOR THE NEW VEHICLES, THEY WILL BE KEEPING TWO OF THE OLD TAHOE'S FOR THE TWO DEPUTIES THAT ARE AT THE ACADEMY NOW. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CLAIMS:**

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

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**HIGHWAY:**

KEM ANDERSON HAD SOME UPDATES ON PROJECTS:

WALSER ROAD SHOULD BE FINISHED THIS WEEK

300 S & COLUMBUS ROAD THEY POURED THE FOOTERS & FLOOR LAST WEEK

BRIDGE DOWN BY SOUTHWESTERN SCHOOLS IS MOVING ALONG

KEM ADVISED IT IS TIME TO ADVERTISE FOR THE NEW TRI-AXLE AND WOULD LIKE TO SET THE BID DATE. AUGUST 15, 2016. MOTION TO APPROVE AUGUST 15, 2016 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANDERSON ADVISED THEY ARE IN NEED OF A NEW CRANE FOR THE SIGN TRUCK. THE CURRENT CRANE IS 14 YEARS OLD AND HAS BEEN REBUILT AND WORKED ON A COUPLE TIMES. HE RECEIVED TWO QUOTES

POWELL FLEET - \$12,095.00 & CLARK EQUIPMENT \$15,000.00- \$16,000.00

MOTION TO APPROVE POWELL FLEET IN THE AMOUNT OF \$12,095.00 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

ANDERSON ADVISED THEY ARE GETTING SHORT ON MONEY FOR PAVING AND THEY AREN'T IN THE CENTER DISTRICT, SO WE MIGHT WANT TO GO TO THE COUNCIL, NIGH ASKED THE AUDITOR TO PUT THEM ON THE COUNCIL AGENDA FOR AUGUST.

NIGH ASKED ANDERSON IF HE COULD LOOK INTO GETTING SPEED LIMIT SIGNS OUT TO MEADOWVIEW, HE THINKS THE SIGNS GOT TAKEN DOWN WHEN THE DRAINAGE WAS PUT IN AND HE HAS BEEN ASKED A COUPLE TIMES. SHERIFF PARKS SAID HE WOULD LOOK INTO IT ALSO.

**MAINTENANCE:**

FRANK RECEIVED A QUOTE FROM PIERCE TREE SERVICE TO TRIM THE TREES AND SHRUBS IN THE AMOUNT OF \$1,900.00. THE LAST TIME IT WAS DONE WAS 2 YEARS AGO, MOTION TO APPROVE THE QUOTE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**JOHN DEPREZ / ORDINANCE FOR RESTRICTED ADDRESSES:**

THE AUDITORS OFFICE HAD AN IMPD OFFICER COME IN LAST WEEK WANTING TO HAVE HIS ADDRESS RESTRICTED FROM THE GIS, MARY JO ADVISED THE LAW TOOK EFFECT IN JULY OF 2015, BUT NEVER HAD ANYONE INQUIRE ABOUT IT UNTIL LAST WEEK, THE AUDITOR'S OFFICE HAS PRESENTED THE ORDINANCE AND FORM THAT WOULD NEED TO BE FILLED OUT. MOTION TO APPROVE ORDINANCE 2016-14 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MOTION TO APPROVE THE FORM WAS MADE BY ROSS, SECONDED BY PARKER, 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**