

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 1, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, AND COUNTY AUDITOR

MINUTES:

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

EMERGENCY MANAGEMENT / NIXLE CONTRACT:

RYAN PRESENTED THE COMMISSIONERS WITH THE NEW NIXLE CONTRACT FOR NEXT YEAR IN THE AMOUNT OF \$13,544.50 THIS IS UP \$300.00 FROM LAST YEAR. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

COMMISSIONER NIGH ASKED SHERIFF PARKS ABOUT THE MEADOWVIEW ADDITION PARKS SUGGEST THAT THE SPEED LIMIT BE 25 MPH, NIGH ADVISED HE WOULD GET WITH JOHN DEPRez AND HAVE HIM AMEND THE OTHER ORDINANCE FOR ADDITIONS. MOTION TO ADD MEADOWVIEW TO THE CURRENT ORDINANCE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

TRANSFER / ADDITIONALS:

THE COMMISSIONERS ARE REQUESTING \$560,000.00 IN AN ADDITIONAL APPROPRIATION OUT OF THE RACINO FUND FOR PROJECT FORGE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

N/A

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:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR