

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 12, 2016 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE NOVEMBER 28, 2016 WITH THE CORRECTION OF REMOVING EARTH SOURCE INC. FROM THE MINUTES WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

MOTION TO APPROVE THE MINUTES FROM DECEMBER 5, 2016 WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

HIGHWAY MATERIALS BIDS & QUOTES:

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH THE DIFFERENT BIDS AND QUOTES AND MADE THE FOLLOWING SUGGESTIONS:

1. BITUMINOUS & ASPHALT – RECOMMENDS TO ACCEPT ALL THREE BIDS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
2. GASOLINE/DIESEL FUEL – RECOMMENDS TO ACCEPT BOTH BIDS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
3. EQUIPMENT RENTAL – RECOMMENDS TO ACCEPT THE ONE BID, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
4. STONE & GRAVEL – RECOMMENDS TO ACCEPT ALL BIDS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
5. CEMENT – RECOMMENDS TO ACCEPT THE ONE BID, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
6. METAL PIPE – RECOMMENDS TO ACCEPT ALL BIDS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
7. TRANSMISSION FLUID – RECOMMENDS TO ACCEPT THE ONE BID, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
8. GUARD RAIL – RECOMMENDS TO ACCEPT ALL BIDS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
9. STRIPING PAINT – RECOMMENDS TO ACCEPT THE ONE BID, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
10. ROAD SIGNS – RECOMMENDS TO ACCEPT BOTH BIDS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
11. TIRES – RECOMMENDS TO ACCEPT THE ONE BID, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF PARKS ADVISED HE HAS BEEN WORKING ON THE ELEVATOR CONTRACTS, CURRENTLY THE JAIL USES THYSSEN KRUPP AND THE ANNEX & COURT HOUSE USES SCHINDLER, THE JAIL'S CONTRACT IS A 5 YEAR CONTRACT

AND THE CONTRACT NEEDS TO BE CANCELED AT LEAST 6 MONTHS BEFORE THE RENEWAL OR IT AUTOMATICALLY CONTINUES. THE JAILS IS A LITTLE HIGHER BECAUSE OF THE 24 HOUR SERVICE THAT THEY NEED. THE COMMISSIONERS ASKED IF MAYBE THEY SHOULD TRY TO GET A CONTRACT FOR ALL THE ELEVATORS WITH THE SAME COMPANY AND MAYBE THAT COULD SAVE SOME MONEY, PARKS AGREED AND WILL WORK WITH FRANK TO GET QUOTES,

CLAIMS:

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

TRANSFERS & ADDITIONALS:

MISCELLANEOUS:

HIGHWAY:

KEM ANDERSON ADVISED HE WOULD LIKE TO MAKE A YEAR END PURCHASE. HE ADVISED THEY HAVE THE MONEY IN THE BUDGET. HE WOULD LIKE TO PURCHASE A HOT MIXER PATCH BOX, HE HAS FOUND ONE, AND IT IS A DEMO AND ONLY HAS 2 HOURS ON IT. THE PRICE IS \$32,836.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

KEVIN ADVISED THAT THE BRIDGE ON 350 N IS REALLY LOOKING DIFFERENT THEY HAVE GONE IN AND CLEARED A LOT OF TREES.

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR