

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 6, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER AND COUNTY DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JANUARY 30, 2017 WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0-1 (PARKER)

**SHERIFF:**

N/A

**CLAIMS:**

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

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

**TRANSFERS & ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**HIGHWAY:**

KEM ANDERSON ADVISED THEY HAVE THE BRIDGE BEAMS UP ON 350, BOGGSTOWN ROAD THEY HAVE ALL THE PILING DRIVEN AND SHOULD BE GETTING THE CAPS AND FLOOR POURED, KNIGHTHOOD GROVE THEY ARE WAITING ON THE CABLE RE-LOCATE, STILL WAITING ON THEM TO START WORKING ON 800 E, THEY SAID IT SHOULD BE SHORTLY. THEY RECEIVED THE MONEY FOR THE 400 N WASH OUT IN THE AMOUNT OF \$78,000.00 WAITING ON THE OTHER MONEY TO COME IN FROM DONS AREA AND THEN DECIDE WHAT THEY ARE GOING TO DO. CHRIS' NEW TRUCK CAME IN FRIDAY. THE GUYS HAVE BEEN WORKING WITH USI WITH THE NEW PROGRAM AND EVERYTHING SEEMS TO BE MATCHING. WE MATCH 85% AND OFF THE 15% BECAUSE OF DEAD ENDS. THIS WAS INFORMATION ONLY.

**PUBLIC MEETING BRIDGE #13:**

THE COMMISSIONERS SET THE PUBLIC MEETING FOR BRIDGE #13. MOTION TO APPROVE THE PUBLIC MEETING FOR FEBRUARY 27, 2017 @ 6:00 P.M. WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**DEMO BIDS FOR HENDRICKS & POLK ST.:**

THE COMMISSIONERS SET THE DATE TO ACCEPT BIDS FOR THE DEMOLITION OF 25 W HENDRICKS ST AND 24 & 26 W POLK ST., THE DATE TO OPEN BIDS FOR THE DEMOLITION WAS MARCH 6, 2017 @ 8:00 A.M. MOTION TO APPROVE 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, SECONDED BY PARKER, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**