

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 7, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM JULY 31, 2017 MADE BY PARKER SECONDED BY ROSS APPROVED 2-0

BIDS 2018 TRI-AXLE:

COMMISSIONER PARKER OPENED THE FOLLOWING BIDS:

PALMER TRUCKS - \$108,677.00, TRADE-IN \$4,000.00, NET \$105,677.00

STOOPS FREIGHTLINER - \$95,650.00 TRADE-IN \$2,500.00, NET \$93,150.00

RUSH TRUCK CENTERS - \$93,928.00 TRADE-IN \$2,500.00, NET \$91,428.00

SHIRK'S INTERNATIONAL - \$97,099.48, TRADE-IN \$7,000.00, NET \$90,099.48

M & K TRUCK CENTERS - NET \$102,918.85 INCLUDES TRADE-IN

MOTION TO TABLE FOR ONE WEEK AND GIVE KEM TIME TO LOOK OVER THEM AND MAKE SURE THEY HAVE WHAT THEY NEED WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

KIM KOEHL / SENIOR SERVICES:

KIM PRESENTED TO THE COMMISSIONERS AN UPDATE ON THE SENIOR SERVICES SHELBY GO. SINCE THE COUNCIL HAS COMMITTED TO \$25,000.00 A YEAR FOR SHELBY GO THEY HAVE BEEN ABLE TO INCREASE THEIR LOOP AN EXTRA HOUR, GIVE DRIVERS A RAISE, THEY HAVE INCLUDED PEARSON PLACE & HARRISON ST APARTMENTS, THIS HAS ADDED ABOUT 70 MORE PEOPLE, THEY HAVE ALSO INCREASED THEIR FARES TO \$4.00 FOR PEOPLE 5-59 AND FOR THE LOOP ITS \$2.00 PER PERSON. THEY ALSO HAVE A ROUTE ON SATURDAYS FOR 4 HOURS FOR THE HOSPITAL ONLY. THIS WAS INFORMATION ONLY.

CLAIMS:

REFUND: MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$6,544.13 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

PAYROLL: MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

CLAIMS: MOTION TO APPROVE CLAIMS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

HEALTH DEPARTMENT / FREEPORT HOUSE:

ROBERT LEWIS PRESENTED THE COMMISSIONER THEY HAVE A HOUSE LOCATED AT 6996 E 450 S, WALDRON THAT BURNT DOWN BACK IN NOVEMBER 2014 AND THE OWNER HAS DONE NOTHING WITH IT. DAVID ADAMS HAS TALKED TO THE OWNER AND THEY ARE NOT GOING TO DO ANYTHING WITH IT. WE HAVE NEIGHBORS COMPLAINING ABOUT IT. AT THIS TIME WE ARE ASKING PERMISSION TO PROCEED WITH TITLE SEARCH TO START RECEIVING BIDS TO RAISE THE HOUSE. THE TITLE SEARCH WILL TAKE ABOUT 5 DAYS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

EMERGENCY MANAGEMENT / SHERIFF:

SHERIFF PARKS AND RYAN HANSOME ARE REQUESTING THE COMMISSIONERS TO SET A DATE TO ACCEPT BIDS ON THE COMMAND TRAILER. RYAN HAS FOUND OUT FROM HOME LAND SECURITY THAT THEY CAN SELL THE OLD COMMAND TRAILER AS LONG AS THE MONEY GOES BACK INTO THE NEW COMMAND TRAILER. THEY WOULD LIKE TO SET THE MINIMUM BID AT \$5,000.00. THE COMMISSIONERS RECOMMEND THEY DON'T SET A MINIMUM BID, BECAUSE IF YOU DO YOU WILL RECEIVE A BUNCH OF BIDS FOR \$5,000.00, THEY SUGGEST YOU JUST LET PEOPLE TURN IN BIDS AND GIVE THE COMMISSIONERS THE RIGHT TO REJECT OR ACCEPT ANY OR ALL BIDS. THEY WOULD LIKE FOR THE BID DATE

TO BE AUGUST 28, 2017 @ 8:00 A.M., MOTION TO SET THE DATE FOR BIDS ON THE COMMAND TRAILER FOR AUGUST 28, 2017 @ 8:00 A.M. ANY BIDS TURNED IN AFTER 8:00 A.M. ON AUGUST 28, 2017 WILL NOT BE ACCEPTED, WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

COMMISSIONER PARKER ASKED THE NEWSPAPER IF THEY MIGHT BE ABLE TO PUT SOMETHING IN THE PAPER ABOUT ALL OF THE THISTLE AND JOHNSON GRASS, THE LAND OWNERS NEED TO TAKE CARE OF THIS, IT IS THEIR RESPONSIBILITY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR