

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

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 30, 2017 MADE BY PARKER SECONDED BY ROSS APPROVED 3-0

CLAIMS:

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

BILL HAWKINS, STRAND ASSOCIATES:

PRESENTED CHANGE ORDERS FOR PHASE V 400 N (1) DRAIN TILE COST \$1,066.66 (2) EXTRA STRIPING \$295.24 (3) \$3,320.20 ADDITIONAL POST EACH SIDE OF ROAD WITH ADDING THREE CHANGES STILL UNDER AT \$224,000.00 UNDER COST, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, 3-0

SAM BOOTH, PLAN DIRECTOR / REZONES:

REQUEST REZONE FOR 6275 N 700 FAIRLAND ORDINANCE 2017-19 FOR M&N SUITS FARMS 2 ACRES FROM A1 TO RE PLAN COMM MET ON OCTOBER 24, 2017 SEVEN MEMBERS PRESENT AND 7/0 TO BRING BEFORE THE COMMISSIONERS MOTION TO APPROVE BY ROSS SECONDED BY PARKER APPROVED 3-0

REQUEST FOR REZONE FROM REGULI AT 7955 W 400 N FAIRLAND ORDINANCE 2017-20 FROM A1 TO A2 IT WAS PRESENTED AT PLAN COMMISSION ON OCTOBER 24, 2017 SEVEN MEMBERS PRESENT APPROVED 7/0 TO BRING TO COMMISSIONERS MOTION BY NIGH SECONDED BY ROSS APPROVED 3-0

SHERIFF:

WATER ISSUES AND SOME SLID OFF BUT DOWN IN ST PAUL & DECUTAR AREA

HOMELAND SERCURITY:

SEVERAL FLOODED ROADS FROM STORM BUT NO DAMAGES

MISCELLANEOUS:

REQUEST TO CLOSE OFFICES FOR COUNTY CHRISTMAS DINNER BE HELD DECEMBER 14, 2017 FROM 11:30 TILL 1:00 MOTION BY ROSS SECONDED BY PARKER MOTION CARRIED 3-0

HIGHWAY DEPT:

KIM THINKS ON BLUE RIDGE ROAD AREA NEEDS ADDITIONAL SIGNS AND WILL BE CHECKING FURTHER THINKS SPEED SIGNS ARE NOT AS FAR AS THEY SHOULD BE

NIGH SAID WHEN KEM FINDS OUT FOR SURE HE WILL CALL LADY AND LET HER KNOW THE OUT COME

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

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR