

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 13, 2017 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY, AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MINUTES FROM NOVEMBER 6, 2017 MADE BY PARKER SECONDED BY ROSS APPROVED 3-0

**CLAIMS:**

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

**TRANSFERS / ADDITIONALS:**

PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 1000-12159-0271 (PARALEGAL) IN THE AMOUNT OF \$793.43, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**UTILITIES:**

1. VECTREN IS REQUESTING A ROAD CUT AT 2148 S. FAIRVIEW ROAD, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0
2. LCM FARMS LP IS REQUESTING A SUBSURFACE ON MORRISTOWN ROAD BETWEEN 850 N & MORRISTOWN ROAD, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
3. TDS TELECOM IS REQUESTING A SUBSURFACE AT 6087 S 600 E, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**MISCELLANEOUS:**

COMMISSIONER NIGH PRESENTED THE RENEWAL WITH BARNES AND THORNBURGH, THIS IS RENEWED EVERY YEAR, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HIGHWAY DEPT:**

KEM ANDERSON ADVISED HE WAS ABLE TO GET LETTERS FROM ALL OF THE VENDORS FOR NEXT YEARS PRICING AND EVERYONE AGREED TO THE SAME

PRICING AS 2017, SO THEY WON'T HAVE TO GO THRU BIDS THIS YEAR. THIS WAS INFORMATION ONLY. NO ACTION WAS TAKEN

COMMISSIONER NIGH WANTED TO LET THE HIGHWAY DEPT. KNOW THAT THE LADY ON BLUE RIDGE ROAD WAS VERY HAPPY WITH THE WORK THEY DID, THIS WAS INFORMATION ONLY, NO ACTION WAS TAKEN

**BRIDGE #13:**

COMMISSIONER PARKER MADE THE FOLLOWING MOTION:

NOT TO FILE EXCEPTIONS TO THE REPORT OF APPRAISERS IN EACH CASE AND TO SETTLE FOR THE AMOUNT OF JUST COMPENSATION ASSESSED BY THE COURT-APPOINTED APPRAISERS IN EACH CASE AND TO DESIGNATE COMMISSIONER CHRIS ROSS TO HAVE THE AUTHORITY TO SIGN THE NECESSARY DOCUMENTS FOR SETTLEMENT. SECONDED BY NIGH, APPROVED 3-0

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:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**