

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JANUARY 16, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER AND DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 8, 2018 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 3-0

PLAN DIRECTOR/ COMPREHENSIVE PLAN:

SAM BOOTH WANTED TO UPDATE THE COMMISSIONERS ON THE COMPREHENSIVE PLAN. IN OCTOBER HE SENT OUT REQUEST FOR BIDS FOR THE CONSULTANT. HE RECEIVED 8 PROPOSALS BACK AND WITH THE CITY THEY INTERVIEWED 5 OF THE CONSULTANTS AND LAST WEEK THEY SAT BACK DOWN WITH ONE OF THE COMPANIES AND FEEL COMFORTABLE WITH HWC ENGINEERING, THEY WILL BE WORKING WITH A 5 MEMBER TEAM AND THEY HAVE DONE RUSHVILLE, MARTINSVILLE AND OTHERS. THIS WILL BE A 8 TO 10 MONTH PROCESS BUT SHOULD HAVE IT DONE BEFORE THE END OF THE YEAR. THE COUNTY COST IS \$69,400.00. SAM ADVISED HE NEEDS TO SIT DOWN WITH THEM THIS WEEK ON A COUPLE OF THINGS THAT SHOULD LOWER THE COST. MOTION TO APPROVE MOVING FORWARD WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

HANCOCK RURAL TELEPHONE CORP. IS REQUEST TO INSTALL 1172 FT. AT 800 N FROM 7780 TO RUSH COUNTY LINE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

N/A

MISCELLANEOUS:

HEALTH DEPARTMENT/ DEMO BIDS:

ROBERT LEWIS CAME BEFORE THE COMMISSIONERS TO REQUEST THE BID OPENING DATE FOR THE DEMO OF 2630 W BARTHOLOMEW ST, IN FLAT ROCK FROM JANUARY 22 TO JANUARY 29, 2018 DUE TO THE HOLIDAYS & WEATHER SOME OF THE CONTRACTORS NOT BEING ABLE TO GET DOWN THERE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PROCLAMATION / SHELBY COUNTY SCHOOL CHOICE WEEK:

COMMISSIONER NIGH ADVISED THEY WERE ASKED TO SIGN A PROCLAMATION FOR THE SHELBY COUNTY SCHOOL CHOICE WEEK. AT THIS TIME NIGH READ THE PROCLAMATION TO DECLARE THE WEEK OF JANUARY 21, 2018 THRU JANUARY 27, 2018 SHELBY COUNTY SCHOOL CHOICE WEEK, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

EMERGENCY MANAGEMENT:

RYAN INTRODUCED HIS NEW PART TIME EMPLOYEE – JOHN RAMSEY

THIS WAS INFORMATION ONLY.

OFFICIALS BONDS:

MARY JO PHARES COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THREE BONDS TO ACCEPT. THE ASSESSOR, SHERIFF & PROSECUTORS, MOTION TO ACCEPT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HIGHWAY:

KEM ADVISED THEY HAVE GONE THROUGH ALL THE SURPLUS SALT AND HAVE ORDERED MORE THIS MORNING. OTHERWISE, THINGS ARE GOING SMOOTH.

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