

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 29, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 22, 2018 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

HEALTH DEPT / DEMOLITION BIDS:

THE COMMISSIONERS ACCEPTED AND OPENED THE BIDS FOR THE DEMOLITION AT 2630 WEST BARTHOLOMEW, FLAT ROCK:

1. BEATY CONSTRUCTION \$ 10,600.00
2. SMOOTH STONE EXCAVATING - \$6,700.00
3. NASBY CONSTRUCTION - \$9,400.00
4. DINGMAN & SON - \$8,380.00
5. J & J EXCAVATING - \$8,300.00
6. YANTIS EARTH MOVING - \$7,500.00

AFTER REVIEW, ROBERT LEWIS RECOMMENDED GOING WITH THE LOW BID OF \$6,700.00 PRESENTED BY SMOOTH STONE EXCAVATING. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLERK / MICRO VOTE:

VICKI PRESENTED THE COMMISSIONER WITH THE CONTRACT TO UPGRADE THE VOTING MACHINES IN THE AMOUNT OF \$16,697.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

COMMUNITY CORRECTIONS / GRANT APPLICATION:

CHARLIE WEST PRESENTED THE COMMISSIONERS WITH A LETTER OF APPROVAL FOR THEIR GRANT APPLICATION. THE GRANT IS CLOSE TO \$458,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRUSTEE / INTER LOCAL AGREEMENT:

JOHN DEPRez PRESENTED THE COMMISSIONERS WITH THE INTER LOCAL AGREEMENT WITH THE TRUSTEES FOR THE TINDALL FARM, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

EMERGENCY MANAGEMENT / LEPC EXERCISE:

RYAN HANSOME PRESENTED THE COMMISSIONERS WITH THE LEPC EXERCISE & THIRA PLAN FOR APPROVAL, THEY ARE TRYING TO GET MHP TO PARTNER WITH THEM TO HELP WITH THE COST. THE COST IS \$8,650.00 WITH RESILIENT STRATEGIES AND THE RISK ASSESSMENT COST IS \$7,100.00 IN WHICH RECEIVED A GRANT FOR THIS ONE. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF PARKS REQUEST THE COMMISSIONER TO SIGN A CONTRACT WITH MOBILE X. THIS SERVICE WILL BRING AN X-RAY MACHINE TO THE JAIL FOR X-RAYS ON HIGH RISK PRISONERS THE COST IS ONLY IF NEEDED SERVICE OF \$60.00, WITH A 24 HR NOTICE. MOTION TO APPROVE WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

ADDITIONAL APPROPRIATION IN FUND 4206-41100-0000 (EQUIPMENT) IN THE AMOUNT OF \$207.44, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

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