

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY SEPTEMBER 17, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE SEPTEMBER 10, 2018 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 3-0

CPI / MAINTENANCE & SOFTWARE AGREEMENT:

DIANE PRESENTED THE COMMISSIONERS WITH THE CPI MAINTENANCE & SOFTWARE AGREEMENT. THE ONLY CHANGE IS THIS IS A ONE YEAR CONTRACT, SO THAT WE CAN GET AT&T AND CPI ON THE SAME AGREEMENT CYCLE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH A GRANT AGREEMENT. MELISSA GHARST ADVISED THE GRANT IS WITH THE STATE AND IS CALL THE JAIL INTERVENTION PROGRAMS. THIS IS FOR A NEW PROGRAM FOR DRUG SUBSTANCE ABUSE, THEY HAVE BEEN DOING IN THE JAIL FOR A LITTLE WHILE NOW. WITH THIS GRANT THEY WILL BE ABLE TO DO A 90 DAY INTENSIVE PROGRAM, THEY ARE TURNING THE WORK RELEASE AREA INTO THE PROGRAM AREA. AFTER THEY ARE THRU WITH THE PROGRAM, AND RELEASED THEY STILL GO THRU THE PROGRAM, JUST FROM THE OUTSIDE. THE AMOUNT OF THE GRANT IS A ONE TIME AMOUNT OF \$43,000.00. THERE WILL BE A PRESS CONFERENCE ON THURSDAY SEPTEMBER 20, 2018 AT 9:30 A.M., IN FRONT OF THE SHERIFF'S BUILDING. THE ATTORNEY GENERAL WILL BE HERE, AND MELISSA ASKED IF ONE OF THE COMMISSIONERS MIGHT BE ABLE TO MAKE IT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CLAIMS:

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRANSFERS / ADDITIONALS:

N/A

MISC.:

SHERIFF:

SHERIFF PARKS PRESENTED THE COMMISSIONERS WITH A REQUEST TO DISPOSE OF THREE COPIERS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

ANDERSON ADVISED THEY ARE BACK TO PAVING THIS WEEK. THE PLANT BROKE DOWN ON TUESDAY AND WAS DOWN ALL WEEK. THIS WAS INFORMATION ONLY.

RABIE SHOTS:

NIGH ADVISED DR. DOIG WILL BE HOLDING A RABIE CLINIC FOR YOUR PETS ON OCTOBER 6, 2018 FROM 10:30 – 12:30 AT THE HIGHWAY GARAGE. THIS WAS INFORMATION ONLY.

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