

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 22, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE OCTOBER 15, 2018 MINUTES WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

SHERIFF PARKS PRESENTED TO THE COMMISSIONERS A CONTRACT WITH RITTER STRATEGIC, LLC AT THIS TIME BARRY RITTER EXPLAINED WHAT THEY WOULD BE DOING. THEY WILL DO A STUDY ON THE DISPATCH CENTER, THEY WILL LOOK AT LEAVING THINGS AS THEY ARE, CONSOLIDATING WITH THE CITY AND POSSIBLE CONSOLIDATION WITH ANOTHER COUNTY. THIS WILL TAKE ABOUT 120 DAY AND WILL REPORT BACK WITH THE FINDINGS IN THE FIRST QUARTER OF 2019 WITH A SCOPE OF WORK THAT WILL NEED TO BE DONE. THE FIRST PAYMENT ON THIS CONTRACT IS \$17,000.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CLAIMS:**

N/A

**TRANSFERS / ADDITIONALS:**

THE PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4206-31239-000 (MURDER CASE COMPENSATION) IN THE AMOUNT OF \$2,000.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**MISC.:**

**HIGHWAY:**

NIGH ADVISED HE RECEIVED AN EMAIL AND FORWARDED IT ON TO THE HIGHWAY DEPARTMENT ABOUT WHAT A GOOD JOB THE HIGHWAY HAD DONE PAVING. HE WANTED TO PASS THAT ALONG, BECAUSE NOT TO OFTEN DOES THE HIGHWAY GET COMPLIMENTS. THIS WAS INFORMATION ONLY. ANDERSON ADVISED THINGS ARE GOING SMOOTHLY AND LOOKS LIKE ALL GOALS WILL BE MET THIS YEAR. THE PLANT WILL BE OPEN UNTIL THE BEGINNING OF NOVEMBER.

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:**

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**ATTEST:**

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**MARY JO PHARES**

**SHELBY COUNTY AUDITOR**