

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

MINUTES:

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

SHERIFF:

N/A

CLAIMS:

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

TRANSFERS / ADDITIONALS:

THE PUBLIC DEFENDERS OFFICE IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 4206-31236-000 (CRIMINAL CONTEMPT) IN THE AMOUNT OF \$7,400.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MISC.:

HIGHWAY:

KEM ANDERSON HAD BIDS FOR THE NEW TRUCK'S BED, HYDRAULICS, PLOW & SANDER FROM THREE DIFFERENT COMPANIES.

READY TRUCK & EQUIPMENT - \$66,253.00 FOR ALL

CLARK TRUCK & EQUIPMENT -

MIDSTATE TRUCK EQUIPMENT – COULDN'T GET THE PLOW AND WAS HIGHER ON SANDER & BED

MOTION TO APPROVE READY TRUCK & EQUIPMENT IN THE AMOUNT OF \$66,253.00 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ANDERSON ALSO ADVISED THE BEAMS ARE SET ON BRIDGE #13. THIS WAS INFORMATION ONLY

REQUEST TO DISPOSE:

THE COMMISSIONERS HAD A REQUEST TO DISPOSE OF A COPIER FROM THE CLERKS OFFICE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COUNTY CHRISTMAS LUNCHEON:

MOTION TO SET THE COUNTY CHRISTMAS LUNCHEON FOR DECEMBER 13, 2018 AND OFFICES WILL BE CLOSED FROM 11:30 A.M. TO 1:00 P.M. WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

LETTER OF ENGAGEMENT:

COMMISSIONER NIGH PRESENTED THE LETTER OF ENGAGEMENT WITH BARNES & THORNBURG; THIS LETTER IS DONE EVERY YEAR. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

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