

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 19, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE NOVEMBER 13, 2018 MINUTES WAS MADE BY PARKER SECONDED BY NIGH, APPROVED 2-0

LORI SPRINGER / OUT OF STATE TRAVEL:

LORI SPRINGER WITH DRUG FREE COALITION REQUEST TO TRAVEL TO WASHINGTON D.C. FOR THEIR ANNUAL CONFERENCE. THIS WILL START ON FEBRUARY 3, 2019. THEY NEED TO GET THEIR EARLY BIRD BOOKINGS DONE. THEY ARE WAITING AS LONG AS POSSIBLE TO REGISTER BECAUSE THEY HAVE APPLIED FOR A SCHOLARSHIP. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

AMENDMENT TO RESOLUTION 2018-06:

THE COMMISSIONERS WERE PRESENTED WITH A NEW RESOLUTION IN REGARD TO THE PURCHASE OF THE PROPERTY OUT ON EAST STATE ROAD 44. THE NEW RESOLUTION JUST EXPLAINS THE BONDS. DEPREEZ HAS REVIEWED IT AND IS OK WITH IT. MOTION TO ADOPT RESOLUTION 2018-07 WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFERS / ADDITIONALS:

N/A

MISC.:

EMERGENCY MANAGEMENT:

RYAN IS REQUESTING PERMISSION TO TRAVEL OUT OF STATE FOR THE INTERNATIONAL HEALTH & HOSPITAL COALITION MEETING. RYAN EXPLAINED HE IS THE DISTRICT REP. THIS CONFERENCE IS NOVEMBER 26TH THRU NOVEMBER 29TH IN NEW ORLEANS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

HIGHWAY:

ANDERSON ADVISED THEY HAVE BEEN CLEANING UP LOTS OF TREES FROM THE ICE STORM. ANDERSON ALSO ADVISED THEY GOT THE DECK PUT ON BRIDGE #219 ON FRIDAY.

THIS WAS INFORMATION ONLY; NO ACTION WAS TAKEN.

SOLAR PANEL QUESTION:

BRANDON EVERHART ASKED THE COMMISSIONERS IF THERE WAS ANYTHING, THEY COULD DO TO CHANGE THE SOLAR PANEL ORDINANCE TO ADD MORE GUIDELINES. NIGH ADVISED THEY HAD A MEETING AND LOTS OF IDEAS WERE TOSSED AROUND FOR THE FUTURE. WE JUST CAN'T CHANGE THE ORDINANCE IN THE MIDDLE OF A PROCESS. NIGH ASKED THE NEW PLAN COMMISSIONER TO TRY TO LET PEOPLE KNOW WHEN THE NEXT MEETING IS SO THEY CAN ATTEND AND MAYBE HAVE SOME INPUT IN ON THIS. NIGH ALSO ADVISED HE HAS TALKED WITH ANOTHER COUNTY THAT IS GOING THRU THE SAME THING. PARKER ADVISED THEY HAVE THEIR ANNUAL COMMISSIONER CONFERENCE AT THE BEGINNING OF DECEMBER AND WAS HOPING TO TALK WITH OTHER COUNTIES THAT HAVE SOLAR PANEL PROJECTS.

THIS WAS INFORMATION ONLY; NO ACTION WAS TAKEN.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0

AYE:

NAYE:

ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR