

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY DECEMBER 3, 2018 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE NOVEMBER 26, 2018 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

E. SQUARE ELECTRIC LLC IS REQUESTING TO BORE AT 10911 N 600 E, MORRISTOWN, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHELBY CO-OP / GAS PRICES FOR 2019:

NIGH ADVISED THEY RECEIVED QUOTES FROM SHELBY CO-OP TO ROLL OVER THEIR PRICES FROM LAST YEAR, AND QUOTES FROM GOOD YEAR TIRES ONE OF THE QUOTES WAS ON 11 R22 UNMOUNTED – \$407.44 MOUNTED \$427.44. ALSO, SIGNS FROM ENTERPRISE – 30 X 30 STOP SIGNS \$31.95.

DEPREZ ADVISE THEY SHOULD JUST TAKE ALL OF THESE UNDER ADVISEMENT UNTIL NEXT WEEK WHEN ANDERSON COMES BACK WITH HIS RECOMMENDATIONS. MOTION TO TAKE UNDER ADVISEMENT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SCHEDULING SOFTWARE FROM ATLAS SOFTWARE \$2,043.60 PARKS ADVISED THIS IS A SOFTWARE THAT THE NEW SHERIFF WOULD LIKE TO TRY, MOTION TO APPROVE THE CONTRACT WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

DISPOSAL OF INVENTORY WOULD LIKE TO TRADE IN THEIR OLD GLOCKS FOR NEW ONES MOST OF THESE ARE 8-10 YEARS OLD WE HAVE LESS THEN 100 WHICH WILL GIVE US A TRADE-IN OF \$9,090.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

NIGH ADVISED THAT THE COMMISSIONERS RECEIVED A LETTER FROM BRAD HENRY REGARDING THE DAMAGE ON BRANDYWINE ROAD FROM AN EQUIPMENT DELIVERY FOR THE POET PROJECT. HE ALSO RECEIVED A LETTER FROM MATT HOUSE STATING HE IS AWARE OF THIS ISSUE AND THE COMPANY AND DRIVER HAS BEEN TOLD ABOUT THE ISSUE AND THAT BRANDYWINE ROAD WAS TORN UP. PARKS ADVISED HIS DEPUTY TALKED WITH THE COMPANY ABOUT THIS ISSUE. PARKER ASKED IF THE DRIVER WAS TICKETED AND THE COMPANY WILL BE PAYING FOR THE DAMAGES. PARKS ADVISED HE DIDN'T KNOW THAT ANSWER, BUT THEY HAVE BEEN NOTIFIED.

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

EMERGENCY MANAGEMENT:

NIGH ASKED HANSOME HOW HIS CONFERENCE WENT, RYAN ADVISED IT WAS NICE, THIS WAS INFORMATION ONLY.

HIGHWAY:

NIGH ADVISED HE HEARD SOME DISCUSSION ABOUT THE PAVING ON BRIDGE #219, ANDERSON ADVISED THEY MIGHT GET IT DONE TODAY.

ANDERSON ADVISED THEY HAVE BEEN WORKING ON PUTTING THE SANDERS ON AND GETTING TRUCKS READY FOR THE WINTER.

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