

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY JANUARY 22, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 14, 2019 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

BOARD OF HEALTH 2019 APPOINTMENTS:

THE COMMISSIONERS APPOINTMENTS FOR THE BOARD OF HEALTH ARE UP AND NEED TO APPOINT THREE BOARD MEMBERS FOR 2019. MOTION TO APPOINT TY MONTGOMERY, CANDACE OLINGER & CHERYL STILLABOWER WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

ANDERSON ADVISED HE NEEDS TO ORDER A SANDER FOR THE NEW 1 TON TRUCK AND HAS 3 QUOTES FROM CLARK EQUIPMENT, TECHO & MID STATES. BUT FORGOT THEM. HE DID KNOW THAT THE LOW QUOTE WAS FROM CLARK EQUIPMENT IN THE AMOUNT OF \$5,700.00. MOTION TO GO AHEAD AND ORDER THE SANDER FROM CLARK EQUIPMENT IN THE AMOUNT OF \$5,700.00 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

MISCELLANEOUS:

THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE CONTRACT FORM FSG TO APPROVE. THIS IS THE FINANCIAL COMPANY THAT THE COUNTY COUNCIL HAS HIRED TO HELP THE COUNTY. 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:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR