

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 18, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MARCH 4, 2019 MINUTES WAS MADE BY NIGH SECONDED BY ROSS, APPROVED 2-0-1 (PARKER)

MOTION TO APPROVE MARCH 11, 2019 MINUTES WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

CHARLIE WEST / COMMUNITY CORRECTION GRANT:

CHARLIE PRESENTED THE COMMISSIONERS WITH A LETTER OF APPROVAL TO APPLY FOR THEIR YEARLY GRANTS, CHARLIE ADVISED THEIR PORTION WAS A LITTLE OVER \$400,000.00, PROBATIONS WAS AROUND \$111,000.00 AND THE JAIL WAS APPLYING FOR A COUPLE GRANTS. THIS LETTER HAS TO BE DONE BEFORE APPLYING FOR THE GRANT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

TDS IS REQUESTING TO BORE AT MICHIGAN ROAD AND N MAIN STREET IN WALDRON TO THE NURSING HOME, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

FRONTIER COMMUNICATIONS IS REQUESTING TO BORE AT 9348 N 625 E, MORRISTOWN, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

REX KUHN TRANSPORT IS REQUESTING TO BUT THE ROAD ON 700 E APPROXIMATELY ½ MILE NORTH OF BLUE RIDGE ROAD FOR DRAINAGE, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

AT&T PHONE CONTRACTS:

DIANE PRESENTED THE COMMISSIONERS WITH CONTRACTS FOR THE 2 PRIME LINES @ \$1,255.00 EACH, A DS-1 LINE @ \$400.00 AND CENTREX LINES AT \$232.50 A MONTH. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

REFUND CLAIM – MOTION TO APPROVE REFUND CLAIM IN THE AMOUNT OF \$791.26 WAS MADE BY PARKER, SECONDED BY ROSS APPROVED 3-0

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

ANDERSON ADVISED HE SHOULD HAVE A MAP FOR NEXT WEEKS MEETING THAT WILL SHOW THE PLAN FOR PAVING, CULVERTS, ETC. THIS WAS INFORMATION ONLY.

NIGH ADVISED THERE WAS A STOP SIGN AT 400 N & 300 E, THAT THE WIND HAS TURNED AND NEEDS TO BE FIXED. THIS WAS INFORMATION ONLY.

MISCELLANEOUS:

NIGH WANTED TO CONGRATULATE RYAN HANSOME ON HAVING THE HONOR TO SPEAK AT THE GOVERNOR'S CYBER SECURITY MEETING THIS WEEK.

NIGH ALSO WANTED TO CONGRATULATE DIANE AND BEN ON COMPLETING THEIR ERC CERTIFICATION ON FRIDAY AND BEING THE TOP STUDENTS.

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