

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

**MINUTES:**

MOTION TO APPROVE JULY 1, 2019 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**EQUIPMENT LEASE/PURCHASE AGREEMENT:**

COMMISSIONER NIGH PRESENTED A LEASE FOR THE NEW DELL SERVERS THAT ROB NOLLEY HAD PURCHASED FOR THE COUNTY, THE FUNDING HAS ALREADY BEEN APPROVED BY THE COUNCIL. THE AUDITOR EXPLAINED IT WAS FOR NEW VIRTUAL SERVERS, THIS WILL HELP WITH THE SPEED AND LOOSING INFORMATION. MOTION TO APPROVE 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 THEY HAD A LOT OF PEOPLE ON VACATION LAST WEEK, SO THEY JUST DID PATCHING AND TRIMMING. THEY HAD SOME CLEAN UP ON WEDNESDAY NIGHT AFTER THE STORMS. THEY WERE ALSO ABLE TO GET A COUPLE SMALL CULVERTS FIXED. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

**MISCELLANEOUS:**

N/A

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**