

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 29, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JULY 22, 2019 MINUTES WAS MADE BY PARKERS, SECONDED BY ROSS, APPROVED 2-0

**BIDS FOR TRI-AXLE TRUCK:**

AT THIS TIME THE COMMISSIONERS OPENED THE BIDS FOR THE TRI-AXLE FOR THE HIGHWAY:

ANDY MOHR TRUCK CENTER – VOLVO WITH TRADE IN \$113,350.00

PALMER TRUCKS – KENWORTH WITH TRADE IN \$102,619.00

RUSH TRUCK CENTER – INTERNATIONAL WITH TRADE IN \$95,237.00

SHIRKS INTERNATIONAL – INTERNATIONAL WITH TRADE IN \$94,706.26

MOTION TO TAKE UNDER ADVISEMENT FOR ONE WEEK SO ANDERSON CAN REVIEW THEM WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 2-0

**USI CONSULTANTS, INC. / ON CALL ENGINEERING AGREEMENT:**

THE COMMISSIONERS PRESENTED THE ON-CALL ENGINEERING SERVICE AGREEMENT WITH USI CONSULTANTS, INC. MOTION TO APPROVE THE AGREEMENT WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**CHANG ORDERS / BRIDGE #13 & #219:**

CHANGE ORDER #9 WAS FOR WINTERIZATION COSTS IN THE AMOUNT OF \$17,362.30, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

CHANGE ORDER #10 WAS FOR UNDERCUT AREAS IN THE AMOUNT OF \$4,920.79, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

CHANGE ORDER #11 WAS FOR THE SURVEY OF THE BENCHMARK TABLETS IN THE AMOUNT OF \$1,155.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**SHERIFF:**

N/A

**CLAIMS:**

N/A

**TRANSFERS / ADDITIONALS:**

N/A

**HIGHWAY:**

JOHN DEPREZ PRESENTED THE COMMISSIONERS WITH ORDINANCE 2019-18. THIS ORDINANCE MAKES THE INTERSECTION AT 1100 NORTH AND 500 WEST A 4-WAY STOP NOW. MOTION TO APPROVE THE ORDINANCE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0

**MISCELLANEOUS:**

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

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**  
**SHELBY COUNTY AUDITOR**