

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 28, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, NIGH, ROSS, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE OCTOBER 21, 2019 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CALLTOWER CONTRACT:

THE COMMISSIONERS PRESENTED THE CALLTOWER CONTRACT WHICH IS FOR THE NEW VOICE OVER IP PHONE SYSTEM FOR THE COUNTY. THERE IS A MONTHLY CHARGE OF \$1,447.40 A ONE TIME CHARGE OF \$1,1008.00. MOTION TO APPROVE THE CONTRACT 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:

KEM ADVISED THEY ARE DONE ON MICHIGAN ROAD AND HAVE NOW MOVED UP TO PLEASANT VIEW TO TAKE OUT SOME BUMPS. HE ADVISED THEY WENT OVER 650 W AGAIN. THE ROAD WIDENER BROKE. THIS WAS ALL INFORMATION, NOT 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