

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY NOVEMBER 4, 2019, AT 8:00 A.M. PRESENT WERE COMMISSIONERS PARKER, NIGH, ROSS, COUNTY ATTORNEY AND THE COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE OCTOBER 29, 2019 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSION / REZONE 5176 W SR 252:

DESIREE PRESENTED ORDINANCE 2019-29 TO REZONE 5 ACRES @ 5176 W DR 252, EDINBURGH FROM A1 TO RE. THIS WAS HEARD AT THE OCTOBER 22, 2019 PLAN COMMISSION MEETING AND APPROVED 6-0 IN FAVOR TO PRESENT TO THE COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2019-28 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUEST:

JDH CONTRACTING IS REQUESTING TO BORE AT 1855 W 1100 N, FOUNTAINTOWN, MOTION TO APPROVE WAS MADE TY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF KOCH ADVISED THE COMMISSIONERS THERE MAY BE A SLIGHT PROBLEM WITH THE VOICE OVER IP PHONE SYSTEM THAT IS CURRENTLY BEING INSTALLED. KOCH ADVISED HE HAS SPOKEN WITH ROB ABOUT THIS AND TUBESCOK IS WORKING WITH AT&T ON THIS ISSUE. THERE MAY HAVE TO BEEN NEW LINES RAN INTO DISPATCH, THIS WAS INFORMATION ONLY NO ACTION WAS REQUIRED.

CLAIMS:

CLAIMS: MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFERS / ADDITIONALS:

N/A

HIGHWAY:

KEM ADVISED THEY ARE STILL WORKING ON THE CULVERT ON 150S, THEY HAVE POURED THE CONCRETE ON THE CULVERT ON 650E, AND THEY ARE STILL G RINGING HERE AND THERE. 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