

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY MAY 26, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MAY 18, 2020 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 3-0

BRIAN ASHER/ SCDC UPDATE:

BRIAN ASHER WITH SHELBY COUNTY DEVELOPMENT CORPORATION PRESENTED THE COMMISSIONERS WITH THE ANNUAL REPORT. BRIAN ADVISED DURING THESE DIFFICULT TIMES THEY CONTINUE TO LOOK FOR NEW BUSINESSES. THEY ARE CURRENTLY TRYING TO HELP SMALL BUSINESSES WITH ALL OF THE LEGAL WORK FOR SMALL BUSINESS LOANS, THEY HAVE ATTORNEYS TRYING TO HELP THE BUSINESS GET THRU THE 11 PAGE DOCUMENT. CURRENTLY THEY HAVE AROUND 50 SMALL BUSINESSES GOING THRU THE PROCESS. THE STATE CAME OUT WITH AN UNEMPLOYMENT RATE OF 16.9% FOR THE STATE. THEY ARE WORKING ON HOUSING 1/3 OF PEOPLE WOULD RATHER LIVE IN A LESS POPULATED AREA, SO THAT IS GOOD FOR SHELBY COUNTY. WE ARE LOOKING AT 450 NEW HOMES WITH THE BUILDERS IN SHELBY COUNTY. THEY CURRENTLY HAVE 4 RETAIL STORES THAT HAVE SAID THEY ARE COMING, BUT THIS IS JUST VERBAL AT THIS POINT. WE HAVE HAD 23 PROJECTS IN THE LAST THREE MONTHS, 5 IN JUST THIS MONTH. POET HAS STARTED CALLING BACK IN THEIR WORKERS, GREENLEAF HAS BEEN MORE ACTIVE. THEY ARE IN THE FINAL STAGES OF PICKING THEIR CONTRACTOR THIS WOULD BE 450 NEW EMPLOYEES. WE HAVE 2 NEW COMPANIES GOING IN UP IN PLEASANT VIEW. ONE WEST OF ENTERPRISE DRIVE. THE 44 ACRES ACROSS FROM GREENLEAF, WE HAVE SOMEONE LOOKING AT THIS. THEY ARE WORKING WITH DUKE ENERGY IN MORRISTOWN TO GET READY TO GO LAND. SINCE THE STARTING OF 2006 THEY HAVE 865,941,086.00 IN INVESTMENTS. AT THIS POINT BRIAN IS ASKING FOR THE CONTINUED CONTRIBUTION TO SCDC, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF KOCH LET THE COMMISSIONERS KNOW THAT THEY WILL BE GETTING A CREDIT BACK FROM THE AT&T CONTRACT FOR THE DISPATCH AREA. THIS IS DUE TO THE STATE TAKING BACK SOME OF THE PAYMENTS. WE ARE LOOKING AT AROUND \$116,000.00. KOCH ADVISED HE WOULD LIKE TO TAKE SOME OF THIS REFUND MONEY AND PURCHASE CRASH BOXES. THESE WOULD BE USED INCASE WE HAD TO MOVE OUT OF DISPATCH IN A HURRY THEY WILL WORK REMOTELY. KOCH ADVISED HE IS WORKING WITH BARRY RITTER ON GETTING 3 OF THEM AND THAT WOULD BE A COST OF ABOUT \$19,600.00. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

HIGHWAY:

ANDERSON ADVISED THEY ARE PAVING UP AROUND LONDON ROAD THIS WEEK. SHOULD BE MOVING TO CENTER DISTRICT IN THE NEXT COUPLE WEEKS.

THIS WAS ALL INFORMATION ONLY, NO ACTION WAS NEEDED

CLAIMS:

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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

ANNUAL OPERATIONS REPORT / HIGHWAY:

DIANE PRESENTED THE COMMISSIONERS WITH THE ANNUAL HIGHWAY OPERATIONS REPORT. ENDING BALANCES AS OF 12/31/2019 ARE AS FOLLOWS:

MVH - \$1,516,567.89

MVH RESTRICTED - \$0.00

LRS - \$3,545,347.51

CUM BRIDGE - \$1,400,014.94

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

USI / BRIDGE INSPECTIONS PHASE II.:

SHARI PRESENTED THE COMMISSIONERS WITH BRIDGE INSPECTIONS PHASE II. A. NO ACTION WAS REQUIRED.

USI / BRIDGE #9 NOTICE TO PROCEED:

SHARI ALSO PRESENTED THE COMMISSIONERS WITH A NOTICE TO PROCEED ON THE PURCHASE OF RIGHT OF WAY ON BRIDGE #9. THIS IS NEEDED BECAUSE THE DITCHES ARE TOO STEEP AND THE POWER LINES HAVE TO BE MOVED. THEY ARE LOOKING AT THE COST TO PURCHASE THE LAST TO BE AROUND \$6,000.00, THE NOTICE TO PROCEED NOT TO EXCEED \$20,000.00. THEY ARE THINKING THE TOTAL COST WILL BE AROUND \$13,400.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

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