

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 6, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER (PHONE), COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JUNE 29, 2020 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 3-0

PLAN COMMISSION / REZONES:

DESIREE PRESENTED THE COMMISSIONERS WITH 5 REZONE REQUEST THAT WERE ALL HEARD AT THE JUNE 23, 2020 MEETING AN ALL VOTED ON 9-0 TO FORWARD TO THE COMMISSIONERS:

SUTHERLAND / 4498 W 800 N:

REQUEST TO REZONE 7.85 ACRES FROM A1 TO RE TO BUILD 4 SINGLE FAMILY HOMES. THIS REZONE HAS 5 STIPULATIONS, MOTION TO APPROVE ORDINANCE 2020-09 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

LAMB / 6801 W 500 N:

REQUEST TO REZONE 1.584 ACRES FROM RE TO R1 TO BUILD MAKE THIS A LOT FOR 2 SINGLE FAMILY HOMES. MOTION TO APPROVE ORDINANCE 2020-10 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SETTLES / 3983 S 600 E:

REQUEST TO REZONE 9.035 ACRES FROM A1 TO RE TO CONSTRUCT ONE SINGLE FAMILY HOME. MOTION TO APPROVE ORDINANCE 2020-11 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

BRC LAND HOLDINGS, LLC:

REQUEST TO REZONE 16.7 ACRES LOCATED AT THE SOUTHEAST CORNER OF FRONTAGE ROAD AND N 850 W FROM A1 TO I2 FOR A BUSINESS, THIS WAS APPROVED WITH 5 STIPULATIONS. MOTION TO APPROVE ORDINANCE 2020-12 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

KYLE PRUITT/ORDINANCE VACATING WALDRON COLUMBIA ST.:

THE COMMISSIONERS WERE PRESENTED WITH ORDINANCE 2020-08 TO VACATE THE ALLEY IN WALDRON IN. THIS WAS HEARD AT THE JUNE 29, 2020 MEETING AND VOTED ON TO APPROVE BUT THE ORDINANCE WASN'T READY. SO, A MOTION TO APPROVE ORDINANCE 2020-08 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF PRESENTED AARON LATHROP WITH HE COUNTY VOL. FIRE ASSOCIATION, LATHROP PRESENTED TO THE COMMISSIONERS THE NAME OF RECOMMENDATION TO THE PSAP OPERATIONS BOARD. THEY REQUEST THE COMMISSIONERS TO APPOINT TODD TRIMBLE AS A BOARD MEMBER OF THE PSAP OPERATIONS BOARD, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 3-0

HIGHWAY:

ANDERSON ADVISED THAT THE BRIDGE ON BOGGSTOWN ROAD SHOULD POUR THE DECK EITHER TOMORROW OR WEDNESDAY. THEY HAVE BEEN PAVING AT 300 S AND COLUMBUS ROAD, THIS WAS INFORMATION ONLY, NO ACTION WAS NEEDED

CLAIMS:

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

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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

AUTHORIZATION TO PROCEED / MICHIGAN ROAD:

COMMISSIONER NIGH PRESENTED AN AUTHORIZATION TO PROCEED WITH USI ON THE RESURFACING OF MICHIGAN ROAD, NOT TO EXCEED \$25,000.00, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

DAVID BOGGS – HAZELWOOD ADDITION:

DAVID IS REQUESTING THE COMMISSIONERS TO LOWER THE SPEED LIMIT AND PUT A 3-WAY STOP SIGN AT 125 E & HAZELWOOD DRIVE. THESE CARS ARE GOING TO FAST AND WITH ALL OF THE KIDS SOMEONE IS GOING TO GET HURT. BOGGS ADVISED HE SPOKE WITH THE SHERIFF AND THE SHERIFF IS FINE WITH POSTING SPEED LIMIT SIGNS. ROSS ASKED THE SHERIFF IF MAYBE THEY COULD DO A TRAFFIC STUDY. ANDERSON ADVISED HE WOULD LIKE TO SEE A TRAFFIC STUDY BEFORE JUST PUTTING STOP SIGNS UP. THE SHERIFF ADVISED HE WOULD GET THINGS SET UP FOR A TRAFFIC STUDY. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

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