

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 16, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE AUGUST 9,2021 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COUNTY ASSESSOR / ACCEPT BID FOR REASSESSMENT:

THE COMMISSIONERS RECEIVED AND OPENED BIDS TODAY FOR THE COUNTY ASSESSOR NEX REASSESSMENT CYCLE. TWO BIDS WERE RECEIVED:

1. NEXUS – ANNUAL \$199,500.00 OR \$798,000.00 FOR 4 YEARS
2. LEXUR - \$695,600 FOR 4 YEARS NO ANNUAL GIVEN

MOTION TO TABLE FOR A WEEK TO ALLOW THE ASSESSOR TO REVIEW AND COMPARE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HEALTH DEPT / REQUEST TO TAKE BIDS / FOR DEMOLITION:

ROBERT ADVISED HE WOULD LIKE PERMISSION TO SET A DATE TO TAKE BIDS TO TEAR THREE HOUSES DOWN. WE HAVE SENT OUT THE CERTIFIED LETTERS AND NOTHING HAS BEEN DONE, SO THIS IS THE NEXT STEP IS DEMOLITION. THE FOLLOWING PROPERTIES ARE AS FOLLOWS:

1. 8234 W 950 N, FAIRLAND – AARON LOY – WE RECEIVED HIS CERTIFIED LETTER BACK.
2. 9855 N 500 E, MORRISTOWN – VINOD GUPTA – THEY MOWED ONE TIME AND NOTHING ELSE, WE HAVE BEEN DEALING WITH THIS HOUSE SINCE 2017
3. 5572 N CLOVER ELM DR, FAIRLAND – COLONIAL IMPACT FUND II LLC – SIGNED FOR THEIR LETTER ON JUNE 26, 2021, AND SOLID WASTE HAS ORDERED IT TO BE MOWED THIS WEEK.

ROBERT WOULD LIKE TO SET THE BID DATE FOR SEPTEMBER 13, 2021, AT 8:00 A.M. AT THE COMMISSIONERS MEETING, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

HEALTH DEPARTMENT UPDATE:

ROBERT LEWIS WANTED TO GIVE AN UPDATE – THEY ARE CURRENTLY DOING MORE TEST THEN GIVING VACCINES.

ROBERT ADVISED WILLIAM, SANDRA AND ROBERT WILL BE GONE SEPTEMBER 19, 2021, THRU SEPTEMBER 22, 2021, TO A CONFERENCE.

ROBERT ALSO ASKED IF THE COMMISSIONERS HAVE BEEN GIVEN A MOVE IN DATE BECAUSE THEY NEED TO GET THE GENERATOR MOVED AND IT HAS TO BE HOOKED UP AND MONITORED FOR 7 DAYS BEFORE THEY CAN MOVE THEIR VACCINES.

EMA / TORNADO SIREN ANNUAL PREVENTATIVE MAINTENANCE AGREEMENT:

THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH THE ANNUAL TORNADO SIREN PREVENTATIVE MAINTENANCE AGREEMENT. WE HAVE 20 SIRENS AT \$425.00 EACH TOTAL AGREEMENT IS \$8,500.00 FOR A YEAR. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ANNEX II. BUILDING CHANGE ORDERS:

THE COMMISSIONERS PRESENTED TWO CHANGE ORDERS FOR THE ANNEX II. BUILDING.

CHANGE ORDER #13 – THIS IS FOR THE WATER CONDITIONING SYSTEM. THEY HAD TWO CHOICES 1. NO SALT SYSTEM 2. SALT SYSTEM AFTER REVIEWING THINGS THEY DECIDED TO USE THE SALT SYSTEM. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

CHANGE ORDER #14 – THIS IS FOR THE CLOSETS IN THE EXTENSION OFFICE. THIS COUNTY AUDITOR ADVISED THEY HAD ALSO GOTTEN A QUOTE FROM OFFICE 360 FOR THE CABINETS, BECAUSE SHE COULDN'T GET A HOLD OF ANYONE TO GIVE US A TURN AROUND TIME. THEY WERE BOTH IN THE \$30,000.00 RANGE. MOTION TO USE WHOEVER CAN DO IT THE QUICKEST AND NOT TO EXCEED \$31,000.00 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

UTILITY REQUEST:

1. DUKE ENERGY – N CR 600 W BETWEEN CR 1100 N & CR 1050 N – MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. TDS TELECOM – STARTING AT CR 300 E DOWN VANDALIA RD ENDING ON 950 S – MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

SHERIFF KOCH WAS JUST ASKING IF THERE WAS ANYTHING FURTHER ON BONUS' FOR THE EMPLOYEES. THE COUNTY AUDITOR ADVISED THEY ARE STILL WAITING ON THE FINAL RULINGS FROM THE FEDERAL GOVERNMENT ON WHO IS ACTUALLY ELIGIBLE FOR THE BONUS', THERE WAS TALK AT ONE TIME EVERYONE COULD GET THEM AND THEN THERE WAS TALK THAT ONLY PUBLIC SAFETY PEOPLE CAN GET THEM. SO, WE ARE WAITING ON THE CLARIFICATION ON THIS.

CLAIMS:

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

TRANSFERS/ADDITIONAL:

ADDITIONAL APPROPRIATION REQUEST IN THE AMOUNT OF \$1,000,000.00 IN THE EDIT FUND FOR THE B.O.T. IN PLEASANT VIEW. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

COMMISSIONER NIGH WANTED TO PASS ALONG THE COMMENTS THEY ARE RECEIVING ON THE PAVING EDINBURGH ROAD AND THE ROAD CUTBACKS ON BLUE RIDGE. THIS WAS INFORMATION ONLY

MISCELLANEOUS:

PURDUE / RENT AGREEMENT:

COMMISSIONERS PRESENTED A RENT AGREEMENT BETWEEN SHELBY COUNTY COMMISSIONERS AND PURDUE EXTENSION OFFICE FOR THE RENTAL OF AN OFFICE FOR A CO-WORKER FROM PURDUE. THE AGREEMENT IS FOR \$200.00 A MONTH, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ASSESSOR / OFFICE HOURS FOR NEXT WEEK:

ANNE IS REQUESTING PERMISSION FOR HER TO HAVE MODIFIED HOURS NEXT WEEK WHILE THEY GO TO CONFERENCE. THEY WILL BE TUESDAY 7-3, WEDNESDAY, AND THURSDAY FROM 9-4 AND DEE DEE FREEMAN IS COMING IN TO WORK FOR US. 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