

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY JANUARY 19, 2010. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE DEPUTY COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 11, 2010 WAS MADE BY NIGH SECOND BY MOHR APPROVED 3-0.

FRANK BURCH/CONTRACT RENEWALS:

MOTION TO TABLE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

CLAIMS:

P/R – MOTION TO APPROVE PAYROLL MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

REFUND CLAIMS- \$1,687.15 MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

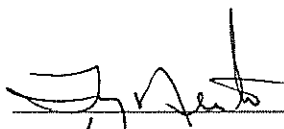
COMMISSIONERS MOHR ADVISED THAT THE ALEXANDER TILE HAS BEEN INSTALLED


NEWTON ADVISED THAT THE COMMISSIONERS WILL NOT BE HERE ON FEBRUARY 8, 2010 AND NEEDS A MOTION TO CANCEL THE MEETING. MOTION TO CANCEL THE FEBRUARY 8, 2010 COMMISSIONER MEETING MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

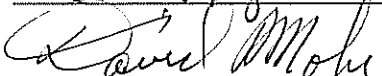
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY MOHR SECOND NIGH. APPROVED 3-0

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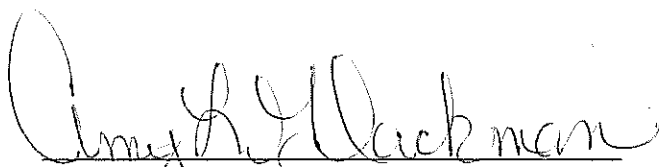
NAYE







ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR