

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JUNE 28, 2010. PRESENT WERE COMMISSIONERS MOHR, NEWTON, NIGH AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM JUNE 21, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**AT&T LOCAL LONG DISTANCE CONTRACT:**

DIANE HAS BEEN WORKING ON THIS CONTRACT TO ACHIEVE THE CORRECT RATES. THIS CONTRACT WILL TAKE OVER THE PREVIOUSLY SIGNED CONTRACT. DIANE ADVISED THEY HAVEN'T PAID ANYTHING YET WAITING ON CORRECT RATES; THEY ARE GOING TO GO BACK AND SEND A CORRECT BILL. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**UTILITY REQUEST:**

WALDRON CONSERVANCY DISTRICT IS REQUESTING A ROAD CUT AT 106 S. VINE STREET IN WALDRON TO INSTALL WATER & SEWER SERVICE TO A BUILDING. MOTION TO APPROVE MADE BY NEWTON SECOND BY MOHR, APPROVED 3-0

**CLAIMS:**

N/A

**TRANSFERS AND ADDITIONALS:**

N/A

**MISCELLANEOUS:**

NEWTON PRESENTED A SIGN OFF LETTER FROM INDOT FOR THE TWO BRIDGES ON 900 S, NEWTON ADVISED THEY DID THE FINAL INSPECTION ON 5/18/2010 AND EVERYTHING LOOKS GOOD, THIS PROJECT IS FROM THE STIMULUS PROJECT. MOTION TO APPROVE LETTER MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

NEWTON SAID HE RECEIVED A PHONE CALL FROM RONNIE FUCHS WITH THE WALDRON COMMUNITY CLUB REQUEST PERMISSION TO CLOSE MAIN STREET IN FRONT OF THE FIRE STATION AND GROCERY STORE ON JULY 10<sup>TH</sup> FOR THE DAY. THEY ARE HAVING A FESTIVAL AND THEN AT 2:00 P.M. THEY WILL CLOSE THE ROAD THAT THE NURSING HOME IS ON FOR THE PARADE AND WE RE-OPEN THAT RIGHT AFTER THE PARADE. THEY HAVE CONTACTED THE SHERIFF'S DEPARTMENT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

MATT LEMASTERS ASKED THE COMMISSIONERS IF THERE IS ANYTHING THAT COULD BE DONE ON RANGE ROAD BETWEEN 500 W AND 900 W DUE TO THE TRUCK TRAFFIC BECAUSE THEY ARE TEARING UP THE DITCHES POWER LINES, AND CULVERTS. THEY HAVE CRUSHED THE CULVERT AND DITCH SO NOTHING IS DRAINING. HE FELT THAT IF THEY GO OUT AND DIP THE DITCH THAT WOULD HELP. MOHR SUGGESTED CEMENT BARRIERS. NEWTON ADVISED THAT AFTER THE PROJECT IS COMPLETE THE STATE WILL PAY FOR ANY REPAIRS NEEDED. NIGH SAID HE WOULD GET A HOLD OF ANDERSON AND SEE IF THEY COULD GO OUT AND DIP THE DITCH SO THAT THE WATER CAN MOVE AND HOPEFULLY THIS WILL FIX IT UNTIL THE CULVERT AND EVERYTHING CAN BE FIXED. MR. LEMASTERS SUGGESTED ASKED IF THEY COULD GET A PRICE TO PUT A PIPE IN THE DITCH AND THEN JUST COVER THE PIPE SO THERE WASN'T A DITCH. THEY ADVISED THEY WILL LOOK INTO THIS.

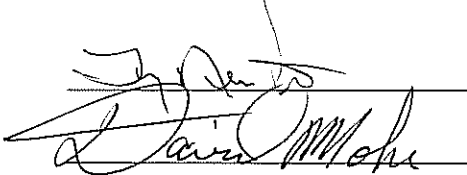
NEWTON ASKED THE TREASURER ABOUT MOVING ALL OF THE HIGHWAY MONEY TO MAIN SOURCE BANK. THEY HAVE ASKED THE BANK FOR A QUOTE ON BUYING A GRADE-ALL FOR THE HIGHWAY AND THEY ADVISED THAT THEY HAVE THE BETTER INTEREST RATE OF 4.00%, BUT NOW ALL

BANKS ARE ASKING FOR YOU TO HAVE AN ACCOUNT WITH THEM. THEY ARE ASKING FOR A \$25,000.00 DEPOSIT IN AN ACCOUNT. NEWTON JUST SUGGESTED MOVE ALL MONEY OUT THERE.

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


**AYE**

**NAYE**

  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

  
\_\_\_\_\_  
AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR