

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY JULY 12, 2010. PRESENT WERE COMMISSIONERS MOHR, NEWTON, NIGH, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE THE MINUTES FROM JULY 6, 2010 WAS MADE BY MOHR SECOND BY NEWTON, APPROVED 2-0-1 (NIGH)

E911 NETWORK CONTRACT:

SHERIFF BOWLBY PRESENTED A CONTRACT FOR THE TELEPHONE LINES WITH VERIZON TONIGHT. THERE IS ONE QUESTION ON THIS CONTRACT, SOMEONE SAID VERIZON WAS BOUGHT OUT BY FRONTIER, SO HE WANTS TO MAKE SURE THAT THIS CONTRACT IS OK OR THEY WILL NEED TO GET A NEW ONE WITH FRONTIER. IF THE COMMISSIONERS GO AHEAD AND SIGN THIS ONE HE WILL HOLD ONTO IT UNTIL HIS PHONE CALL IS RETURNED. MOTION TO APPROVE MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

CLAIMS:

N/A

TRANSFERS AND ADDITIONALS:

N/A

MISCELLANEOUS:

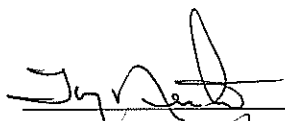
BILL RASNER AND RYAN CLAXTON PRESENTED THE COMMISSIONERS WITH A RENEWAL POLICY FOR THE COUNTY'S INSURANCE. THIS IS A COUNTY WIDE POLICY FOR ALL OF THE BUILDINGS, AUTOMOBILES, ETC. THIS POLICY WILL RUN FROM 7/1/10 – 7/1/11. POLICY AMOUNT HAS GONE DOWN FOR THE YEAR. MOTION TO RENEW INSURANCE POLICY MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

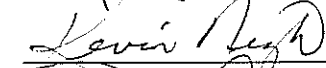
DIANE HAD A REQUEST TO DISPOSE OF FROM SUPERIOR COURT II. THIS IS FOR A HP 4200 PRINTER THAT IS DAMAGED AND REQUEST TO DESTROY IT. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0


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

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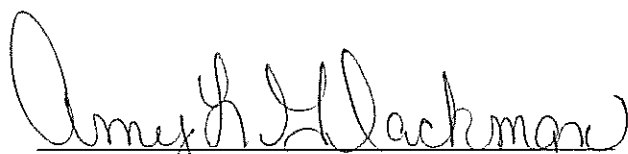
NAYE







ATTEST:



AMY L. JACKMAN
SHELBY COUNTY AUDITOR