

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY DECEMBER 13, 2010. PRESENT WERE COMMISSIONERS NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM DECEMBER 6, 2010 WAS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**TREASURER / TAX BILL CONTRACT:**

KATHY PLUNKETT PRESENTED THE COMMISSIONERS WITH THE CONTRACT WITH WORRELL WHO PRINTS THE COUNTIES TAX BILLS. THIS IS THE CONTRACT FOR THE BILL FOR TAX YEAR 2010 PAY 2011 IN THE AMOUNT OF \$13,835.37 THIS IS AN ESTIMATE BECAUSE OF THE DIFFERENT FORMS THAT HAVE TO BE MAILED. EACH PARCEL'S COST IS \$0.46 BY SIGNING THE CONTRACT EARLY THE COUNTY WILL SAVE \$1,088.13. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**DRUG FREE COALITION GRANT APPROVAL:**

SAM BRAUNAGEL WITH DRUG FREE COALITION PRESENTED THE COMMISSIONERS WITH THE MINI GRANT LIST RECIPIENTS FOR APPROVAL, THIS MONEY COMES FROM THE PROSECUTOR IN THE AMOUNT OF \$80,000.00 AND IS SPLIT INTO 4 CATEGORIES, MOTION TO APPROVE THE LIST MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

**AUDITOR/ MANATRON CONTRACT:**

AMY GLACKMAN PRESENTED THE COMMISSIONERS WITH A LETTER OF AUTHORIZATION WITH MANATRON THEIR COMPUTER TAX SYSTEM. BY SIGNING THIS LETTER FOR THREE YEARS WE WILL BE LOCKED INTO AN ANNUAL PRICE OF \$42,939.68 FOR THE SUPPORT AND MAINTENANCE. THIS WILL TAKE CARE OF THE TREASURER AND AUDITOR'S OFFICE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**BUSINESS TRAVEL POLICY:**

NEWTON ADVISED THAT WITH BUDGET CUTS AND EVERYTHING THE COMMISSIONERS HAVE BEEN APPROACHED BY MIKE FLYNN AND HE SUGGESTED THAT THE OUT OF STATE TRAVEL FOR CLASSES AND CONFERENCES BE CONTROLLED A LITTLE BETTER. MIKE WILL CHANGE THE EMPLOYEE HANDBOOK TO STATE THAT ALL OUT OF STATE TRAVEL MUST BE APPROVED BY THE BOARD OF COMMISSIONERS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

**CLAIMS –**

N/A

**TRANSFERS AND ADDITIONALS:**

EMERGENCY MANAGEMENT REQUEST TO TRANSFER \$40.00 FROM 0100-141-03-3000 (VEHICLE INSURANCE) TO 0100-141-03-1000 (PHONE), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0


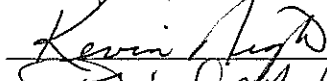
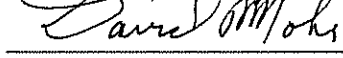
**MISCELLANEOUS:**

COUNTY AUDITOR ASKED THE COMMISSIONERS WHAT THEIR THOUGHTS WERE ON SRI AND HAVING A COMMISSIONER CERTIFICATE SALE. NEWTON ADVISED THAT THEY HAD TALKED A LITTLE WITH THE MAYOR AND THE CITY IS INTERESTED IN DOING THIS, BUT THEY NEED TO SIT DOWN AND HAVE A MEETING AND IRON OUT THE DETAILS. GLACKMAN ADVISED SHE WOULD LET JESSICA AT SRI KNOW THIS AND SEE ABOUT SETTING UP ANOTHER MEETING WITH THE COMMISSIONERS AND THE MAYOR.

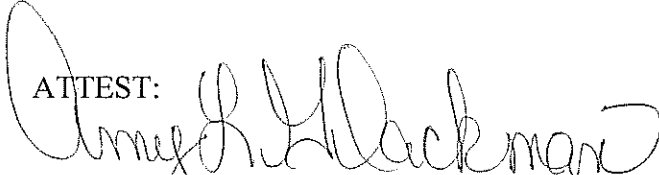
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A  
MOTION TO ADJOURN WAS MADE BY MOHR SECOND BY NIGH, APPROVED  
3-0

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ATTEST:  
  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR