

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY DECEMBER 14, 2009. PRESENT WERE COMMISSIONERS, NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY DEPUTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM 12/07/2009 MADE BY NIGH SECOND BY NEWTON, APPROVED 2-0-1 (MOHR)

**AT&T PHONE CONTRACTS:**

JEFF JORDAN WITH AT&T PRESENTED THE NEW STATE CONTRACT TO THE COMMISSIONERS THESE CONTRACTS ARE BASED ON THE STATE TERMS IF THE WHOLE STATE, SO THERE ARE BIG SAVINGS TO THE COUNTY. NIGH ASKED IF THE OLD RATE WAS CENTREX LINE WAS \$1074.12 AND NOW \$698.53 FOR THIS YEAR AND THE T-1 LINE IS DOWN FROM \$236.30 TO \$160.00, THE INCOMING LINE WENT FROM \$1181.00 TO \$541.00, THE OUT GOING LINE WENT FROM \$881.00 TO \$541.00. THIS IS A 36 MONTH CONTRACT AND RATES WILL STAY THE SAME FOR THE 36 MONTHS. DEPREZ HAD A QUESTION IN REGARDS TO THE LAST SENTENCE ABOUT THE CONTRACT CONDITIONS NOT BEING IN THIS CONTRACT, JEFF ADVISED THOSE WERE IN THE STATE CONTRACT, DEPREZ SAID HE WAS OK WITH THIS, DIANE ASKED THAT IF THESE RATES ARE NOT PUT IN BY THE END OF THE MONTH WHAT WOULD HAPPEN BETWEEN THE END OF OUR CONTRACT (DECEMBER 31<sup>ST</sup>) AND THE NEW RATES KICKING IN. JEFF ADVISED HE WOULD MAKE SURE THAT OUR RATES WOULD STAY THE SAME AS THEY ARE NOW. MOTION TO APPROVE CONTRACT MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**SCDFC/UPDATE ON 2010 GRANTEES:**

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

**CLAIMS:**

N/A

**TRANSFERS & ADDITIONALS:**

PUBLIC DEFENDER REQUEST TO TRANSFER \$7.75 FROM 0100-112-03-9100 (EDUCATION) TO 0100-112-03-9300 (BOOKS/DISKS), MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

**MISCELLANEOUS:**

NEWTON ADVISED THAT LAST WEEK THEY APPOINTED JEFF BEATY TO THE WAGE HEARING COMMITTEE FOR THE SHELBYVILLE CENTRAL SCHOOLS AND SINCE THEN WILL NOT BE ABLE TO DO THIS, MOTION TO RESEND MOTION MADE BY KEVIN SECOND BY NEWTON, APPROVED 2-0 1 (MOHR)

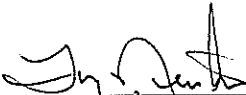
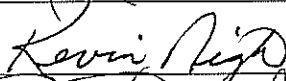

MOTION TO APPROVE APPOINTING BOB WADE TO THE WAGE HEARING COMMITTEE FOR THE SHELBYVILLE CENTRAL SCHOOLS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

JOHN DEPREZ PRESENTED ORDINANCE 2009-18 TONIGHT TO THE COMMISSIONERS. THIS ORDINANCE IS FOR THE TOWN OF WALDRON STATING THAT THERE IS NO PARKING ON WASHINGTON STREET BETWEEN VINE STREET AND EAST STREET. DEPREZ ADVISED THAT HE PUT IN THIS ORDINANCE THAT THIS IS IN ADDITION TO ORDINANCE 2005-3, SO THAT ALL RULES WILL STILL APPLY FROM THAT ORDINANCE. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, 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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ATTEST:

  
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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR