

THE SHELBY COUNTY COMMISSIONERS MET AT 5:00 P.M. ON MONDAY DECEMBER 28, 2009. PRESENT WERE COMMISSIONERS, NEWTON, NIGH, MOHR, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 12/21/2009 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

SHERIFF REQUEST TO TRADE VEHICLES:

DAVID TILFORD WITH THE SHERIFF'S DEPARTMENT REQUEST TO TRADE SIX VEHICLES TO VETO ENTERPRISES FOR EQUIPMENT FOR THE VEHICLES. THEY HAVE DONE THIS IN THE PAST AND HAVE RECEIVED LED LIGHTS, SIRENS, ETC. MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

REQUEST TO DISPOSE OF THE FOLLOWING VEHICLES:

2005 CHEVROLET G3500 JAIL VAN, 2006 FORD POLICE INTERCEPTOR, 2006 FORD POLICE INTERCEPTOR, 2006 FORD POLICE INTERCEPTOR, 2001 CHEVROLET IMPALA (BLUE) AND A 2001 FOR POLICE INTERCEPTOR.

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

CLAIMS:

REGULAR CLAIMS – MOTION TO APPROVE MADE BY MOHR SECOND BY NIGH, APPROVED 3-0

TRANSFERS & ADDITIONALS:

N/A

MISCELLANEOUS:

NEWTON HAD 9 CHANGE ORDERS FOR THE WALDRON PROJECT. THE ORIGINAL AMOUNT FOR THE JOB WAS \$174,878.35 AND AFTER THE CHANGE ORDERS THE NEW AMOUNT IS \$173,689.57 DIFFERENCE BEING 1188.78 OVER ALL SAVINGS. MOTION TO APPROVE THE CHANGE ORDERS MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

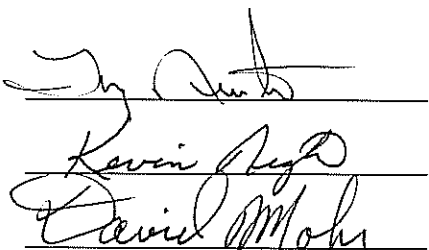
NEWTON ADVISED THEY HAD RECEIVED A LETTER FROM CHRIS KING STATING THAT HE WOULD BE RESIGNING FROM THE PLAN COMMISSION. MOTION TO ACCEPT MADE BY NIGH, SECOND BY MOHR, APPROVED 3-0

NEWTON ADVISED THEY HAD RECEIVED A LETTER FROM THE STATE IN REGARDS TO THE WETLANDS IN FAIRLAND. THE LAND HAS BEEN RELEASED TO THE COMMISSIONERS.

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