

THE SHELBY COUNTY COMMISSIONERS MET AT 7:00 P.M. ON MONDAY AUGUST 10, 2009. PRESENT WERE COMMISSIONERS, NEWTON, MOHR, NIGH, COUNTY ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM 8/3/2009 MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

DWAIN VILLAGE AWARD OF BID:

LAST WEEK THE COMMISSIONERS ACCEPTED THE BIDS FOR THE DWAIN VILLAGE BIDS AND WANTED THE ENGINEER TO LOOK THEM OVER AND MAKE SURE EVERYTHING WAS INCLUDED THAT NEEDED TO BE. AFTER REVIEW FROM THE ENGINEER THEY RECOMMEND HYGRADE EXCAVATING WITH A BID OF \$149,218.00. MOTION TO AWARD BID TO HYGRADE EXCAVATING MADE BY NIGH SECOND BY MOHR, APPROVED 3-0 COMMISSIONER NEWTON ALSO ADVISED THAT WHEN THEY FIRST TOLD THE HOME OWNERS THE COST IT WAS AROUND \$3,300.00 PER HOME OWNER NOW IT IS LOOKING MORE LIKE \$2,500.00 PER HOME OWNER.

WALDRON PROJECT:

COMMISSIONERS WANTED TO SET A DATE TO RECEIVE BIDS FOR THE DRAINAGE PROJECT IN WALDRON. MOTION TO SET AUGUST 31, 2009 AS LAST DAY TO RECEIVE BIDS MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

FARM GROUND LEASE:

COMMISSIONERS WANTED TO SET A DATE FOR THE BIDDING OF THE FARM GROUND. MOTION TO SET BID DATE FOR SEPTEMBER 14, 2007 MADE BY MOHR SECOND BY NIGH, APPROVED 3-0. NEWTON ASKED NIGH IF HE WOULD RUN THE BIDDING, HE ADVISED YES.

REQUEST TO DISPOSE OF:

LAST WEEK THE COMMISSIONERS TABLED THE REQUEST TO DISPOSE OF SOME ITEMS FROM THE HEALTH DEPARTMENT. AFTER TALKING WITH THE HEALTH DEPARTMENT THE MAX-PRO PUMP IS GOING TO BE KEPT FOR PARTS. MOTION TO DISPOSE OF THE CAMCORDER & BAG ONLY MADE BY NIGH SECOND BY MOHR, APPROVED 3-0. THE GAS DETECTOR AND STAPLE SORTER WILL BE KEPT FOR THE SURPLUS AUCTION.

ROAD CLOSURE IN FLAT ROCK:

THERE IS A REQUEST TO SHUT SOME OF THE ROADS DOWN IN FLAT ROCK FOR THE JEREMY WRIGHT MEMORIAL RUN/WALK ON SATURDAY AUGUST 15, 2009 @ 8:00 A.M... NEWTON ADVISED THAT THE FIRE DEPARTMENT WILL TAKE CARE OF THIS. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

REQUEST TO DISPOSE OF:

N/A

CLAIMS:

N/A

TRANSFERS & ADDITIONALS:

HUMAN RESOURCES REQUEST TO TRANSFER \$15.00 FROM 0100-113-03-1100 (DUES) TO 0100-113-03-1500 (NEWSPAPER), \$26.00 FROM 0100-113-03-1800 (FLSA ON LINE) TO 0100-113-03-1500 (NEWSPAPER), \$11.50 FROM 0100-113-03-1900 (FLSA UPDATES) TO 0100-113-03-1500 (NEWSPAPER), \$100.00 FROM 0100-113-03-2000 (PHYSICALS) TO 0100-113-03-1500 (NEWSPAPER) MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0
HUMAN RESOURCES ALSO REQUEST TO TRANSFER \$150.00 FROM 0100-113-03-1700 (CONFERENCE) TO 0100-113-03-1200 (DRUG SCREEN). MOTION TO APPROVE MADE BY NIGH SECOND BY MOHR, APPROVED 3-0

TRANSFER OF INVENTORY:

THE SHERIFF'S DEPARTMENT IS ASKING TO TRANSFER A 2006 POLICE VEHICLE TO THE PROSECUTOR'S OFFICE THE AMOUNT OF THE VEHICLE IS \$20,669.00 AND TRANSFER A 2005 POLICE VEHICLE TO ADULT PROTECTIVE SERVICES, THE AMOUNT OF THIS VEHICLE IS \$20,504.25. TRANSFER DATE WILL BE EFFECTIVE 8/10/2009. MOTION TO APPROVE MADE BY MOHR, SECOND BY NIGH, APPROVED 3-0

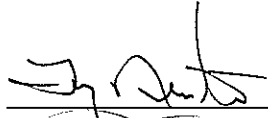
MISCELLANEOUS:

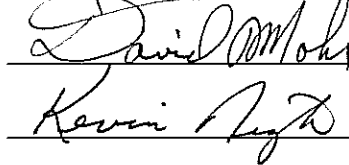
NEWTON HAD A CONTRACT FROM THE STATE FOR THE ARRA STIMULUS PROJECT. THIS CONTRACT IS FOR THE BRIDGE 125 & 126. DIANE SAID THE LETTING IS AUGUST 26, 2009. NEWTON ADVISED WE WILL BE ABLE TO COMPLETE THREE PROJECTS WITH THE STIMULUS MONEY. MOTION TO APPROVE CONTRACT MADE BY NIGH SECOND BY MOHR, APPROVED 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

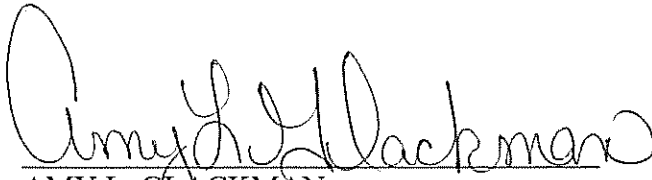
AYE

NAYE





ATTEST:



AMY L. GLACKMAN
SHELBY COUNTY AUDITOR