

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 24, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION OT APPROVE WITH MAY 17, 2021 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**COMMUNITY CORRECTIONS/ REQUEST TO DISPOSE OF:**

COMMUNITY CORRECTIONS IS REQUESTING TO DISPOSE OF OLD COMPUTERS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**UTILITY REQUEST:**

GSP NETWORKS IS REQUESTING TO REROUTE THEIR BORE TO THE OTHER SIDE OF THE ROAD ON THE N 325 E PROJECT. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**ROAD CUT REQUEST:**

MOHR DRAINAGE IS REQUESTING TO CUT THE ROAD ON 550 WEST 250 FEET NORTH OF BOGGSTOWN ROAD. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY ROSS, APPROVED 3-0

**ANNUAL OPERATIONAL REPORT COUNTY HIGHWAY:**

DIANE PRESENTED THE ANNUAL OPERATIONAL REPORT FOR THE HIGHWAY, LOCAL ROADS & STREETS & BRIDGES, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

PAYROLL – MOTION TO APPROVE PAYROLL WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**TRANSFERS/ADDITIONAL:**

REQUEST TO TRANSFER – COUNTY GENERAL / COURTHOUSE MAINTENANCE:

\$47,276.00 FROM 1000-11151-0161 (HEAD CUSTODIAN) TO 1000-31102-0161 (CONTRACTUAL SERVICES), \$21,236.64 FROM 1000-12161-0161 (1<sup>ST</sup> JANITOR) TO 1000-31102-0161 (CONTRACTUAL SERVICES) \$10,792.50 FROM 1000-12171-0161 (JANITOR) TO 1000-31102-0161 (CONTRACTUAL SERVICES), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**HIGHWAY:**

ANDERSON ADVISED THEY POURED THE CONCRETE FLOOR ON THE CULVERT AT COLUMBUS ROAD. THIS WAS INFORMATION ONLY.

**MISCELLANEOUS:**

**DESIREE / OCRA GRANT:**

DESIREE PRESENTED THE COMMISSIONERS WITH A PRESS RELEASE THAT ADVISES SHELBY COUNTY HAS RECEIVED A GRANT FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$250,000.00. THIS IS FOR SMALL BUSINESS THAT ARE FOR PROFIT TO APPLY FOR UP TO \$10,000.00 PER BUSINESS THAT DOES NOT HAVE TO BE PAID BACK. ALL APPLICATIONS HAVE TO BE TURNED IN BY 3:00 P.M. ON JUNE 18, 2021. THE APPLICATIONS WILL BE AVAILABLE ON THE PLAN COMMISSION WEBSITE ALONG WITH THE SHELBY COUNTY DEVELOPMENT CORPORATION WEBSITE. THIS WAS INFORMATION ONLY, NOT ACTION WAS REQUIRED.

**COMMISSIONER PARKER/ SOLAR COMPANY:**

COMMISSIONER PARKER WANTED EVERYONE TO BE ADVISED THAT MOST ELECTED OFFICIALS HAVE BEEN CONTACTED BY ANOTHER SOLAR COMPANY SEEKING INTEREST IN SHELBY COUNTY. PARKER ADVISED HE DID MEET WITH THEM BUT VERY LITTLE WAS DISCUSSED, HE JUST DOESN'T WANT THE PUBLIC TO THINK THEY ARE TRYING TO BE ALL SECRETIVE. THIS WAS INFORMATION ONLY.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**