

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 2, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE FEBRUARY 24, 2020 MINUTES WAS MADE BY PARKER SECOND BY NIGH, APPROVED 2-0-1 (ROSS)

COUNTY CLERK/ POLLING LOCATIONS:

JILL PRESENTED THE COMMISSIONERS WITH THE 18 POLLING LOCATIONS FOR THE 2020 ELECTIONS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EMERGENCY MANAGEMENT/ DUKE ENERGY GRANT:

JEAN RENK WITH DUKE ENERGY PRESENTED EMERGENCY MANAGEMENT & SHELBY SENIORS WITH THE DUKE ENERGY GRANT IN THE AMOUNT OF \$4,873.51 FOR THE PROJECT LIFE SAVER. IN TOTAL THEY HAVE RECEIVED AROUND \$30,000.00 IN GRANTS FOR THIS PROJECT. NO ACTION WAS NEEDED

UTILITY REQUEST:

ZAYO BANDWITH IS REQUESTING TO DO BORE AT FRONTAGE ROAD AND 850 W TO LOAN OAK AVENUE IT WAS BROUGHT TO ATTENTION THAT SHELBY COUNTY DOESN'T HAVE A LOAN OAK AVE AND THEY WILL NEED TO CORRECT THIS ADDRESS, MOTION TO APPROVE PENDING ADDRESS CHANGE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

KEM ANDERSON ADVISED IT IS TIME TO GET A NEW TRACTOR FOR MOWING. HE HAS RECEIVED QUOTES FROM THE FOLLOWING:

KOENIG - \$74,500.00 RENTALS - \$85,212.00 FRALEY - \$88,666.00

ANDERSON REQUEST TO JUST GO WITH LOW QUOTE. MOTION TO APPROVE THE PURCHASE OF A NEW TRACTOR FOR MOWING AND TRADE IN THE 2000 TRACTOR WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CLAIMS:

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

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

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

CHANGE ORDER #13 FOR BRIDGE #13Û:

DIANE PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #13 IN THE AMOUNT OF -\$29,840.32 FOR THE UNDERRUNS. WITH THIS CHANGE ORDER THE WHOLE PROJECT HAS A TOTAL OVERAGE OF \$51,295.11 WHICH THE COUNTY WILL BE RESPONSIBLE FOR 20% OF THAT, SHE ALSO ADVISED THIS SHOULD COMPLETE THE PROJECT AND BE CLOSED OUT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MARTIN ZINSERS / WEIGHTS & MEASURES:

MARTIN ADVISED THE COMMISSIONERS THAT HE WAS ASKED BACK AT BUDGET TIME BY THE COUNCIL IF THERE WAS ANY FEES THAT WE COULD COLLECT FOR INSPECTIONS. MARTIN ADVISED HE WAS AT CONFERENCE RECENTLY AND TALKED WITH OTHERS AND THE COUNTY CAN NOT COLLECT AN INSPECTION FEE. HE DID FIND TWO COUNTIES THAT CHARGE FINES FOR NON-COMPLIANCE AND HAS THEIR ORDINANCES FOR JOHN TO LOOK AT AND LET THE COMMISSIONERS DECIDED IF THEY WOULD WANT TO ADOPT AN ORDINANCE. MARTIN ADVISED HE REALLY JUST TRYS TO WORK WITH THE COMPANIES, BECAUSE WE WANT TO HELP THEM. MARTIN ALSO ADVISED THIS COUNTY IS WAY BEHIND ON THE EQUIPMENT FOR THE DEPARTMENT AFTER SEEING OTHER COUNTIES AND TALKING WITH THEM. THIS WAS INFORMATION ONLY; NO ACTION WAS REQUIRED.

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:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR