

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

MINUTES:

MOTION TO APPROVE WITH FEBRUARY 1, 2021 MINUTES WITH CHANGES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EDA / NORTHWEST SHELBY COUNTY:

COMMISSIONER NIGH PRESENTED RESOLUTION 2021-4 APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF THE NORTHWEST SHELBY COUNTY ECONOMIC DEVELOPMENT AREA. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HEALTH DEPT / PROPERTY CLEAN UP QUOTES:

THE COMMISSIONERS OPENED FIVE QUOTES TO CLEAN THE PROPERTY UP LOCATED AT 6996 E 450 S.

1. YANTIS EARTH MOVING - \$5,500.00
2. DINGMAN & SON - \$6,550.00
3. ROBERTSON PAVING - \$5,750.00
4. NASBY - \$6,450.00
5. SMOOT STONE - \$10,500.00

MOTION TO TAKE UNDER ADVISEMENT TO ALLOW ROBERT TO REVIEW THE QUOTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

AFTER ROBERT REVIEWED THE QUOTES, HIS RECOMMENDATION IS TO GO WITH THE LOW BID OF \$5,500.00 TURNED IN BY YANTIS EARTH MOVING. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

RECORDER / WATERMARK BULK FORM COPIES:

TAWNIA PRESENTED THE COMMISSIONER WITH ORDINANCE 2021-2 ALLOWING THE RECORDER'S OFFICE TO USE WATERMARK ON BULK FORM COPIES. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

RECORDER / MICROFILM CONTRACT:

TAWNIA ADVISED SHE IS GOING TO KEEP THE SAME MICROFILMING COMPANY AS IN PREVIOUS YEARS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSION / REZONES:

DESIREE PRESENTED TWO REZONES:

1. PROPERTY LOCATED AT 10550 N 600 W, FOUNTAINTOWN REQUEST TO REZONE 29.8 ACRES FROM RE TO A2, THIS WAS VOTED ON 5-0 TO FORWARD TO THE COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2021-03 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

2. PROPERTY LOCATED AT 433 E STATE ROAD 244, REQUEST TO REZONE 1 ACRE FROM IS TO C2, THIS WAS VOTED ON 5-0 TO FORWARD TO THE COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2021-04 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EMERGENCY MANAGEMENT / CEMP UPDATE:

RYAN HANSOME PRESENTED THE COMMISSIONERS WITH A CONTRACT WITH RESILIENT STRATEGIES, LLC. HANSOME ADVISED HE WANTED A SECOND PAIR OF EYES TO REVIEW THE SHELBY COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN. TOTAL CONTRACT IS \$7,500.00 MADE IN \$1,850.00 INSTALLMENT PAYMENTS. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

N/A

TRANSFER:

N/A

HIGHWAY:

N/A

MISCELLANEOUS:

COMMISSIONER / HOUSE BILL 1381:

COMMISSIONER PARKER ASKED KYLE BARLOW IF HE WOULD COME UP AND GIVE AN UPDATE ON HB1381. PARKER ADVISED BARLOW HAD GONE UP FOR THE READING OF HB 1381. BARLOW ADVISED IN THIS BILL IT TAKES AWAY THE COUNTIES ABILITY TO REGULATE RULES FOR THEIR COUNTY. THEY HAD 26 SPEAKERS SIGNED UP TO SPEAK BUT ONLY 2 PEOPLE GOT TO SPEAK. HE IS GOING BACK TO THE NEXT READING AND WAS TOLD HE WOULD GET TO SPEAK. THIS BILL IS 42 PAGES LONG. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

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