

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 9, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JULY 26,2021 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MOTION TO APPROVE AUGUST 2,2021 MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**PLAN COMMISSION/ REZONES/ORDINANCE AMENDMENT:**

1. MATT BRAUER WITH BROWNING INVESTMENT IS REQUESTING TO REZONE 56.27 ACRES FROM A1 TO I1 LOCATED AT 9175 N FRONTAGE ROAD, FAIRLAND. THIS WAS HEARD AT THE JULY 6, 2021, MEETING AND HAD 6 STIPULATIONS PUT INTO PLACE WITH A VOTE OF 6-0 IN FORWARDING THIS ON TO THE COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2021-25 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0
2. DESIREE PRESENTED THE COMMISSIONERS WITH ORDINANCE 2021-26 AMENDING THE SHELBY COUNTY UNIFIED DEVELOPMENT ORDINANCE – SPECIFICALLY: ARTICLE 2 & ARTICLE 5, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0
3. SHELBY GRAVEL IS REQUESTING TO REZONE 254.127 ACRES FROM A1 TO H1 AT THE SOUTHWEST CORNER OF I-65 & 1000 S, PARKER ASKED DESIREE ABOUT ANY STIPULATIONS AND SHE ADVISED SHE RECOMMENDED THREE STIPULATIONS 1. THE SET BACK BE MOVED FROM 150 TO 300 FEET 2. THE MOUND HEIGHT BE 35 FEET AND ALSO REQUIRING A BOND, THE PLAN COMMISSION DIDN'T FEEL THESE STIPULATIONS WERE NECESSARY. PARKER ALSO WANTED TO THANK DESIREE FOR TRYING TO LOOK OUT FOR THE RESIDENTS DOWN THERE. THE TOWN OF EDINBURGH'S ATTORNEY DUSTIN SPOKE AND HANDED OUT 8 EXHIBITS TO THE COMMISSIONERS EXPLAINING WHY THIS SHOULD BE THE TOWN OF EDINBURGH'S CALL ON THE REZONE AND NOT SHELBY COUNTY. HUDDLESON EXPLAINED THIS IS WITHIN THE BUFFER ZONE OF EDINBURGH. THIS REALLY SHOULD BE LEFT UP TO A JUDGE TO DECIDE IF THIS IS WITHIN THE BUFFER ZONE WITH ALL OF THE DIFFERENT YEARS THAT ARE INVOLVED. ERIC GLASSCO REPRESENTING SHELBY GRAVEL ALSO SPOKE, HE ALSO BELIEVES THIS SHOULD BE LEFT UP TO THE COURTS. HE WOULD LIKE TO MAKE SURE EVERYTHING WAS DONE AND DONE CORRECTLY. COMMISSIONER PARKER ASKED JOHN DEPRez IF HE HAD TIME TO LOOK AT THIS, JOHN DEPRez ADVISED HE ALSO BELIEVES THIS SHOULD BE LEFT UP TO THE COURTS NOT THE COMMISSIONERS. ROSS ADVISED HE WAS PREPARED TO APPROVE BUT HE STILL THINKS THAT EDINBURGH SHOULD HAVE THE RIGHT TO TAKE IT TO COURT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**FIRE ALARM MONITORING SERVICES / ANNEX BLDG II.:**

COMMISSIONER NIGH ADVISED THEY FINALLY HAVE THE PAPERWORK BACK AND ALL IS IN ORDER FOR THE FIRE ALARM MONITORING OF THE NEW ANNEX BLDG II. THIS AGREEMENT WILL BE WITH AADCO, INC. IN THE AMOUNT OF \$450.00 PER YEAR. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

N/A

**TRANSFERS/ADDITIONAL:**

N/A

**HIGHWAY:**

KEM ADVISED THE CULVERT AT 1100 N & 400 W IS DONE AND BACK OPEN, THEY ARE ALSO PAVING DOWN SOUTH, THIS WAS INFORMATION ONLY, NO ACTION WAS NEEDED.

**MISCELLANEOUS:**

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

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**