

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY OCTOBER 25, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 25, 2021, WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS).

EMERGENCY MANAGEMENT / AT&T/FIRST NET & GRANT AWARD LETTER:

AT&T / FIRST NET – RYAN HANSOME WAS CONTACTED BY AT&T / FIRST NET TO TEST SOME OF THEIR EQUIPMENT THIS IS NO COST TO THE COUNTY. RYAN ADVISED THERE HAVE BEEN A FEW ISSUES WITH VERIZON IN SOME AREAS AND THOUGHT HE WOULD TRY THEIR EQUIPMENT OUT. MOTION TO APPROVE WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

EMPG GRANT AWARD – RYAN ADVISED THIS GRANT WAS FOR THE SALARY REIMBURSEMENTS FOR HIS DEPARTMENT. THIS YEAR’S GRANT REIMBURSEMENT IS IN THE AMOUNT OF \$44,578.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PUBLIC DEFENDER BOARD APPOINTMENT:

KEVIN NIGH ADVISED THEY NEEDED TO APPOINT A BOARD MEMBER TO THE PUBLIC DEFENDER BOARD. THIS SEAT TERM EXPIRED IN MARCH THAT WAS HELD BY STEVE LANCASTER AND HE WOULD LIKE TO CONTINUE ON THE BOARD. MOTION TO APPROVE THE RE-APPOINTMENT OF STEVEN LANCASTER WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

MONTHLY CLAIMS – MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

TAXPAYER REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$1,632.25 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TAXPAYER REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$3,415.92 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

TRANSFERS/ADDITIONAL:

N/A

HIGHWAY:

KEM ANDERSON ADVISED THAT HE HAD A MEETING WITH INDOT LAST WEEK AND IT LOOKS LIKE THE BRIDGE REPLACEMENTS AND ROUND ABOUT ON US 52 AT STATE ROAD 9 WILL BE DELAYED UNTIL NEXT JUNE OR JULY AND THEY

WILL BE DOING ONE LANE AT A TIME WHICH WILL BE NICE. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

MISCELLANEOUS:

COUNTY CLERK / ELECTION PRECINCT COMBINATION:

CLERK JILL TAYLOR AND ELECTION DEPUTY JEFF SPONSEL PRESENTED THE COMMISSIONERS WITH AN ORDER TO COMBINE THREE PRECINCTS 3RD SOUTH, 3RD SOUTHEAST AND 4E. THE REASON FOR THE COMBINATION IS THE STATE HAS HAD RECENT CHANGES TO THE SENATE DISTRICTS AND THIS WOULD CLEAN THINGS UP ON OUR END. THIS NEW PRECINCT WOULD BE CALL 3 SOUTH. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0.

RIGHT OF WAYS:

COMMISSIONER PARKER BROUGHT UP SOME CONCERNS FROM SOME PROPERTY OWNERS, PARKER ADVISED DOWN ON 1000 S THERE ARE NEW LINES GOING IN FOR INTERNET SERVICE AND ADVISED MOST OF IT THEY ARE PUTTING UNDER GROUND BUT THERE IS ONE STRETCH THAT HAS POLES RUNNING DOWN IT. THESE ARE RUSH SHELBY ENERGY POLLS AND WILL LET THIS INTERNET COMPANY PUT THEIR LINES ON THEIR POLES AND CHARGE THEM FOR THIS. THE CONCERNS ARE THESE LINES SOMETIMES HANG LOW AND COULD BE A PROBLEM FOR THE FARMERS AND THEIR EQUIPMENT AND IF THEY HOOK THEM AND TEAR THEM DOWN, IT COULD COST THE FARMER A LOT OF MONEY TO GET THEM FIXED. PARKER HAD A QUESTIONS, HOW IS IT THE UTILITY COMPANY CAN CHARGE TO LET THEM USE THEIR POLLS WHEN THE COUNTY DOESN'T CHARGE THE UTILITY COMPANY TO USE THE COUNTIES RIGHT OF WAY. PARKER ASKED JOHN DEPRez TO LOOK INTO THIS, TO SEE IF THE COUNTY CAN CHARGE FOR THE USE OF THE RIGHT OF WAY.

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