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

#### **MINUTES:**

MOTION TO APPROVE MINUTES FROM NOVEMBER 1, 2021, WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0.

#### **HIGHWAY / 2022 MATERIAL BIDS:**

KEM ANDERSON IS REQUESTING A DATE BE SET TO RECEIVE 2022 MATERIAL BIDS. ANDERSON'S SUGGESTION IS NOVEMBER 29, 2021 @ 8:00 A.M... MOTION TO APPROVE THE DATE OF NOVEMBER 29, 2021 @ 8:00 A.M. WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

#### **PLAN COMMISSION / REZONE:**

CHRIS ROSS PRESENTED THE CERTIFICATION FROM SURGE TO BE APPROVED, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-  $\,0$ 

CHRIS ROSS PRESENTED ORDINANCE 2021-34 TO BE APPROVED FOR THE REZONE OF 302 ACRES FROM A1 & R1 TO I1 LOCATED SOUTH OF MCGREGOR RD & NORTH OF THE CSX RAILROAD, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

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N/A

### **CLAIMS:**

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

## TRANSFERS/ADDITIONAL:

N/A

## **HIGHWAY:**

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH A UTILITY REQUEST FROM CENTERPOINT (VECTREN) TO INSTALL A NEW GAS LINE ON BLUE RIDGE ORCHARD. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

KEM ANDERSON PRESENTED THE COMMISSIONERS WITH A UTILITY REQUEST FROM SHELBY EASTERN SCHOOLS TO INSTALL NEW SIGNS IN THE COUNTY RIGHT OF WAY. ANDERSON ADVISED HE IS OK WITH THIS BUT LET THE SCHOOL DISTRICT KNOW THEY WILL HAVE TO GET IN CONTACT WITH THE STATE FOR THEIR RIGHT OF WAY. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

ANDERSON WANTED TO CONGRATULATE BEN TAYLOR FOR HIS HARD WORK AND GETTING SHELBY COUNTY AWARDED THE COMMUNITY CROSSING GRANT FOR 2022. THIS GRANT WILL BE USED ON WALDRON ROAD. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

# **MISCELLANEOUS:**

N/A

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

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ATTEST:		
AMY L. GLACKMAN		

SHELBY COUNTY AUDITOR