

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JANUARY 31, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE JANUARY 24,2022 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

APPOINTMENT TO PLAN COMMISSION:

AT THIS TIME, THE COMMISSIONER NIGH WANTED TO THANK DOUG WARNECKE FOR ALL OF HIS TIME ON THE PLAN COMMISSION. NIGH ADVISED THE COMMISSIONERS NEEDED TO NOMINATE SOMEONE TO THE BOARD. AT THIS TIME NIGH NOMINATED JORDAN CALDWELL, SECONDED BY ROSS. AT THIS TIME COMMISSIONER PARKER ADVISED THEY HAD RECEIVED MANY RESUMES AND HE HAD GONE THRU ALL OF THEM AND CAME UP WITH SIX THAT HE THOUGHT HAD THE QUALIFICATIONS FOR THIS POSITION. PARKER ADVISED HE CALL THEM ALL AND TALKED TO THEM. THERE WERE AS FOLLOVED: DAVID MILLIGAN, CHAD STRINGER, TIM USINA, MEGAN RUSH, JUSTIN PARKER, LILIAN TREON GANT. AT THIS TIME PARKER NOMINATED MEGAN RUSH, NO SECOND WAS MADE. AT THIS TIME NIGH ADVISED IT WAS TIME TO VOTE. ALL IN FAVOR OF JORDAN CALDWELL 2-1 (PARKER), ALL IN FAVOR OF MEGAN RUSH 1-2 (NIGH & ROSS). JORDAN CALDWELL WAS APPOINTED TO THE PLAN COMMISSION.

COMMISSIONER PARKER OUT AT THIS TIME:

SHERIFF:

N/A

HIGHWAY:

KEM ANDERSON STATED THE GUYS WERE OUT FRIDAY AND A HALF OF DAY ON SATURDAY BECAUSE OF THE ICE. THIS WAS INFORMATION ONLY

CLAIMS:

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

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

FSG / FILING DISCLOSURE AGREEMENT:

THE COUNTY AUDITOR PRESENTED THE YEARLY FILING DISCLOSURE WITH FSG IN THE AMOUNT OF \$2,500 - \$3,500, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECONDED BY NIGH, APPROVED 2-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR