

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 14, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE FEBRUARY 7, 2022 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 2-0-1 (NIGH)

COMMUNITY CORRECTIONS/ GRANT SUBMISSION:

LINDSAY DEVINE IS SEEKING APPROVAL FOR COMMUNITY CORRECTIONS TO SUBMIT A GRANT APPLICATION FOR THE ANNUAL JUVENILE GRANT. THIS GRANT IS IN THE AMOUNT OF \$83,608.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

FSG / PROPOSAL FOR BUDGET & SUSTAINABILITY PLAN:

MOTION TO TABLE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

EMA / SIREN MAINTENANCE AGREEMENT:

RYAN PRESENTED THE COMMISSIONERS WITH THE ANNUAL PREVENTATIVE MAINTENANCE INSPECTIONS AGREEMENT WITH FEDERAL FIELD SERVICES IN THE AMOUNT OF \$9,000.00. THIS IS FOR 20 SIRENS THRU OUT THE COUNTY. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

PLAN COMMISSIONER / REZONES:

DESIREE PRESENTED ONE REZONE FROM LAST WEEK:

1. THE SECOND ORDINANCE IS LOCATED AT 4449 S SMITHLAND ROAD. MT. GILEAD BAPTIST CHURCH IS REQUESTING TO REZONE .25 ACRES FROM M2 TO IS. THIS WAS HERARD AT THE 1-25-22 MEETING AND VOTED ON 8-0 TO SEND TO THE COMMISSIONERS. MOTION TO APPROVE ORDINANCE 2022-5 WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0-1 (PARKER)

UTILITY REQUEST:

AT&T IS REQUESTING TO BORE ALONG MCGREGOR RD STARTING AT CARROLL RD., MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

CARLTON FARMS IS REQUESTING TO DO A ROAD CUT ON 750 E 1,400 FT. NORTH OF US 52. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

N/A

CLAIMS:

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

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

TRANSFER / ADDITIONALS:

ADDITIONAL APPROPRIATION REQUEST FROM EDIT IN THE AMOUNT OF \$50,000.00 IN APPROPRIATION NUMBER 1112-33070-0000 (MAINSTREET FAÇADE GRANT PROGRAM), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

MISCELLANEOUS:

BOT / REQUEST:

JODY BUTTS REPRESENTING THE RECYCLING DISTRICT IS REQUESTING THE APPROVAL TO REQUEST BOT FOR THE HIGHWAY, RECYCLING DISTRICT, AND TRANSFER STATION PROPOSALS. THIS WILL GIVE A 30 DAY PERIOD OF TIME FOR COMPANIES TO BID ON IT. MOTION TO APPROVE THE REQUEST FOR PROPOSALS WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

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