

THE SHELBY COUNTY COMMISSIONERS MET ON TUESDAY FEBRUARY 22, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE FEBRUARY 14,2022 MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**FSG / PROPOSAL FOR BUDGET & SUSTAINABILITY PLAN:**

COMMISSIONER NIGH PRESENTED THE ANNUAL BUDGET SUSTAINABILITY/REVENUE & SPENDING PLAN AGREEMENT WITH FSG. THE AMOUNT IS NOT TO EXCEED \$30,000.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**UTILITY REQUEST:**

CENTERPOINT ENERGY IS REQUESTING TO BORE A TEST SITE AT 1467 E MEIKS RD. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**HIGHWAY:**

N/A

**CLAIMS:**

N/A

**TRANSFER / ADDITIONALS:**

N/A

**MISCELLANEOUS:**

**EMA / TORNADO SIREN MAINT. CONTRACT:**

RYAN PRESENTED THE COMMISSIONERS WITH AN AMENDMENT TO THE CONTRACT PRESENTED LAST WEEK. THE CHANGE IN THIS IS WE HAVE ALL OF THE COUNTY TORNADO SIRENS UNDER THE CONTRACT EXCEPT MORRISTOWN AND WOULD LIKE TO ADD THIS ONE TO THE COUNTY CONTRACT. THE COST WOULD BE \$450.00 MORE PER YEAR. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**PLEASANT VIEW AREA:**

CHRIS KING GAVE AN UPDATE ON THE CONSTRUCTION UP IN PLEASANT VIEW. CHRIS ADVISED CITIZENS HAS INSTALLED 3,000 FEET OF 8" GAS MAIN. CHRIS ALSO ADVISED THEY SHOULD BE INSTALLING THE SEWER ACROSS THE ROAD SOMETIME THIS WEEK OR NEXT. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**