

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 25, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JULY 18, 2022, MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**AWARD BRIDGE #28 BID:**

AFTER REVIEWING THE BIDS, MIKE RECOMMENDED TALKED WITH DUNCAN ROBERTSON AND THEY ARE WILLING TO FIX THE QUANTITY THAT WAS LEFT OFF AND LEAVE THE BID AMOUNT THE SAME AT \$1,158,756.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

SHERIFF ADVISED HE RECEIVED A QUOTE IN THE AMOUNT OF \$19,588.00 TO REPAIR ONE OF THE CHILLERS AND FAN MOTOR. SHERIFF ADVISED THE COMMISSIONERS THAT HE HAS ALREADY SPOKE WITH THE COUNCIL AND AT THIS POINT HE HAS ENOUGH MONEY IN THE JAIL MAINTENANCE BUT MAY NEED TO ASK FOR AN ADDITIONAL APPROPRIATION BY THE END OF THE YEAR., MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF ALSO ADVISED ALL THE EQUIPMENT AND PARTS FOR THE ELEVATORS SHOULD BE HERE BY THE END OF THE MONTH AND SHOULD BE ABLE TO GET STARTED. THIS WAS INFORMATION ONLY; NO ACTION WAS NEEDED.

**HIGHWAY:**

N/A

**CLAIMS:**

REFUND – MOTION TO APPROVE A REFUND IN THE AMOUNT OF \$2,519.97 WAS MADE BY ROSS, SECONDED BY PARKER APPROVED 3-0

**TRANSFER / ADDITIONALS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,188,756.00 IN FUND 1135-33140-9686 (BRIDGE #28 CONSTRUCTION), MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**MISCELLANEOUS:**

COMMISSIONER NIGH PRESENTED THE FINAL ROAD TRANSFER WITH INDOT ON STATE ROAD 252. NIGH ADVISED JACOB GERMAN HAS BEEN WORKING ON THIS, TO VERIFY EVERYTHING IS OK. MOTION TO APPROVE 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:**

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**ATTEST:**

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**AMY L. GLACKMAN**

**SHELBY COUNTY AUDITOR**