

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 10, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE FEBRUARY 3, 2020 MINUTES WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / UNIFIED DEVELOPMENT ORDINANCE:

DESIREE PRESENTED THE COMMISSIONERS WITH ORDINANCE 2020-01 AMENDING THE SHELBY COUNTY UNIFIED DEVELOPMENT PLAN. ARTICLE 9: PROCESSES TO ADD SECTION 9.19 VARIANCE: HEARING OFFICER, THIS WILL MAKE IT EASIER TO SET VARIANCES WITH A SHORTER WAIT PERIOD. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

COUNTY ASSESSOR/ AGREEMENT WITH X-SOFT:

THE COMMISSIONERS HAD AN AGREEMENT WITH X-SOFT FOR THE NEW SALES DISCLOSURE FORMS THAT WILL NEED TO BE ENTERED. NIGH ADVISED THIS IS IN THE AMOUNT OF \$15,000.00 INITIAL FEE AND \$10,000.00 FEE YEARLY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

THE SHERIFF PRESENTED THE COMMISSIONERS WITH A REQUEST TO DISPOSE OF 33 MOTOROLA RADIOS, THESE WILL BE TRADED IN ON NEW RADIOS, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

N/A

CLAIMS:

PAYROLL – MOTION TO APPROVE PAYROLL FOR FEBRUARY 20, 2020 PENDING REVIEW BECAUSE THERE IS NOT MEETING NEXT WEEK, WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

BID DATE SET FOR PROBATION BUILDING BIDS:

THE COMMISSIONERS NEEDED TO SET A DATE FOR THE BID OPENINGS FOR THE NEW PROBATION BUILDING, MOTION TO SET THE BID OPENING DATE FOR MARCH 16, 2020 @ 8:00 A.M. WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

EMERGENCY MANAGEMENT / MAINT AGREEMENT:

RYAN PRESENTED THE COMMISSIONERS WITH THE YEARLY MAINTENANCE AGREEMENT FOR THE TORNADO SIRENS WITH FEDERAL SIGNAL SERVICES, THERE ARE 20 SIRENS AT \$425.00 EACH AND TO TOTAL CHARGE WILL BE \$8,500.00 THIS IS NO CHANGE FROM LAST YEAR. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

COUNTY ASSESSOR / PTABOA APPOINTMENTS:

THE ASSESSOR ALSO REQUEST THE COMMISSIONERS TO RE-APPOINT 3 OF THE MEMBERS TO THE PTABOA BOARD, THEY WOULD BE PHIL HERTHEL, DEDE FREEMAN, AND MARY ANN WETHINGTON, 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:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR