

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY APRIL 6, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER (PHONE), COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE MARCH 30, 2020 MINUTES WAS MADE BY ROSS SECOND BY NIGH, APPROVED 3-0

**SHERIFF:**

SHERIFF HAD A CONTRACT BETWEEN HANCOCK COUNTY AND SHELBY COUNTY FOR THE 911 CENTERS. THIS CONTRACT JUST SAYS THAT HANCOCK COUNTY WILL BE THEIR BACKUP IF THEIR PHONES GO DOWN AND HANCOCK COUNTY WILL BE SHELBY COUNTY BACKUP IF OURS GOES DOWN. THIS HAS ALWAYS JUST BEEN A HANDSHAKE AGREEMENT, BUT THOUGHT IT WOULD BE BETTER TO HAVE SOMETHING ON PAPER, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**HIGHWAY:**

THE COMMISSIONERS HAD A CONTRACT FOR THE COUNTY HIGHWAY'S UNIFORMS. THIS CONTRACT IS WITH UNIFIRST FOR \$125.00 A WEEK FOR 3 YEARS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CLAIMS:**

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

**TRANSFER/ADDITIONALS:**

**MISCELLANEOUS:**

**HUMAN RESOURCE/ NEW FEDERAL LAWS:**

DONNA PRESENTED THE COMMISSIONERS WITH 3 NEW RESOLUTION IN REGARD TO THE COIVD-19 PANDEMIC.

RESOLUTION 2020-07 AMENDS RESOLUTION 2020-05 IT JUST CHANGES THE EXPIRATION DATE FROM APRIL 15, 2020 TO DECEMBER 31, 2020. MOTION TO APPROVE RESOLUTION 2020-07 WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

RESOLUTION 2020-08 HAS TO DO WITH THE FAMILY FIRST EMERGENCY PAID LEAVE ACT. MOTION TO APPROVE RESOLUTION 2020-08 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

RESOLUTION 2020-09 HAS TO DO WITH THE EMERGENCY FAMILY AND MEDICAL LEAVE EXPANSION POLICY. MOTION TO APPROVE RESOLUTION 2020-09 WAS MADE BY ROSS, SECONDED BY PARKER, 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**