

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MAY 18, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE MAY 11, 2020 MINUTES WAS MADE BY ROSS SECOND BY PARKER, APPROVED 3-0

COUNTY AUDITOR/ MAXIMUS CONTRACT:

THE COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH A THREE-YEAR CONTRACT WITH MAXIMUS TOTALING \$16,500.00 OR \$5,500.00 PER YEAR. MAXIMUS WORKS WITH THE COUNTY TO GET MORE BACK FROM THE STATE ON IV-D ACCOUNTS. THIS IS THE SAME CONTRACT AS PREVIOUS, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

DRUG FREE COALITION/OUT OF STATE TRAVEL:

DRUG FREE COALITION IS REQUESTING TO TRAVEL TO NASHVILLE TENNESSEE FOR THE CADCA CONFERENCE THIS FALL, AS LONG AS THINGS DON'T GET CANCELED. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

HIGHWAY:

ANDERSON ADVISED THEY ARE PAVING ON 700 N

IF THE RAIN HOLDS OUT, THEY MIGHT BE ABLE TO GET ANOTHER BRIDGE OPENED THIS WEEK

THIS WAS ALL INFORMATION ONLY, NO ACTION WAS NEEDED

CLAIMS:

N/A

TRANSFER/ADDITIONALS:

N/A

MISCELLANEOUS:

BARRY RITTER/ PSAP UPDATE:

BARRY ADVISED THAT A DRAFT OF THE INTERLOCAL AGREEMENT WITH THE CITY FOR THE CONSOLIDATION OF THE OF THE CITY AND COUNTY DISPATCH WAS SENT OUT LAST WEEK. HE WOULD LIKE FOR EVERYONE TO REVIEW AND RETURN IDEAS OR SUGGESTIONS TO HIM SO THEY CAN GET THIS WRAPPED UP. RITTER ADVISED HE WILL BE TAKING THIS INFRONT OF THE COUNCIL TOMORROW FOR QUESTIONS.

RITTER ADVISED IN THE FINANCIAL MEETING SMITH HAD QUESTIONS ABOUT BEING TO HAVE TO LEAVE THE CURRENT WORK AREA BECAUSE OF SICKNESS AND THE COST. RITTER ADVISED HE HAS BEEN GETTING COST TOGETHER FOR EVEN POSSIBLY WORKING FROM HOME WITH EQUIPMENT. RITTER ADVISED THE COUNTY WILL HAVE CREDIT COMING BACK FROM AT&T FROM PAYING THE FEES FOR E-911 CONTRACT UP FRONT AND THIS CREDIT COULD ACTUALLY PAY FOR THIS EQUIPMENT. AS SOON AS HE GETS THE NUMBERS IN, HE WILL ADVISE.

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