

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY JULY 27, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY DEPUTY AUDITOR

**MINUTES:**

MOTION TO APPROVE JULY 20, 2020 MINUTES WAS MADE BY PARKER SECOND BY ROSS, APPROVED 3-0

**LEASE AGREEMENT - PROBATION:**

THE COMMISSIONERS WERE PRESENTED WITH A LEASE FOR THE PROBATION DEPARTMENT TO RENT OFFICE SPACE LOCATED AT 818 ELSTON DRIVE FOR A YEAR AND THEN GO TO MONTH TO MONTH AFTER THE YEAR. MONTHLY RENT IS \$2,000.00 INCLUDING UTILITIES EXCEPT FOR THE PHONES. THEY WILL BE MOVING IN ON AUGUST 10, 2020 MOTION TO APPROVE THE LEASE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**EMERGENCY MANAGEMENT/ U.S. GEOLOGICAL SURVEY AGREEMENT:**

RYAN PRESENTED THE COMMISSIONERS WITH THE ANNUAL U.S. GEOLOGICAL SURVEY AGREEMENT IN THE AMOUNT OF \$8,200.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**CARES ACT APPLICATION LETTER:**

RYAN PRESENTED THE COMMISSIONERS WITH THE CARES ACT APPLICATION LETTER TO RECEIVE THE FEDERAL EMERGENCY MONEY FROM THE COVID-19 ILLNESS. THIS WILL ALLOW THE COUNTY TO START FILING CLAIMS WITH THE STATE TO RECEIVE REIMBURSEMENT. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**SHERIFF:**

N/A

**HIGHWAY:**

ANDERSON ADVISED THEY HAD THE FINAL BRIDGE INSPECTION ON 800 N DONE AND EVERYTHING CHECKED OUT OK. THIS WAS INFORMATION ONLY; NO ACTIONS WAS NEEDED.

**CLAIMS:**

N/A

**TRANSFER/ADDITIONALS:**

N/A

**MISCELLANEOUS:**

COMMISSIONER PARKER ADVISED THAT A SOLAR PANEL COMPANY HAS BEEN CONTACTING LANDOWNERS IN THE SOUTHERN PART OF THE COUNTY TO LEASE THEIR LAND FOR A SOLAR PANEL FARM. 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**