

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY AUGUST 17, 2020, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, ROSS, PARKER, COUNTY ATTORNEY AND COUNTY AUDITOR

**MINUTES:**

MOTION TO APPROVE THE MINUTES FROM AUGUST 10, 2020 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**CLERK/VOTING CENTER:**

JILL PRESENTED TO THE COMMISSIONERS RESOLUTION 2020-13, THIS RESOLUTION WILL ALLOW THE CLERK TO MOVE FORWARD TO SET UP VOTING CENTERS IN SHELBY COUNTY. VOTING CENTERS WILL ALLOW RESIDENTS TO VOTE AT THIS CENTER REGARDLESS TO WHAT PRECINCT THEY LIVE IN. CURRENTLY THEY HAVE PERMISSION TO USE THE WOMEN'S BUILDING AT THE FAIR GROUNDS. MOTION TO APPROVE RESOLUTION 2020-13 WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**COMMISSIONERS / FSSA AGREEMENT:**

THE COMMISSIONERS PRESENTED THE AGREEMENT WITH FSSA FOR INCARCERATED OFFENDERS. DEPREZ SAID THE AGREEMENT LOOKED FINE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

**UTILITY REQUEST:**

HANCOCK RURAL TELEPHONE CO. / NINESTAR CONNECT IS REQUESTING TO BORE ON N 450 W, W 100 N, AND N 600 W., THEY WILL BE BORING AT MANY LOCATIONS ON THESE ROADS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**SHERIFF:**

N/A

**HIGHWAY:**

ANDERSON ADVISED THEY ARE PAVING DOWN ON 1200 SOUTH.

**CLAIMS:**

**PAYROLL** – MOTION TO APPROVE PAYROLL WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**TRANSFER/ADDITIONALS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE EDIT FUND 1112-38700-0000 (AMBULANCE), MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**MISCELLANEOUS:**

**CHANGE ORDER/ ANNEX II:**

MIKE CONLY AND CHUCK KOTTERMAN WITH ARCHITURA CORP. PRESENTED THE COMMISSIONERS WITH CHANGE ORDER #1 FOR THE NEW ANNEX II. BUILDING. THIS CHANGE ORDER IS TO BURY ALL LINES TO THE NEW BUILDING, THIS WILL BE DUKE ENERGY, AT&T AND COMCAST. THE CONTRACTOR WILL DID THE TRENCHES AND LAY THE CONDUIT. THE TOTAL COST OF THE CHANGE ORDER IS \$162,266.00, MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

**JEFF TENNELL / SOLAR FARM:**

JEFF TENNELL CAME BEFORE THE COMMISSIONERS ON BEHALF OF THE SOME OF THE RESIDENCE IN THE SOUTHERN PART OF THE COUNTY, TO LET THE COMMISSIONERS KNOW THEY ARE AGAINST THE INDUSTRIAL SOLAR FARMS THAT ARE TALKING TO RESIDENCE ABOUT LEASING THEIR PROPERTY FOR A SOLAR FARM. TENNELL HANDED THE COMMISSIONERS BOOKLETS. COMMISSIONER PARKER ASK THE PLAN COMMISSION DIRECTOR WHAT NEEDED TO HAPPEN TO DO A MORATORIUM TO PUT THIS ON HOLD UNTIL AFTER THE BEGINNING OF THE YEAR. HE ADVISED THAT HE WANTS TO LOOK INTO THIS FURTHER. DESIREE ADVISED THE COMMISSIONERS WOULD HAVE TO ADOPT A RESOLUTION TO PUT A MORATORIUM ON THIS PROJECT AND SHE ADVISED SHE WOULD LOOK AT THE OLD RESOLUTION AND THAT THEY WOULD HAVE TO HAVE A REASON FOR THIS, THEN SHE COULD HELP THEM PUT IT TOGETHER. NO ACTION WAS TAKEN ON THIS, THIS WAS ALL INFORMATION ONLY.

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**