

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY FEBRUARY 22, 2021 AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH (ZOOM), PARKER, ROSS, AND COUNTY AUDITOR

**MINUTES:**

MOTION OT APPROVE WITH FEBRUARY 16, 2021 MINUTES WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

**PUBLIC HEARING / SIRPC/OCRA GRANT:**

MARY MCCARTY WITH SIRPC CONDUCTED A PUBLIC HEARING AS PART OF SHELBY COUNTY APPLING FOR THE OCRA/SMALL BUSINESS GRANT AS PART OF PHASE III. COVID RELIEF. NO PUBLIC SPOKE AND MARY EXPLAINED THIS IS A \$250,000.00 GRANT WITH NO MATCH NEEDED. MOTION TO APPROVE RESOLUTION 2021-7 AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

ALONG WITH THE RESOLUTION THERE ARE TWO ORDINANCES TO BE ADOPTED.

ORDINANCE 2021-6 FAIR HOUSING. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

ORDINANCE 2021-7 DRUG FREE WORKPLACE. MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

THE COMMISSIONERS NEEDED TO TAKE FORMAL ACTION ON THE FOUR-FACTOR ANALYSIS FOR LIMITED PROFICIENCY PERSONAL, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

**COUNTY AUDITOR/ POSTAGE METER LEASE:**

COUNTY AUDITOR PRESENTED THE COMMISSIONERS WITH A NEW POSTAGE METER LEASE IN THE AMOUNT OF \$372.67 PER MONTH, SHE ADVISED THIS WAS \$133.87 MORE EACH MONTH THEN THE CURRENT LEASE. GLACKMAN ADVISED SHE ASKED ABOUT THE DIFFERENCE AND THE COMPANY ADVISED THE CURRENT MACHINE WE ARE LEASING IS REFURBISHED AND THEY IS WHY THERE IS A DIFFERENCE. THIS IS A 63 MONTH LEASE. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 3-0

**SHERIFF:**

N/A

**CLAIMS:**

N/A

**TRANSFER:**

N/A

**HIGHWAY:**

N/A

**MISCELLANEOUS:**

**DON PARKER/ HB 1381 SOLAR POWER:**

PARKER ADVISED THERE HAD BEEN AN UPDATE ON HB1381. THIS BILL PASSED THE HOUSE AND WILL NOW BE FORWARDED TO THE SENATE. PARKER IS ADVISING PEOPLE TO GET A HOLD OF THEIR SENATORS AND LET THEM KNOW HOW YOU FEEL ABOUT THIS BILL. 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 PARKER SECONDED BY NIGH, APPROVED 3-0

**AYE:**

**NAYE:**

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**ATTEST:**

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**AMY L. GLACKMAN**  
**SHELBY COUNTY AUDITOR**