

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY SEPTEMBER 27, 2021, AT 8:00 A.M. PRESENT WERE COMMISSIONERS NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY DEPUTY AUDITOR

MINUTES:

MOTION TO APPROVE MINUTES FROM THE SEPTEMBER 22, 2021, EXECUTIVE MEETING WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-0-1

MOTION TO APPROVE SEPTEMBER 20, 2021, MINUTES WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

USI CONSULTANT, INC. / AUTHORIZATION TO PROCEED BRIDGE #28:

SHARI HINDS O’RILEY PRESENTED TO THE COMMISSIONERS WITH THE AUTHORIZATION TO PROCEED ON BRIDGE #28, OR APPROVAL. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 3-0

EM/RYAN HANSOME / MITIGATION PLAN UPDATE:

RYAN PRESENTED THE COMMISSIONERS WITH THE PRE-DISASTER MITIGATION PROGRAM SUBRECIPIENT GRANT AGREEMENT IN THE AMOUNT OF \$19,457.00 2019 PRE-DISASTER, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

UTILITY REQUESTS:

CENTER POINT ENERGY IS REQUESTING TO DO WORK AT 417 EDGEWOOD DR., SHELBYVILLE, MOTION TO APPROVE WAS MADE BY NIGH, SECONDED BY PARKER, APPROVED 3-0

GREAT PLAINS COMMUNICATIONS IS REQUESTING TO DO WORK AT 1092 W FLAT ROCK ROAD, FLAT ROCK, MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHERIFF:

N/A

CLAIMS:

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

TRANSFERS/ADDITIONAL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1135-33140-9699 (BRIDGE #9 CONSTRUCTION) IN THE AMOUNT OF \$1,220,000.00. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

HIGHWAY:

N/A

MISCELLANEOUS:

EXECUTIVE MEETING:

AT THIS TIME NIGH ADVISED THEY NEEDED TO VOTE ON THE EXECUTIVE MEETING. MOTION TO DENY SOUTHWESTERN SCHOOL DISTRICT THEIR REQUEST AN APPEAL TO OVERTURN THE MASK MANDATE WAS MADE BY ROSS, SECONDED BY NIGH, APPROVED 2-1

PARKER ADVISED HE HAD BEEN READING ON WHAT IS CALLED THE ESSER FUND, IF THEIR SCHOOLS WILL FOLLOW THIS PLAN, THEY CAN RECEIVE EXTRA MONEY FOR THEIR SCHOOL. THIS WAS 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:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR