

# Agenda

## Shelby County Board of Supervisors Regular Meeting

Supervisors Room, Shelby County Courthouse

9:00 A.M., TUESDAY, September 6th, 2022

1. Call to order and ask of any conflicts of interest on the agenda.
2. Approval of Agenda **Action Item**
3. Consider Claims Payment of End of month, 2022 **Action Item**
4. Consider approval of the Minutes from August 16<sup>th</sup> 2022 - **Action Item**
5. Shelby County Chamber of Commerce report.
6. Tony Buman Assessor consideration of tax abatements-**Action Item**
7. Treasurer semi annual report submission/approval-**Action Item**
8. Auditors report, election Sept 13<sup>th</sup>, General election Nov. 8<sup>th</sup>, financial software installation and progress, building and grounds.
9. Annual TIF Debt Certificate to State Legislature approval consideration-**Action Item**
10. Corley Community Club Liquor License approval-**Action Item**
11. Other Department head reports
12. Beaver Bounty continuation \$6,000.00 Budget fy 2023 November 5<sup>th</sup> to April 15<sup>th</sup> 20 limit turned in at once and 20 per week (per application) -**Action Item**
13. Wellness Coordinator and Safety Coordinator appointments effective January 1<sup>st</sup> 2023  
**Action Item**
14. Brandon Burmeister Secondary Roads report-wage discussion-**Action Item**
15. Adjourn