

TENTATIVE AGENDA

Regular Meeting

SHELBY COUNTY BOARD OF SUPERVISORS

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday, January 17th, 2023

1. Call to order/conflict of interest statements.
2. Approval of agenda **Action Item**
3. Approval of minutes January 10th meeting. **Action Item**
4. Approval of claims posted January 12th. **Action Item**
5. Treasurers Semi- annual Report. **Action Item**
6. Shelby County Chamber of Commerce Monthly Report to the Board of Supervisors.
7. County engineer report including:
Resolution 2023-7 Bridge Embargo **Action Item**
Resolution 2023-8 Roadway Embargo **Action Item**
Fuel bids consideration calendar year 2023 **Action Item**
Surface Transportation Block grant approval- **Action Item**
8. Resolution 2023-9 Master Matrix Resolution-**Action item**
9. 28E-Agreement Amended and restated ambulance commission-**Action Item**
10. Budget discussion-**Action Item**
11. Adjourn