

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday, June 20th, 2023

1. Call to order/conflict of interest statements.
2. Approval of Agenda **Action Item**
3. Approval of Minutes June 13th, 2023- **Action Item**
4. Approval of any claims **Action Item**
5. Chairpersons signature of confirmation and understanding of Auditing Firm-**Action Item**
6. Shelby County Trails Fiscal Sponsorship-**Action Item**
7. Recess & open Public Hearing for disposal of County Property- **Action Item**
8. Open Public Hearing for comments-**Action Item**
9. Close Public hearing-**Action Item**
10. Opening of sealed bids for County Property.
11. Acceptance of highest bidder for County Property-Action Item
12. Discuss Secondary Roads-ELDT Position-**Action Item**
13. Land owner Private improvement of Maple Road and 800th Street
14. Recess meeting and open Public Hearing Budget Amendment fy 2023-**Action Item**
15. Close Hearing-**Action Item**
16. Resolution 2023-38 -Consider Amending the FY 2023 County Budget. **Action Item**
17. Set Hearing date of July 19 for FY24 budget amendment and Publication-**Action Item**
18. Lonely Oak Distillery Liquor License Renewal-**Action Item**
19. Adjournment