

SHELBY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA

SUPERVISORS ROOM AT THE COURTHOUSE 612 Court Street

9:00 A.M., Tuesday August 15, 2023

1. Call to order/conflict of interest statements.
2. Approval of Agenda **Action Item**
3. Approval of Minutes August 1st, 2023- **Action Item**
4. Approval of any claims **Action Item**
5. Any Department Head Reports-
6. Building and Grounds Report Auditor -Schaben
Annex doors, leaks, Sheriffs Building leaks.
7. Air Conditioning replacement at Courthouse-**Action Item**
8. Supervisor Committee Reports
9. Consideration of Building and Grounds use applications- **Action Item**
10. Todd Valline Shelby County Chamber of Commerce report
11. Secondary Roads Report including Windstream Utility Permit-**Action Item**
12. Urban Renewal Certificate approval for fiscal year 2023-**Action Item**
13. Policy NO.4 Filing & Payment of Claims-**Action Item**
- 14. Adjournment**