

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JANUARY 3, 2012 AT 5:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, ASHER AND THE COUNTY AUDITOR.

COUNCIL ORGANIZATION:

PRESIDENT- MOTION TO NOMINATE TOM DEBAUN MADE BY ASHER SECOND BY CARMONY, AT THIS POINT MOTION WAS MADE BY CARMONY TO CLOSE NOMINATIONS SECOND BY TITUS, APPROVED 5-0, AT THIS POINT THE FLOOR WAS OPENED AGAIN FOR NOMINATION AND A MOTION WAS MADE TO CLOSE NOMINATIONS BY TITUS SECOND BY CARMONY, APPROVED 5-0, A VOTE WAS TAKEN AND APPROVE DEBAUN FOR PRESIDENT 5-0

PRESIDENT PRO TEMPORE – MOTION TO NOMINATE LINDA SANDERS AS PRESIDENT PRO TEMPORE WAS MADE BY SMITH SECOND BY CARMONY, AT THIS POINT A MOTION WAS MADE TO CLOSE NOMINATIONS BY TITUS SECOND BY ASHER CLOSED AND A VOTE WAS TAKEN AND APPROVED SANDERS FOR PRESIDENT PRO TEMPORE 5-0

LIAISON APPOINTMENTS – AT THIS POINT A SPREADSHEET WAS HANDED OUT WITH EACH COUNCILMAN'S LIAISONS, MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS, APPROVED 5-0

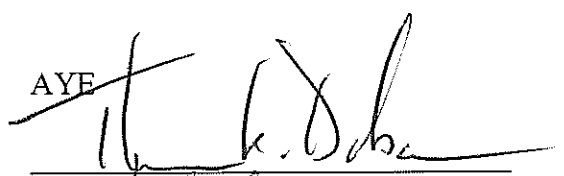
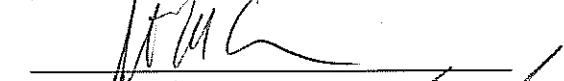
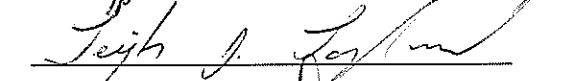
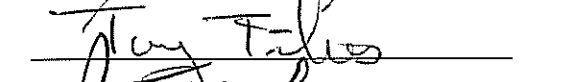
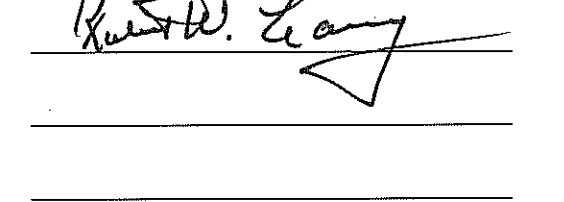
BOARD APPOINTMENTS – N/A FOR 2012

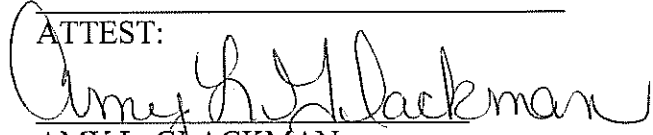
THE COUNCIL DISCUSSED THE MEETING DATES AND TIME AND A MOTION WAS MADE BY TITUS TO LEAVE THE DATES AT THE THIRD TUESDAY OF THE MONTH AT 6:00 P.M., SECOND BY CARMONY, APPROVED 5-0

THE AUDITOR ADVISED THE IRS WILL BE LEAVING THE MILEAGE RATE AT 55.5 CENTS PER MILE FOR 2012, SO AT THIS POINT NOTHING NEEDS TO BE DONE SINCE THEY ADOPTED THIS RATE BACK IN JULY, THIS WAS INFORMATION ONLY

MOTION TO ADJOURN WAS MADE BY TITUS SECOND BY CARMONY
APPROVED 5-0

NAY

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR