

THE SHELBY COUNTY COUNCIL MET ON TUESDAY DECEMBER 20, 2011 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS DEBAUN, SANDERS, LANGKABEL, CARMONY, ASHER, TITUS, SMITH AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM NOVEMBER 15, 2011 MADE BY CARMONY SECOND BY ASHER, APPROVED 6-0  
MOTION TO APPROVE MINUTES FROM THE DECEMBER 5, 2011 MADE BY CARMONY SECOND BY ASHER, APPROVED 6-0

**TRANSFERS/ADDITIONALS:**

SMITH IN AT THIS TIME

**ASSESSOR:**

REQUEST TO TRANSFER \$377.10 FROM 0166-000-03-1100 (CONTRACTUAL SERVICES) TO 0166-000-01-1821 (SOCIAL SECURITY), \$337.50 FROM 0166-000-03-1100 (CONTRACTUAL SERVICES) TO 0166-000-01-1822 (PERF) AND \$99.36 FROM 0166-000-03-1100 (CONTRACTUAL SERVICES) TO 0166-000-01-1823 (GROUP INSURANCE)

**CIRCUIT COURT:**

REQUEST TO TRANSFER \$346.00 FROM 0100-136-01-1214 (SECRETARY) TO 0100-136-03-9100 (TRANSCRIPTS) \$169.00 FROM 0100-136-01-1500 (PART-TIME) TO 0100-136-03-9100 (TRANSCRIPTS) AND \$100.00 FROM 0100-136-01-1231 (REPORTER/BAILIFF)

**EXTENSION OFFICE:**

REQUEST TO TRANSFER \$233.03 FROM 0100-123-01-1518 (4H CLUB SUMMER ASST) TO 0100-123-01-1517 (EXT AGENT YOUTH SUMMER) AND \$1,421.42 0100-123-03-2300 (POSTAGE) TO 0100-123-02-1100 (OFFICE SUPPLIES) AND \$1,000.00 FROM 0100-123-03-2200 (MILEAGE) TO 0100-123-02-1100 (OFFICE SUPPLIES)

**HIGHWAY DEPARTMENT:**

REQUEST TO TRANSFER \$5,564.00 FROM 0201-531-01-1821 (SOCIAL SECURITY) TO 0201-531-01-1823 (GROUP INSURANCE), \$ 69.05 FROM 0201-533-03-1262 (BRIDGES) TO 0201-533-03-1251 (UTILITY INTERSECTION LIGHTS), \$154.47 FROM 0201-531-03-1264 (OTHER REPAIRS) TO 0201-531-03-1295 (BRUSH TUB GRINDING) AND \$12,000.87 FROM 0201-533-02-1231 (STONE & GRAVEL) TO 0201-533-02-1233 (BITUMINOUS)

**PRE-TRIAL RELEASE:**

REQUEST TO TRANSFER \$999.86 FROM 0100-114-03-1200 (MONITORING EXP) TO 0100-114-01-1101 (FIELD OFFICER)

**SUPERIOR COURT 1:**

REQUEST TO TRANSFER \$80.72 FROM 0100-137-01-1532 (JURORS) TO 0100-137-02-1100 (OFFICE SUPPLIES), \$629.02 FROM 0100-137-01-1532 (JURORS) TO 0100-137-02-1100 (OFFICE SUPPLIES) AND \$66.27 FROM 0100-137-01-1532 (JURORS) TO 0100-137-03-6100 (EQUIPMENT MAINTENANCE)

**SUPERIOR COURT II:**

REQUEST TO TRANSFER \$380.18 FROM 0100-138-01-1533 (PAUPER COUNSEL) TO 0100-138-02-1100 (OFFICE SUPPLIES) AND \$815.00 FROM 0100-138-01-1533 (PAUPER COUNSEL) TO 0100-138-04-3200 (BOOKS)

**MOTION TO APPROVE ALL TRANSFERS MADE BY ASHER, SECOND BY CARMONY, APPROVED 7-0**

**SHERIFF:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0143-000-03-9100 (OTHER SERVICES) IN THE AMOUNT OF \$500.00

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0144-000-03-6100 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$533.75

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0144-000-04-4011 (EQUIPMENT) IN THE AMOUNT OF \$3,466.25

**MOTION TO APPROVE ALL ADDITIONAL REQUEST MADE BY ASHER SECOND BY SANDERS, APPROVED 7-0**

**RACINO:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0183-000-01-1100 (BONUS) IN THE AMOUNT OF \$175,000.00, MOTION TO APPROVE MADE BY SANDERS SECOND BY LANGKABEL APPROVED 6-1 (CARMONY)

**MISCELLANEOUS:**

TERRI BODINE CAME BEFORE THE COUNCIL TO REQUEST THAT HER OFFICE BE CONSIDERED FOR THE BONUS. SHE ADVISED THEIR SALARIES ARE SET BY THE STATE, BUT THEY ALSO HAVE NOT RECEIVED A RAISE IN THREE YEAR. THEY HAVE GOTTEN THEIR STEP INCREASE, BUT THAT IS IT. REALLY SHE IS JUST ASKING FOR 4 EMPLOYEES THAT HAVEN'T RECEIVED ANYTHING. REQUEST DIED DUE TO LACK OF MOTION.

JUDGE O'CONNOR PRESENTED THE COUNCIL WITH THE REQUEST TO HIRE A FULL TIME EMPLOYEE TO REPLACE ONE OF HIS EMPLOYEES THAT WILL BE MOVING TO SUPERIOR COURT II STARTING IN JANUARY, HE ALSO REQUEST PERMISSION TO HIRE A PART-TIM EMPLOYEE TO FILL IN UNTIL HE CAN FIND A FULL TIME PERSON TO FILL THIS POSITION. MOTION TO APPROVE MADE BY TITUS SECOND BY CARMONY, APPROVED 7-0

SAM BRAUNAGEL REQUEST PERMISSION TO REPLACE HIS RECEPTIONIST THAT WILL BE LEAVING AT THE BEGINNING OF JANUARY, MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 7-0

KENT APSLEY CAME BEFORE THE COUNCIL TONIGHT TO REQUEST PERMISSION TO BE ABLE TO NEGOTIATE THE SALARY FOR THE NEW DEPUTY PROSECUTOR TO BE BETWEEN STARTING SALARY AND ONE YEAR STEP. THIS REQUEST DIED DUE TO LACK OF MOTION

JUDGE RIGGINS REQUEST TO HIRE A VACANT POSITION IN HIS OFFICE, THEY HAD AN EMPLOYEE LEAVE. HE HAS ALREADY FOUND SOMEONE FROM WITHIN THE COUNTY AND JUDGE SANDERS HAD MOVED THIS PERSON FROM A COMOT I TO A COMOT II TO SAVE MONEY, BUT THE NEW PERSON WILL BE AT A COMOT I AND WE NEED TO KEEP HER AT THIS LEVEL. MOTION TO APPROVE HIRE IN MADE BY TITUS SECOND BY LANGKABEL, APPROVED 7-0 JUDGE WILL NEED TO COME BACK IN JANUARY TO REQUEST THE ADDITIONAL FOR SALARY AFTER IT IS ADVERTISED.

THE COUNCIL NEEDS TO APPOINT SOMEONE TO THE LIBRARY BOARD AND SYLVIA SPURLING HAS REQUESTED TO STAY ON, MOTION TO APPROVE SYLVIA SPURLING MADE BY ASHER SECOND BY CARMONY, APPROVED 7-0

COUNCIL APPOINTMENTS FOR 2012 – TABLE AND HOLD A MEETING ON JANUARY 3, 2012 TO REORGANIZE, MOTION MADE BY CARMONY, SECOND BY TITUS, APPROVED 7-0

SHERIFF BOWLBY REQUEST FROM THE COUNCIL PERMISSION TO HIRE A VACANT POSITION IN THE JAIL, THIS PERSON WILL BE HIRED IN A HIRE IN RATE. MOTION TO APPROVE MADE BY TITUS, SECOND BY ASHER, APPROVED 7-0

MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY ASHER APPROVED 7-0

NAY

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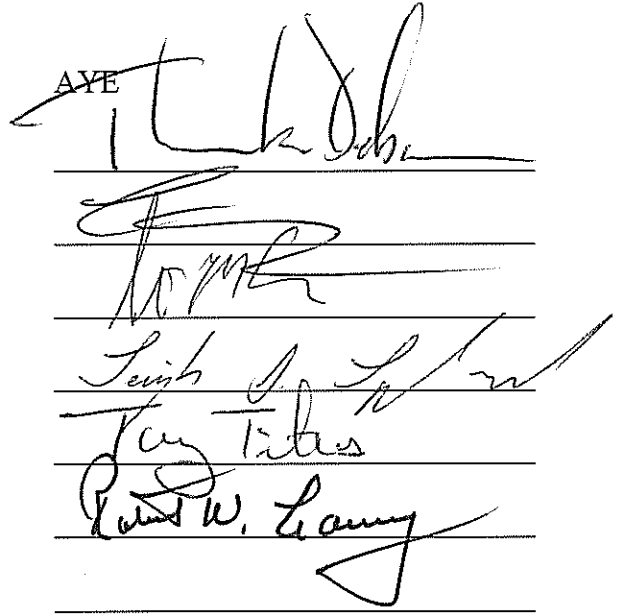
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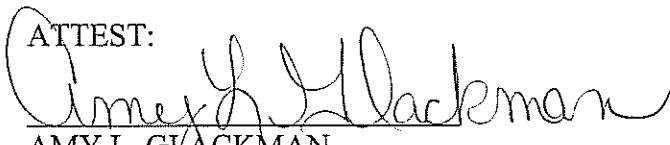
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AYE



The 'AYE' column contains five handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: 1. A large, stylized signature starting with a prominent 'T'. 2. A signature that appears to be 'Carmony'. 3. A signature that appears to be 'Titus'. 4. A signature that appears to be 'Asher'. 5. A signature that appears to be 'Lanny'.

ATTEST:  
  
AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR