

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

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 16, 2011 MADE BY CARMONY SECOND BY ASHER, APPROVED 5-0-1 (SMITH)

TRANSFERS/ADDITIONALS:

ADULT PROTECTIVE SERVICES:

REQUEST TO TRANSFER \$700.00 FROM 4422-00-02-1100 (SUPPLIES) TO 4422-00-04-4041 (EQUIPMENT) MOTION TO APPROVE MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 6-0

ASSESSOR/CUM REASSESSMENT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$20,000.00 FROM 0166-000-03-1100 (CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY SMITH SECOND BY CARMONY, APPROVED 6-0

CLERK:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,525.00 IN FUND 0100-121-01-1500 (PART TIME ELECTION), MOTION TO APPROVE MADE BY SANDERS, SECOND BY ASHER, APPROVED 6-0

COMMISSIONERS/ RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0183-000-03-1212 (PROFESSIONAL BLDG REMODEL) IN THE AMOUNT OF \$50,000.00. MOTION TO APPROVE MADE BY CARMONY SECOND BY ASHER, APPROVED 6-0

HUMAN RESOURCES:

REQUEST TO TRANSFER \$60.00 FROM 0100-113-02-1200 (POSTAGE) TO 0100-113-13-1200 (DRUG SCREENS) AND \$120.00 FROM 0100-113-02-1300 (POSTAGE) TO 0100-113-03-2100 (BACKGROUND CHECKS), MOTION TO APPROVE MADE BY SMITH SECOND BY CARMONY, APPROVED 6-0

MAINTENANCE/RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0183-(MAINTENANCE OPERATION) IN THE AMOUNT OF \$10,071.28, MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 6-0

PROBATION:

REQUEST TO TRANSFER \$500.00 FROM 0410-000-03-6100 (REPAIRS & MAINTENANCE) TO 0410-000-02-1100 (OFFICE SUPPLIES)

REQUEST FOR AN ADDITIONAL APPROPRIATION OUT OF 0410-000-02-1100 (OFFICE SUPPLIES) IN THE AMOUNT OF \$500.00 AND A REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0414-000-03-9100 (URINALYSIS TESTING) IN THE AMOUNT OF \$5,000.00 AND A REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0414-000-04-4011 (OFFICE EQUIPMENT) IN THE AMOUNT OF \$136.88, MOTION TO APPROVE MADE BY SMITH SECOND BY SANDERS, APPROVED 6-0

RECORDER:

REQUEST TO TRANSFER \$264.00 FROM 0157-000-04-4100 (OFFICE EQUIPMENT AND SUPPLIES) TO 0157-000-05-0100 (MISC. ACCOUNTING), MOTION TO APPROVE MADE BY SMITH SECOND BY LANGKABEL, APPROVED 6-0

SHERIFF:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0144-000-03-6100 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$2,400.00 AND FUND 0144-000-04-4011 (EQUIPMENT) IN THE AMOUNT OF \$4,220.00, MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

SUPERIOR COURT I.:

REQUEST TO TRANSFER \$750.00 FROM 0100-137-01-1532 (JURORS) TO 0100-137-01-1236 (TRANSCRIPTS), MOTION TO APPROVE MADE BY ASHER, SECOND BY SANDERS, APPROVED 6-0

SUPERIOR COURT II.:

REQUEST TO TRANSFER \$1,315.00 FROM 0100-138-03-3000 (INTERPRETOR) TO 0100-138-02-1100 (OFFICE SUPPLIES), \$1,500.00 FROM 0100-138-03-3000 (INTERPRETOR) TO 0100-138-04-1100 (EQUIPMENT) AND \$184.46 FROM 0100-138-03-3000 (INTERPRETOR) TO 0100-138-02-4011 (PHOTO COPY SUPPLIES), MOTION TO APPROVE MADE BY SMITH SECOND BY LANGKABEL, APPROVED 6-0

MISCELLANEOUS:

BRIAN COLTON WITH UMBAUGH PRESENTED THE COUNCIL WITH AN ANALYSIS DONE BY UMBAUGH IN REGARDS TO THE E911 FUNDS AND WHERE THEY FEEL THESE FUNDS ARE GOING IN THE FUTURE THIS WAS INFORMATION ONLY. NO ACTION WAS TAKEN ON THIS MATTER

GARY MALONE WITH UMBAUGH PRESENTED TO THE COUNCIL AN ANALYSIS OF THE CAGIT AND CEDIT IN WHERE THEY SEE IT GOING WITH TAX CAPS AND WHERE THEY COULD GO IF THEY ADOPTED HIGHER RATES. THIS WAS INFORMATION ONLY, NO ACTIONS WAS TAKEN ON THIS MATTER HE ALSO REVIEWED THE DIFFERENT OPTIONS THE COUNCIL HAS IN ADOPTING A LOIT TAX OR TAXES AND HOW THINGS WOULD BE SHIFTED IF LOIT WAS ADOPTED. HE PRESENTED THEM WITH PACKETS WITH EXAMPLES OF DIFFERENT RATES AND ANALYSIS, NO ACTION WAS TAKEN ON THIS MATTER. GARY ALSO ANSWERED QUESTIONS THAT THE COUNCIL HAD.

DRUG FREE COALITION:

VERL TODD CAME BEFORE THE COUNCIL TONIGHT TO REQUEST FOR HIS PART TIME EMPLOYEE TO GO FROM 20 HOURS A WEEK TO 25 HOURS A WEEK, SHE HAS PICKED UP A LOT OF RESPONSIBILITIES. THE MONEY IS ALREADY BUDGETED IN THE LINE ITEM AND WOULD NOT NEED TO APPROPRIATE ANY FURTHER MONEY. THERE WILL BE NO COST TO THE COUNTY THIS IS ALL PAID FROM A GRANT. MOTION TO APPROVE MADE BY ASHER, SECOND BY SMITH, APPROVED 6-0

SUPERIOR COURT II.:

SUPERIOR COURT II. REQEUST FOR A FUND NUMBER, JUDGE RIGGINS HAS APPLIED AND WILL BE RECEIVING A GRANT IN THE AMOUNT OF \$42,000.00. THIS WILL BE USED TO HELP PAY FOR ADMINISTRATIVE WORK AND MISC. THINGS. THE AUDITOR WILL SET THIS FUND UP AND ONCE THE GRANT IS HERE THE JUDGE WILL COME BEFORE THE COUNCIL FOR AN ADDITONAL APPROPRIATION FOR THE DIFFERENT ACCOUNTS WITH IN THE FUND. THE AUDITOR ADVISED THE NEW FUND NUMBER WILL BE 4467, MOTION TO APPROVE NEW FUND MADE BY SMITH, SECOND BY LANGKABEL, APPROVED 6-0

MOTION TO ADJOURN WAS MADE BY SANDERS SECOND BY ASHER
APPROVED 6-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR