

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MAY 21, 2013 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, TITUS, DEBAUN, CLAXTON, ASHER, SANDERS, SMITH AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM APRIL 16, 2013 WAS MADE BY TITUS, SECOND BY DEBAUN, APPROVED 7-0

TRANSFERS/ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 7-0, THERE WERE AS FOLLOWS:

SUPERIOR COURT 1 TRANSFER \$750.00 FROM 1000-137-01-1600 (OVERTIME) TO 1000-137-01-1236 (TRANSCRIPTS)
SHERIFF'S DEPT. TRANSFER \$4,000.00 FROM 1000-105-01-1225 (COMMUNICATIONS OFFICER) TO 1000-105-01-1500 (PART TIME)
SHERIFF'S DEPT. TRANSFER \$1,500.00 FROM 1192-000-02-1100 (SUPPLIES) TO 1192-000-03-2400 (TRAVEL)

PROBATION /ADULT PROBATION & ASSESSMENT & REFERRAL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2100-000-01-2000 (PROBATION SECRETARY) IN THE AMOUNT OF \$1,000.00 2100-000-01-1821 (SOCIAL SECURITY) 2100-000-1822 (PERF)

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2501-000-01-1512 (ADA PT SECRETARY) IN THE AMOUNT OF \$2,000.00, FUND 2501-000-01-1821 (SOCIAL SECURITY) IN THE AMOUNT OF 77.00 AND 2501-000-01-1822 (PERF), MOTION TO APPROVE WAS MADE BY SMITH, SECOND BY DEBAUN, APPROVED 7-0

CLERK / IV-D:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 8899-000-03-2200 (IV-D MILEAGE) IN THE AMOUNT OF \$2,000.00, AND FUND 8899-000-03-9200 (TRAINING/SEMINARS) IN THE AMOUNT OF \$3,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON SECOND BY LANGKABEL, APPROVED 7-0

COMMISSIONERS / TINDALL FARM:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 IN FUND 4914-000-03-9300 (POOR RELIEF), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY SANDERS, APPROVED 7-0

AUDITOR / PLAT BOOK:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$5,000.00 IN FUND 1181-000-03-1100 (CONTRACTUAL SERVICES), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY SANDERS, APPROVED 7-0

MISCELLANEOUS:

CLERK / VOTING OPTIONS:

THE CLERK ASKED FOR PERMISSION TO PROCEED WITH THE VOTING OPTIONS COMMITTEE THAT THEY HAVE BEEN WORKING ON. THE COUNCIL ADVISED SHE HAD THEIR APPROVAL.

INTER-LOCAL AGREEMENT TRUSTEE:

THE COUNTY AUDITOR BROUGHT BEFORE THE COUNCIL AN INTER-LOCAL AGREEMENT BETWEEN THE SHELBY COUNTY TRUSTEES, COUNTY COMMISSIONERS AND THE COUNTY COUNCIL. THIS AGREEMENT WILL ALLOW THE TRUSTEES AS NEEDED TO REQUEST POOR RELIED MONIES FROM THE COMMISSIONERS FOR ADDITIONAL HELP IN THEIR TOWNSHIP. THE MONEY WILL BE PAID FROM THE TINDALL FARM ACCOUNT, WHICH WAS SET UP TO BE USED FOR POOR RELIEF. THIS HAS ALREADY BEEN APPROVED BY THE COMMISSIONERS AND NEEDS THE COUNCIL APPROVAL. MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 7-0

JUDGE RIGGINS / GRANT REQUEST:

JUDGE RIGGINS PRESENTED TO THE COUNCIL A REQUEST TO SUBMIT A GRANT FOR THE DIGITIZING THAT THE COUNTY HAS BEEN WORKING ON. THIS IS A MATCHING GRANT UP TO \$5,000.00. THE AUDITOR ADVISED THE MATCHING PART CAN COME OUT OF HER PLAT BOOK FUND SINCE THEY WILL BE DOING HER RECORDS ALSO. MOTION TO APPROVE THE GRANT SUBMISSION WAS MADE BY DEBAUN SECOND BY SANDERS, APPROVED 7-0

DAN THEOBALD / SCDC:

DAN THEOBALD WANTED TO UPDATE THE COUNCIL ON THE SCDC ANNUAL FUNDING AND DIFFERENT PROJECTS THEY HAVE BEEN WORKING ON AND COMING UP IN THE COUNTY AND HANCOCK COUNTY. THIS WAS INFORMATION ONLY; NO ACTION WAS REQUIRED OR TAKEN.

CGS / CF1 COMPLIANCE:

MOTION TO APPROVE THE CF1-PP FOR CGS WAS MADE BY LANGKABEL, SECOND BY CLAXTON, APPROVED 7-0

RACINO RESOLUTION:

MOTION TO TABLE AT THIS TIME WAS MADE BY CLAXTON, SECOND BY DEBAUN, APPROVED 7-0

TOM DEBAUN ADVISED THE COUNCIL THAT HE SPOKE WITH JOHN DEPREZ AND HE WILL HAVE THE RESOLUTIONS TO MOVE THE MONEY FROM JAIL DEBT & CUM COURTHOUSE, BEFORE THE NEXT MEETING.

MOTION TO ADJOURN WAS MADE BY LANGKABEL SECOND BY SMITH
APPROVED 7-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR