

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 20, 2013 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, TITUS, CLAXTON, ASHER, SANDERS, AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JULY 16, 2013 WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 5-0

TRANSFERS/ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY TITUS, SECOND BY SANDERS, APPROVED 5-0, THERE WERE AS FOLLOWS:

HEALTH DEPT. - TRANSFER \$400.00 FROM 1159-000-03-1263 (BOOK BINDING) TO 1159-000-01-1283 (CONFERENCE FEES),

HIGHWAY – TRANSFER \$1,000.00 FROM 1176-533-01-1213 (GENERAL LABOR) TO 1176-530-01-1632 (OVERTIME)

SHERIFF DEPT.- TRANSFER \$35.00 FROM 1000-105-01-1258 (DEPUTY) TO 1000-1005-01-1212 (DEPUTY), \$800.00 FROM 1000-105-01-1214 (COMMUNICATION OFFICER) TO 1000-105-01-1618 (SHIFT DIFFERENTIAL PAY), \$1,762.00 FROM 1000-105-01-1258 (DEPUTY) TO 1000-105-01-1250 (DEPUTY) AND \$1,762.00 FROM 1000-105-01-1236 (DEPUTY) TO 1000-105-1239 (DEPUTY)

SHERIFF – JAIL: - TRANSFER \$1,350.00 FROM 1110-132-01-1142 (CORRECTIONAL OFFICER) TO 1110-132-01-1144 (CORRECTIONAL OFFICER), \$8,060.00 FROM 1110-132-01-1150 (CORRECTIONAL OFFICER) TO 1110-132-01-1617 (OVERTIME), \$3,051.00 FROM 1110-132-01-1156 (CORRECTIONAL OFFICER) TO 1110-132-01-1617 (OVERTIME) AND \$8,128.00 FROM 1110-132-01-1157 (CORRECTIONAL OFFICER) TO 1110-132-01-1617 (OVERTIME)

SUPERIOR COURT I: - TRANSFER \$465.50 FROM 1000-137-01-1532 (JURORS) TO 1000-137-01-1236 (TRANSCRIPTS)

SUPERIOR COURT II: - TRANSFER \$60.00 FROM 1000-138-01-1533 (PAUPER) TO 1000-138-01-1535 (PAUPER APPEAL)

WEIGHTS & MEASURES: - TRANSFER \$57.25 FROM 1000-128-03-9100 (SEMINARS) TO 1000-128-02-1100 (SUPPLIES)

CIRCUIT COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 IN FUND 1000-136-03-6100 (EQUIPMENT CONTRACTS), MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY CLAXTON, APPROVED 5-0

CUM CAP / MAINTENANCE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$18,000.00 IN FUND 138-000-04-4062 (MAINTENANCE OPERATION), DIED DUE TO LACK OF MOTION

PROBATION ADA:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,000.00 IN FUND 2501-000-010-1512 (PART TIME SECRETARY) AND \$306.00 IN FUND 2501-000-01-1821 (ADA SOCIAL SECURITY), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY SANDERS, APPROVED 5-0

SHERIFF / GENERAL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,435.76 IN FUND 1000-105-03-4000 (AUTOMOBILE INSURANCE), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 5-0

SHERIFF / E911:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$796,235.00 IN FUND 1222-000-03-6100 (CONTRACTUAL SERVICES), MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY TITUS, APPROVED 5-0

SUPERIOR COURT 1 / GAL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$3,417.20 IN FUND 1211-000-03-2400 (GUARDIAN AD LITEM), MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY SANDERS, APPROVED 7-0

MISCELLANEOUS:

RACINO RESOLUTION:

AT THIS TIME, COUNCILMEN CLAXTON PRESENTED THE COUNCIL WITH AMENDED RESOLUTION 2013-05 COUNTY SLOT MACHINE. CLAXTON READ THE RESOLUTION:

CHANGES ARE AS FOLLOWS:

SECTION I:

Four YEAR SAVINGS PLAN

SECTION II:

UP TO 75% FOR CAPITAL PROJECTS, ACQUISITION, OR BOND AND DEBT REDUCTIONS, ECONOMIC DEVELOPMENT PURPOSES, THE GENERAL FUND AND BLUE RIVER COMMUNITY REVITALIZATION PROJECT.

NOT LESS THAN 25% FOR THE 4-YEAR SAVINGS PLAN FOR LONG TERM OPPORTUNITIES FOR INVESTING IN ECONOMIC DEVELOPMENT, INFRASTRUCTURE REPAIR AND IMPROVEMENT, AND ECONOMIC REVITALIZATION PROJECTS

SECTION III:

EXCEPT AS AMENDED BY SECTIONS 1 AND 2 HEREOF, ALL PROVISIONS AND CONDITIONS OF THE 2010 RESOLUTION SHALL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

MOTION TO APPROVE AMENDED RESOLUTION 2013-05 WAS MADE BY CLAXTON, SECOND BY LANGKABEL, APPROVED 5-0

COUNTY ASSESSOR UPDATE:

ANNE WANTED TO LET THE COUNCIL KNOW THAT THEY HAVE SEVERAL APPEALS GOING ON AT THIS POINT WHICH COULD BE A \$1.8 MILLION DECREASE IF THE COUNTY DOESN'T WIN. SHE HAS GONE TO THE MAYOR AND ASKED FOR SOME HELP WITH THE ATTORNEY AND APPRAISAL COST. APPRAISALS COST UP TO \$15,000.00 EACH AND MOST OF THESE APPEALS

ARE IN THE CITY. SHE ALSO JUST WANTED TO LET THE COUNCIL KNOW SHE WILL BE HAVING EXTRA EXPENSES.

ANNE IS ALSO REQUESTING THE COUNCIL TO RE-APPOINT THE THREE POSITIONS THAT THE COUNCIL IS RESPONSIBLE FOR ON THE PTABOA BOARD. THEY ARE SHIRLEY SHEPHERDSON, PHIL HERTHEL AND JODY OLINGER, MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 5-0

ANNE ALSO ADVISED HER COPIER WENT OUT AND WILL NEED TO BE REPLACED AND SHE IS WORKING ON COST AT THIS TIME. SHE CURRENTLY HAS A 30 DAY LOANER.

MOTION TO ADJOURN WAS MADE BY DEBAUN SECOND BY SANDERS APPROVED 7-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR