

THE SHELBY COUNTY COUNCIL MET ON TUESDAY OCTOBER 22, 2013 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, TITUS, CLAXTON, ASHER, SANDERS, DEBAUN, SMITH AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM SEPTEMBER 17, 2013 WAS MADE BY TITUS, SECOND BY SANDERS, APPROVED 6-0-1 (SMITH)

TRANSFERS:

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

DRUG FREE - TRANSFER \$839.50 FROM 9109-000-02-1500 (PROMOTIONAL ITEMS) TO 9109-000-01-1821 (SOCIAL SECURITY) AND \$839.50 FROM 9109-000-02-1500 (PROMOTIONAL ITEMS) TO 9109-000-01-1822 (PERF)
TRANSFER \$4,512.00 FROM 9109-000-01-1824 (UNEMPLOYMENT INSURANCE), \$1,840.00 FROM 9109-000-03-3001 (PREVENTION), \$3,360.00 FROM 9109-000-05-5001 (MISC. EXPENSE) AND \$1,200.00 FROM 9109-000-04-4011 (EQUIPMENT PURCHASE) ALL TO FUND 9109-000-01-1100 (EXECUTIVE DIRECTOR)

PRE-TRIAL – TRANSFER \$30.27 FROM 1000-114-01-1101 (FIELD OFFICER) TO 1000-114-03-1100 (VEHICLE EXPENSE)

RECORDER - TRANSFER \$542.66 FROM 1000-104-02-1100 (OFFICE SUPPLIES) TO 1000-104-03-9200 (MICROFILM STORAGE)

SHERIFF / CAGIT:

TRANSFER \$5,000.00 FROM 1110-132-01-1146 (CORRECTIONAL OFFICER) TO 1110-132-02-4400 (OFFICER SUPPLIES)

TRANSFER \$1,200.00 FROM 1110-132-01-1150 (CORRECTIONAL OFFICER) TO 1110-132-02-2400 (INMATE SUPPLIES)

TRANSFER \$545.00 FROM 1110-132-01-1156 (CORRECTIONAL OFFICER) TO 1110-132-01-1119 (CORRECTIONAL OFFICER)

SHERIFF: - TRANSFER \$1,000.00 FROM 1000-105-01-1229 (COMMUNICATIONS OFFICER) TO 1000-105-03-6200 (TIRES) AND \$2,500.00 FROM 1000-105-03-2700 (MOBILE DATA SERVICES) TO 1000-105-03-6200 (TIRES)

SUPERIOR COURT 1: - TRANSFER \$1,937.34 FROM 1000-137-03-3100 (JUV DETENTION) TO 1000-137-04-3200 (BOOKS) AND \$55.00 FROM 1000-137-03-3100 (JUV DETENTION) TO 1000-137-01-1236 (TRANSCRIPTS)

E-911: - TRANSFER \$800.00 FROM 1222-000-03-6100 (CONTRACTUAL SERVICES) TO 1222-000-03-2100 (IDACS)

PROBATION: - TRANSFER \$2,500.00 FROM 2100-000-03-9200 (ADULT PROBATION REFUNDS) TO 2100-000-03-9100 (URINALYSIS TESTING)

ADDITIONAL APPROPRIATIONS:

CUM CAP DEVELOPMENT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1138-003-04-6400 (COPIER) IN THE AMOUNT OF \$4,990.00, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECOND BY DEBAUN, APPROVED 7-0

EXTENSION OFFICE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-123-01-1518 (PROGRAM ASSISTANT) IN THE AMOUNT OF \$1,840.00, MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY SANDERS, APPROVED 7-0

HIGHWAY:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1176-533-02-1233 (BITUMINOUS) IN THE AMOUNT OF \$200,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY TITUS, APPROVED 7-0

ADULT PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2100-000-03-9100 (URINALYSIS TESTING) IN THE AMOUNT OF \$2,500.00, MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY SANDERS, APPROVED 7-0

PUBLIC DEFENDERS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-000-01-1236 (CHINS/CONTEMPT) IN THE AMOUNT OF \$24,000.00, MOTION TO APPROVE WAS MADE BY SMITH, SECOND BY CLAXTON, APPROVED 7-0

AUDITOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-102-01-1217 (CLERICAL ASSISTANT) IN THE AMOUNT OF \$9,500.00, MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1181-000-01-1100 (TRANSFER DEPUTY ASST.), IN THE AMOUNT OF \$9,500.00, MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

GALLAHUE:

THREE MEMBERS FROM GALLAHUE MENTAL HEALTH CAME TONIGHT TO SPEAK ABOUT THE DIFFERENT PROGRAMS AND HOW THEY WORK WITH THE DIFFERENT DEPARTMENTS IN THE COUNTY (SHERIFF, COMMUNITY CORRECTIONS & PROBATION) AND HOW THE COUNTY MONEY IS USED THAT IS PAID TO THEM ANNUALLY. SUZANNE CLIFFORD, MATT OLIVER AND ALLISON BORDEAUX. NO ACTION WAS TAKEN, INFORMATION ONLY

SHERIFF – RETIREMENT PLAN:

SHERIFF BOWLBY PRESENTED THE COMMISSIONERS WITH THE NEW RETIREMENT PLAN FOR THE SHERIFF DEPUTIES, HE HAS HAD IT LOOKED AT BY JOHN DEPRez AND HOWARD WILLIAMS AND EVERYTHING LOOKS FINE. MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 7-0.

SHERIFF – COMMISSARY MONEY:

SHERIFF BOWLBY WOULD LIKE PERMISSION TO SPEND AROUND \$6,000.00
OUT OF COMMISSARY FOR THE RESERVE RECOGNITION DINNER, MOTION
TO APPROVE WAS MADE BY TITUS, SECOND BY DEBAUN, APPROVED 7-0

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR