

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JANUARY 21, 2014 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, TITUS, DEBAUN, CLAXTON, ASHER, SMITH AND THE COUNTY AUDITOR.

COUNCIL REORGANIZATION:

MOTION TO NOMINATE ASHER AS PRESIDENT WAS MADE BY DEBAUN, SECOND BY CLAXTON, APPROVED 7-0,

AT THIS TIME ASHER TOOK THE PRESIDENT SEAT.

MOTION TO NOMINATE SANDERS AS VICE PRESIDENT WAS MADE BY SMITH, SECOND BY CLAXTON, APPROVED 7-0,

MINUTES:

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

TRANSFERS/ADDITIONALS:

COMMUNITY CORRECTIONS REQUEST TO TRANSFER \$4,848.60 FROM 4208-000-01-2600 (CS ASSISTANT) TO 4208-000-01-1802 (FULL TIME FLOATER) AND \$6,458.40 FROM 4208-000-01-3500 (FIELD OFFICER FLOATER) TO 4208-000-01-1802 (FULL TIME FLOATER), MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY TITUS, APPROVED 6-1 (SANDERS)

MISCELLANEOUS:

THE COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE IRS MILEAGE RATE FOR 2014 @ .56 MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 7-0

JUDGE TANDY PRESENTED THE COUNCIL WITH THE WISH TO MODIFY A JOB THAT WILL WORK FOR BOTH COMMUNITY CORRECTIONS AND PROBATION, THIS PERSON WILL BE IN CHARGE OF THE DIFFERENT PROGRAMS FOR BOTH OFFICES, THEY HAVE LOOKED AT OTHER COUNTIES DOING THIS AND IT IS WORKING FINE. THIS POSITION WILL BE BOTH FUNDED BY COMMUNITY CORRECTIONS AND PROBATION, MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 7-0

SAM BOOTH WITH THE PLAN COMMISSION HAS ASKED THE COUNCIL TO APPOINT ANN SIPES TO THE BZA BOARD FOR ANOTHER 4 YEARS, SHE IS CURRENTLY ON THE BOARD AND WOULD LIKE TO SERVE AGAIN, MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY SMITH, APPROVED 7-0

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR