

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JULY 15, 2014 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, SANDERS, TITUS, DEBAUN, ASHER, SMITH, CLAXTON AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JUNE 17, 2014 WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 7-0

TRANSFERS/ADDITIONALS:

COMMUNITY CORRECTIONS:

COMMUNITY CORRECTIONS IS REQUESTING AN ADDITIONAL APPROPRIATION OF \$2,600.00 IN FUND 1123-000-04-4012 (COMPUTERS / EQUIPMENT), MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY TITUS, APPROVED 7-0

COMMUNITY CORRECTIONS IS REQUESTING AN ADDITIONAL APPROPRIATION OF \$6,100.00 IN FUND 1117-000-01-1600 (ON CALL OVERTIME), MOTION TO APPROVE WAS MADE BY LANGKABEL, SECOND BY DEBAUN, APPROVED 7-0

COMMUNITY CORRECTIONS IS REQUESTING AN ADDITIONAL APPROPRIATION OF \$3,500.00 IN FUND 4208-000-01-2902 (COG TRAINING), MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY LANGKABEL, APPROVED 7-0

PUBLIC DEFENDER:

PUBLIC DEFENDER'S OFFICE IS REQUESTING AND ADDITIONAL APPROPRIATION IN FUND 4206-000-01-1231 (CONFLICT DEFENDER CASES) IN THE AMOUNT OF \$4,010.00, MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 7-0

RACINO:

THE AUDITOR, TREASURER AND HUMAN RESOURCES IS REQUESTING AN ADDITIONAL APPROPRIATION IN THE RACINO FUND FOR A NEW FINANCIAL SOFTWARE PACKAGE IN THE AMOUNT OF \$130,000.00. MOTION TO NOT MORE THAN \$130,000.00 WAS MADE BY TITUS SECOND BY DEBAUN, APPROVED 7-0

MISCELLANEOUS:

HUMAN RESOURCE:

DONNA PRESENTED TO THE COUNCIL THE REQUEST TO RE-CLASSIFY THE CIVIL PROCESS CLERK AT THE SHERIFF'S DEPT. FROM COMOT III TO COMOT II, THIS HAS GONE THRU THE FACTORING COMMITTEE AND WITH THE RECOMMENDATION OF THE COMMITTEE SHE HAS PRESENTED IT TO THE COMMISSIONERS AND NOW THE COUNCIL. THIS WILL TAKE EFFECT JANUARY 1, 2015. THEY ARE ASKING NOW SO THAT THE SHERIFF CAN GET IT IN HIS BUDGET. MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY LANGKABEL. APPROVED 7-0

GRANDSTANDS:

TOM DEBAUN ADVISED THEY ARE HAVING A MEETING THIS WEEK ON THE GRANDSTANDS TO DO A PUNCH LIST. SMITH ADVISED HE HAD HEARD LOTS OF COMPLIMENTS ON THE GRANDSTANDS DURING THE FAIR.

2015 BUDGET DATES:

THE COUNTY AUDITOR REVIEW THE DATES FOR THE 2015 BUDGET HEARINGS, THEY ARE AS FOLLOWS, SEPTEMBER 16, 2014 WILL BE THE NON BINDING RECOMMENDATION AND THE COUNTY PUBLIC HEARING FOR THE 2015 BUDGETS, AND READING I AND II WILL BE ON OCTOBER 7, 2014 STARTING AT 8:00 A.M. AND THE III READING WILL BE WEDENESDAY OCTOBER 8, 2014

MOTION TO ADJOURN WAS MADE BY SMITH SECOND BY DEBAUN APPROVED 6-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR