

THE SHELBY COUNTY COUNCIL

AUGUST 19, 2014

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 19, 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 JULY 15, 2014 WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 7-0

TRANSFERS/ADDITIONALS:

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

CIRCUIT COURT:

REQUEST TO TRANSFER \$1,300.00 FROM 1000-136-01-1600 (OVERTIME) TO 1000-136-04-3200 (LAW LIBRARY)

COMMISSIONERS / HIGHWAY:

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

SHERIFF DEPARTMENT:

REQUEST TO TRANSFER \$2,000.0 FROM 1000-105-01-1225 (COMMUNICATION OFFICER) TO

SUPERIOR COURT I:

REQUEST TO TRANSFER \$385.00 FROM 1000-137-01-1600 (OVERTIME) TO 1000-137-01-1236 (TRANSCRIPTS)

ADDITIONALS:

EXTENSION OFFICE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$360.00 IN FUND 1000-123-01-1518 (PROGRAM ASSISTANT), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY SMITH, APPROVED 7-0

HEALTH MAINTENANCE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$20,000.00 IN FUND 1168-000-04-4011 (EQUIPMENT), MOTION TO APPROVE WAS MADE BY SMITH, SECOND BY LANGKABEL, APPROVED 7-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,500.00 IN FUND 2100-000-03-9000 (CONFERENCES) AND \$1,500.00 IN FUND 2501-000-03-9100 (ADA CONFERENCES), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 7-0

SHERIFF:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$8,618.00 IN FUND 1000-105-03-4100 (AUTOMOBILE INSURANCE), MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY LANGKABEL. APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$200.00 IN FUND 4904-000-03-6100 (RANGE MAINTENANCE / UP KEEP), MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY SMITH, APPROVED 7-0

SUPERIOR COURT I:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,091.69 IN FUND 1211-000-03-2400 (GAL), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,600.00 IN FUND 1000-137-01-1236 (TRANSCRIPTS), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 7-0

MISCELLANEOUS:

SHERIFF:

SHERIFF BOWLBY PRESENTED THE COUNCIL WITH A LETTER TO UPDATE OUR RETIREMENT PLAN. THIS JUST BRINGS OUR PLAN UP TO DATE WITH THE NEW IRS RULES. HOWARD HAS REVIEWED IT AND IS OK WITH IT. MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 5-1-1 (SANDERS, DEBAUN)

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

JOHN DEPREZ / INTER-GENERATIONAL CENTER:

JOHN DEPREZ SPOKE ON BEHALF OF THE SHELBY COUNTY CULTURAL ARTS TEAM TONIGHT, REQUESTING MONEY SO THEY CAN HIRE A CONSULTANT TO DO A COMPREHENSIVE BUSINESS PLAN FOR THEM. THEY WANT A NEW BUILDING THAT WILL BE APPROXIMATELY 37,000 SQ FT. DEBAUN ASKED WHAT THE TIME LINE WOULD BE ON THIS PROJECT AND MR. DEPREZ ADVISED APPROXIMATELY 2-3 MONTHS, THIS HAS TO BE DONE BEFORE THEY CAN DO THE FEASIBILITY STUDY FOR THE MONEY. MR. DEPREZ IS REQUESTING \$7,500.00 FROM THE COUNTY, MOTION TO APPROVE THE FUNDING OF \$7,500.00 WAS MADE BY SANDERS, SECOND BY CLAXTON, APPROVED 7-0

DECLARATION OF COUNTY TAX RATES:

THE COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE RATES FOR THE DECLARATION OF COUNTY TAX RATES THAT IS REQUIRED EVERY YEAR BY THE STATE. THE RATE HAS NOT CHANGED IT IS STILL .01 FOR CAGIT AND .0025 FOR CEDIT. MOTION TO APPROVE \$7,500.00 TO BE PAID OUT OF THE RACINO FUND WAS MADE BY SMITH SECOND BY SANDERS, APPROVED 7-0

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR