

THE SHELBY COUNTY COUNCIL MET ON TUESDAY DECEMBER 16, 2014 AT 5:00 P.M. PRESENT WERE COUNCIL MEMBERS, CLAXTON, SANDERS, TITUS, DEBAUN, ASHER, SMITH, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM NOVEMBER 18, 2014 WAS MADE BY TITUS, SECOND BY SMITH, APPROVED 6-0

TRANSFERS/ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY DEBAUN, SECOND BY CLAXTON, APPROVED 6-0. THEY WERE AS FOLLOWS:

CLERK:

REQUEST TO TRANSFER \$18.38 FROM 1000-101-01-1218 (ASSESSMENT/REF DEPUTY) TO 1000-01-1219 (DEPUTY)

CIRCUIT COURT:

REQUEST TO TRANSFER \$500.00 FROM 1000-136-01-1600 (OVERTIME) TO 1000-136-02-1100 (OFFICE SUPPLIES) AND \$1,000.00 FROM 1000-136-03-6100 (SERVICE CONTRACTS) TO 1000-136-04-3200 (LAW LIBRARY)

EDIT:

REQUEST TO TRANSFER \$53.00 FROM 1112-18250 (WORK COMP) TO 1112-12111 (GIS ADMIN)

HUMAN RESOURCES:

REQUEST TO TRANSFER \$10.37 FROM 1000.21100.000.0309 (SUPPLIES) TO 1000.11012.000.0309 (HR PAYROLL)

PLAN COMMISSION:

REQUEST TO TRANSFER \$119.00 FROM 1000-124-03-9400 (PER DIEM) TO 1000-124-03-9100 (DUES & SUBSCRIPTION) AND \$.50 FROM 1000-124-03-9400 (PER DIEM) TO 1000-11003-0079 (PAYROLL)

SHERIFF:

REQUEST TO TRANSFER \$1,300.00 FROM 1000-105-01-1600 (OVER TIME) TO 1000-105-01-1618 (SHIFT PAY)

SUPERIOR COURT 2:

REQUEST TO TRANSFER \$80.83 FROM 1000.36200.0202 (EQUIPMENT REPAIR) TO 1000.21100.0202 (OFFICE SUPPLIES)

TREASURER:

REQUEST TO TRANSFER \$71.50 FROM 1000-103-01-1600 (OVER TIME) TO 1000-103-01-1213 (CLERICAL ASST.)

REQUEST TO TRANSFER \$15.00 FROM 1000.21100.0003 (OFFICE SUPPLIES) TO 1000.31100.0003 (BANK SERVICE CHARGES)

ADDITIONALS:

AUDITOR:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$6,170.39 IN FUND 1000-102-01-1217 (CLERICAL DEPUTIES), MOTION TO APPROVE WAS MADE BY TITUS SECONDED BY SMITH, APPROVED 6-0

PLAT BOOK:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$6,170.39 IN FUND 1181-000-01-1100 (TRANSFER DEPUTY), MOTION TO APPROVE WAS MADE BY TITUS SECONDED BY SMITH, APPROVED 6-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,890.00 IN FUND 1000-112-03-9200 (APPEAL TRANSCRIPTS), MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY DEBAUN, APPROVED 6-0

SHERIFF / COMMISSARY:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$800.00 IN FUND 0005-000-01-1100 (COMMISSARY CLERK), MOTION TO APPROVE WAS MADE BY TITUS, SECONDED BY DEBAUN, APPROVED 6-0

SUPERIOR COURT I:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$234.10 IN FUND 1000-137-04-3200 (BOOKS), MOTION TO APPROVE WAS MADE BY DEBAUN, SECONDED BY CLAXTON, APPROVED 6-0

MISCELLANEOUS:

HEALTHY SHELBY COUNTY:

DENISE HOLLAND WITH HEALTHY SHELBY COUNTY PRESENTED THE COMMISSIONERS WITH FACTS AND INFORMATION ON THE HEALTHY SHELBY COUNTY PROGRAM. THIS PROGRAM IS TO HELP PEOPLE IN SHELBY COUNTY WANT TO BE HEALTHY; THEY OFFER PROGRAMS AND SPEAKERS TO HELP. CURRENTLY THEY HAVE SIGNS UP IN THE CITY AROUND THE WALKING AND BIKE RIDING PATH AND WOULD LIKE TO GET MORE SIGNS OUT IN THE COUNTY SO THEY ARE REQUESTED \$4,676.00 TO PURCHASE MORE SIGNS FOR THE OUT IN THE COUNTY. MOTION TO APPROVE WAS MADE BY DEBAUN, SECONDED BY SANDERS, APPROVED 6-0

HUMAN RESOURCE:

DONNA PRESENTED THE COUNCIL WITH AN AMENDED SALARY ORDINANCE. THE CHANGES THAT HAD TO BE MADE WERE COMMUNITY CORRECTIONS. THE STARTING SALARIES HAD BEEN GIVEN THE 2% INCREASE AND SHOULD NOT HAVE. MOTION TO APPROVE ORDINANCE 2014-27 WAS MADE BY DEBAUN SECONDED BY SMITH, APPROVED 6-0

DONNA PRESENTED THE COUNCIL WITH THE NEWLY ELECTED SHERIFF CONTRACT BETWEEN THE COUNTY AND DENNIS "CHIPPER" PARKS, THIS CONTRACT WILL BE FOR THE YEARS 2015, 2016, 2017 & 2018, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY TITUS, APPROVED 6-0

HEATHER ROSS WITH MAJOR HOSPITAL PRESENTED THE COUNCIL WITH INFORMATION ON THE NEW HEALTH CLINIC FOR THE COUNTY EMPLOYEES WITH THE COUNTY INSURANCE. SHE ADVISED THAT THEY WOULD BE ABLE TO GIVE BETTER SAVINGS FIGURES AFTER 6 MONTHS OF HISTORY. THIS WAS INFORMATION ONLY.

AUDITOR:

THE AUDITOR PRESENTED THE COUNCIL WITH THE NEW IRS MILEAGE RATE FOR 2015. THE RATE WILL BE GOING FROM .56 IN 2014 TO .575 IN 2015, MOTION TO APPROVE NEW RATE FOR 2015 WAS MADE BY SANDERS, SECONDED BY SMITH, APPROVED 6-0

COUNCIL:

THE COUNCIL THANKED TOM DEBAUN FOR HIS 8 YEARS OF SERVICE TO THE COUNTY COUNCIL AND WISHED HIM THE BEST.

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR