

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JANUARY 20, 2015 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, CLAXTON, SANDERS, TITUS, LANGKABEL, FISCHER, ASHER, SMITH, AND THE COUNTY AUDITOR.

COUNCIL REORGANIZATION:

AT THIS TIME COUNCILMAN ASHER OPENED UP THE FLOOR FOR NOMINATIONS FOR THE PRESIDENT SEAT. MOTION TO APPOINT TITUS AS COUNCIL PRESIDENT WAS MADE BY CLAXTON, SECONDED BY LANGKABEL, NO OTHER MOTIONS WERE MADE AT THIS TIME A MOTION TO CLOSE THE FLOOR FOR NOMINATIONS WAS MADE BY CLAXTON, SECONDED BY SMITH, APPROVED 7-0 AT THIS TIME A VOTE WAS TAKEN TO APPOINT TITUS TO COUNCIL PRESIDENT, APPROVED 7-0.

AT THIS TIME TITUS TOOK OVER AS PRESIDENT

AT THIS TIME COUNCILMAN TITUS OPENED THE FLOOR FOR NOMINATIONS FOR THE VICE PRESIDENT SEAT. MOTION TO APPOINT SANDERS TO THE VICE PRESIDENT WAS MADE BY SMITH, SECONDED BY CLAXTON, NO OTHER MOTION WERE MADE SO AT THIS TIME A MOTION TO CLOSE THE FLOOR FOR NOMINATIONS WAS MADE BY SMITH, SECONDED BY CLAXTON, APPROVED 7-0. AT THIS TIME A VOTE WAS TAKE TO APPOINT SANDERS AS THE COUNCIL VICE PRESIDENT, APPROVED 7-0

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 16, 2014 WAS MADE BY ASHER, SECOND BY CLAXTON, APPROVED 7-0

TRANSFERS/ADDITIONALS:

N/A

ADDITIONALS:

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$20,000.00 IN FUND 4208-13501-0000 (PART-TIME FLOATER) AND \$3,000.00 IN FUND 4208-5999-0000 (MISC. SUPPLIES), MOTION TO APPROVE WAS MADE BY CLAXTON SECONDED BY LANGKABEL, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$11,848.48 IN FUND 4208 (MULTIPLE LINES) FOR 2% RAISE, MOTION TO APPROVE WAS MADE BY SMITH SECONDED BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

COUNTY ASSESSOR / PTABOA BOARD APPOINTMENTS:

THE ASSESSOR IS REQUESTING THAT THE COUNCIL RE-APPOINT GAYE MCKENNEY AND SHIRLEY SHEPHERDSON TO THE PTABOA BOARD,

MOTION TO APPROVE WAS MADE BY LANGKABEL SECONDED BY ASHER,
APPROVED 7-0

HIGHWAY/ FUELING STATION:

COMMISSIONER ROSS AND KEM ANDERSON PRESENTED TO THE COUNCIL TONIGHT HOW PUTTING A FUELING STATION IN COULD SAVE THE COUNTY MONEY. ANDERSON ADVISED HE CALLED AND CHECKED ON THE CURRENT RACK RATE AND IT WAS AT \$1.38. THIS SYSTEM WILL KEEP TRACK OF WHO IS USING AND THE AMOUNT PUMPED. ALL COUNTY VEHICLES WILL BE ABLE TO USE IT. THEY ADVISED THEY HAD GONE OVER TO JOHNSON COUNTY AND LOOKED AT THEIR STATION AND ASKED LOTS OF QUESTIONS AND IT REALLY SEEMS LIKE A GOOD SYSTEM. THEY HAVE SAVED MONEY WITH THIS. THE COUNCIL AT THIS TIME ASKED SOME QUESTIONS AND ADVISED THEY WOULD LIKE TO LOOK INTO IT SOME MORE AND ANDERSON IS GOING TO GET SOME OF THE ANSWERS TO THEIR QUESTIONS. NO ACTION WAS TAKEN AT THIS TIME.

COUNCIL:

THE COUNCIL ADVISED THEY WOULD LOOK OVER THE LIAISON LIST AND TAKE ACTION NEXT MONTH.

MOTION TO ADJOURN WAS MADE BY ASHER SECONDED BY SMITH
APPROVED 7-0

NAY

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR