

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 16, 2015 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, CLAXTON, TITUS, LANGKABEL, FISCHER, ASHER, SMITH AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MAY 19, 2015 WAS MADE BY ASHER, SECOND BY FISCHER, APPROVED 6-0

TRANSFERS / ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS & ADDITIONAL APPROPRIATIONS WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 6-0

COMMUNITY CORRECTIONS:

REQUEST TO TRANSFER \$479.00 FROM 1122-15001-0000 (ADMIN. ASSISTANT) TO 1122-12900-0000 (RECEPTIONIST)

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$9,201.90 IN 9168-21100-0000 (OFFICE SUPPLIES)

SHERIFF DEPARTMENT:

REQUEST TO TRANSFER \$1,239.001 FROM 1000-12370-0005 (DEPUTY) TO 1000-12340-0005 (SGT. DEPUTY) AND \$1,640.00 FROM 1000-12370-0005 (DEPUTY) TO 1000-12480-0005 (CPL. DEPUTY)

REQUEST TO TRANSFER \$7,700.00 FROM 1000-32600-0005 (PAGER SERVICES) TO 1000-41100-0005 (EQUIPMENT)

MISCELLANEOUS:

O'NEAL STEEL, INC. / CF-1:

MOTION TO TABLE UNTIL NEXT WEEK WAS MADE BY ASHER, SECONDED BY FISCHER, APPROVED 6-0

COMMUNITY CORRECTIONS / GRANT BUDGET:

SAM BRAUNAGAL WITH COMMUNITY CORRECTIONS PRESENTED THE COUNCIL FOR APPROVAL THE NEW GRANT FOR COMMUNITY CORRECTIONS THAT WILL START IN JULY 2015 AND RUN THRU JUNE 2016, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 6-0

TOURISM BOARD / STAGE ORDINANCE:

THE COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE REVISED ORDINANCE 2015-21 THAT WAS PRESENTED FROM THE TOURISM BOARD LAST MONTH FOR THE STAGE RENTAL EXPENSES BUT NEEDED A FEW CHANGES IN THE WORDING SO THAT THEY COULD SPEND MONEY OUT OF THIS FUND. NO VOTE IS NEEDED, JUST SIGNATURES.

WHEEL TAX ORDINANCE AMENDMENT:

THE AUDITOR PRESENTED THE COUNCIL WITH ORDINANCE 2015-22; THIS IS AN AMENDMENT TO THE ORIGINAL ORDINANCE 2007-02. THE STATE HAS STARTED CHARGING MOTORIZED BIKES WITH A WHEEL TAX CHARGE AND EVERY COUNTY HAD TO AMEND THEIR WHEEL TAX ORDINANCE. MOTION TO APPROVE ORDINANCE 2015-22 WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 6-0

LETTER OF RESIGNATION:

MARK JONAS PRESENTED THE AUDITOR WITH A LETTER OF RESIGNATION FROM THE NORTHWEST SHELBY COUNTY REGIONAL SEWER DISTRICT BOARD. HE WAS APPOINTED TO THIS POSITION IN AUGUST OF 2012 BY THE COUNCIL AND WITH EVENTS THAT HAVE HAPPENED WITH HIS FAMILY OVER THE LAST YEAR, HE NEEDS TO STEP DOWN. THIS WILL TAKE EFFECT ON JULY 28, 2015. MOTION TO ACCEPT THE LETTER OF RESIGNATION WAS MADE BY SMITH, SECONDED BY CLAXTON, APPROVED 6-0

MOTION TO ADJOURN WAS MADE BY SMITH SECONDED BY CLAXTON APPROVED 6-0

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR