

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JUNE 21, 2015 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, CLAXTON, TITUS, LANGKABEL, FISCHER, ASHER, SMITH, SANDERS AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JUNE 16, 2015 WAS MADE BY ASHER, SECOND BY CLAXTON, APPROVED 7-0

TRANSFERS / ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 7-0

COMMUNITY CORRECTIONS:

REQUEST TO TRANSFER \$1235.29 FROM 4208-18210-0000 (FICA) TO 4208-018230-0000 (HEALTH & LIFE)

EMERGENCY MANAGEMENT:

REQUEST FOR TO TRANSFER \$525.00 FROM 1000-11114-0302 (COORDINATOR) TO 1000-34110-0302 (CONTRACTUAL LABOR)

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2100-39103-0000 (URINALYSIS TESTING) IN THE AMOUNT OF \$10,000.00, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-32701-0271 (EDUCATION) PAID FOR BY USER FEES, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY SANDERS, APPROVED 7-0

SHERIFF DEPARTMENT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-41100-0000 (EQUIPMENT), IN THE AMOUNT OF \$11,840.52, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

SUPERIOR COURT I:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1211-31102-0000 (GAL) IN THE AMOUNT OF \$17,445.14, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

DATAPITSTOP:

DARRIN WITH DATAPITSTOP JUST WANTED TO TALK WITH THE COUNCIL ABOUT THE PUBLIC SAFETY TAX THAT YOU CAN NOW PUT INTO PLACE; WITH THE NEW LAW AS OF JULY 1, 2015 THE COUNTY NO LONGER HAS TO

ADOPT A LOIT TAX WITH THE PUBLIC SAFETY. THE CITY COULD BRING IN AN EXTRA \$1.2 MILLION AND THE COUNTY \$ 949 K, THIS WAS INFO ONLY, NO ACTION WAS TAKEN

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

BOB THOPY IS REQUESTING THE COUNCIL TABLE THIS UNTIL NEXT MONTH, MOTION TO TABLE UNTIL NEXT MONTH WAS MADE BY SMITH, SECONDED BY CLAXTON, APPROVED 7-0

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

COMMISSIONERS / PAVING MONEY:

KEM ANDERSON WITH THE COUNTY HIGHWAY PRESENTED TO THE COUNCIL WHAT HAS BEEN PAVED SO FAR AND THE NEED FOR WHAT NEEDS TO BE PAVED TO KEEP US UP AND ON SCHEDULE FOR ROADS TO BE PAVED EVERY 15 YEARS. CURRENTLY THE COUNTY HAS 842 MILES AND TO KEEP UP WITH THE RE-PAVE EVERY 15 YEARS THEY NEED TO DO 56 MILES PER YEAR. THIS WILL TAKE APPROXIMATELY ANOTHER \$1 MILLION; THE HIGHWAY HAS COME UP WITH \$500,000.00 AND IS ASKING THE COUNCIL FOR THE OTHER \$500,000.00. TITUS ADVISED THEY CAN'T APPROVE THE MONEY TO BE SPENT UNTIL ADVERTISED, BUT HE IS LOOKING FOR A MOTION TO HAVE THE AUDITOR ADVERTISE THE MONEY FOR NEXT MONTH, THIS WILL ALSO ALLOW THE HIGHWAY TO GO AHEAD AND START THE PAVING. MOTION TO APPROVE ADVERTISING OUT OF RACINO FOR NEXT MONTH WAS MADE BY LANGKABEL, SECONDED BY CLAXTON, APPROVED 7-0

CLERK/ COMPUTER REQUEST:

VICKIE FRANKLIN ADVISED THAT THE CHILD SUPPORT DEPARTMENT IS REQUIRED TO DO AN UPDATE TO STAY COMPLIANT WITH THE STATE AND THEY ARE IN NEED OF A NEW COMPUTER THAT WILL HANDLE THE UPDATES. SHE IS ABLE TO PAY FOR 52.3% OF THE COMPUTER OUT OF IV-D FUNDS AND WOULD LIKE FOR THE COUNCIL TO PAY FOR THE REST. SHE IS ASKING FOR AROUND \$450.00 OUT OF THE CUM CAP FUND UNDER COMPUTER REPLACEMENT, MOTION TO APPROVE WAS MADE BY FISCHER, SECONDED BY SANDERS, APPROVED 3-0

CIRCUIT COURT / RECORDING SYSTEM:

TITUS ADVISED THAT CIRCUIT COURT IS THE ONLY COURT THAT HASN'T UPDATED THEIR RECORDING SYSTEM AND IS REQUESTING FUNDS SO THAT THEY MAY UPDATE THEIR COURT ROOM, TOTAL COST WOULD BE \$5,224.00, TITUS ADVISED HE THOUGHT IT WOULD BE ABLE TO BE FUNDED OUT OF THE CUM CAP COMPUTER REPLACEMENT FUND, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

MOTION TO ADJOURN WAS MADE BY FISCHER SECONDED BY SANDERS
APPROVED 7-0

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR