

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 18, 2015 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, CLAXTON, TITUS, LANGKABEL, FISCHER, ASHER, SANDERS AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JULY 21, 2015 WAS MADE BY ASHER, SECOND BY CLAXTON, APPROVED 6-0

TRANSFERS / ADDITIONALS:

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

HEALTH:

REQUEST TO TRANSFER \$102.03 FROM 1159-31262-0000 (VECTOR CONTROL ENERGY) TO 1159-21214-0000 (SUPPLIES)

REQUEST TO TRANSFER \$1,000.00 FROM 1159-31263 (BOOK BINDING) TO 1159-21100-0000 (OFFICE SUPPLIES)

ADDITIONAL APPROPRIATIONS:

LOCAL ROAD & STREET:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1169-31261-9606 (PAVING), IN THE AMOUNT OF \$500,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 6-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-31236-0000 (CRIMINAL CONTEMPT) IN THE AMOUNT OF \$6,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY FISCHER, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-12314-0000 (CONFLICT CASES) IN THE AMOUNT OF \$6,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY FISCHER, APPROVED 6-0

SHERIFF DEPARTMENT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-31107-0380 (PHYSICIAN), IN THE AMOUNT OF \$40,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 6-0

COMMISSIONERS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-41160-0000 (BUILDING PROJECTS), IN THE AMOUNT OF \$113,000.00, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 6-0

MISCELLANEOUS:

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

BOB THOPY IS REQUESTING THE O'NEAL STEEL ABATEMENT REQUEST BE REMOVED COMPLETELY; THEY WILL NOT BE TAKING THEIR ABATEMENT THIS YEAR.

HUMAN RESOURCES / HEALTH INSURANCE:

DONNA COOK BROUGHT PFENNINGER, CLAXTON & ESTELLE INSURANCE GROUP IN TO TALK TO THE COUNCIL ABOUT THE CHANGE IN THE COUNTY HEALTH INSURANCE EFFECTIVE SEPTEMBER 1, 2015 AND ANSWER ANY QUESTIONS THAT THEY MIGHT HAVE, THIS WAS INFORMATION ONLY.

DONNA ALSO ADVISED THERE WILL BE TWO DAYS WHERE THEY WILL HOLD TWO MEETINGS EACH DAY FOR THE EMPLOYEES TO ANSWER ANY QUESTIONS THEY MIGHT HAVE. THE DATES WILL BE AUGUST 18TH AND 19TH AT 8:30 & 1:30.

MOTION TO ADJOURN WAS MADE BY FISCHER SECONDED BY SANDERS
APPROVED 6-0

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR