

SPECIAL MEETING

THE SHELBY COUNTY COUNCIL MET ON FRIDAY AUGUST 12, 2016 AT 8:00 A.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, FISCHER, ASHER, SANDERS, LANGKABEL, COUNTY COUNCIL ATTORNEY AND THE COUNTY AUDITOR.

THIS SPECIAL MEETING WAS HELD, BECAUSE THE CLOSING ON THE PROJECT IS BEING HELD ON MONDAY AUGUST 15, 2016 AND THIS NEEDED TO BE VOTED ON BEFORE THE CLOSING.

TRANSFERS/ADDITIONALS:

RACINO / FORGE PROJECT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-36521-0000 (FORGE/KRONE) IN THE AMOUNT OF \$558,492.33, MOTION TO APPROVE WAS MADE BY SMITH SECONDED BY CLAXTON, APPROVED 7-0

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

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR