

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 16, 2016 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, FISCHER, ASHER, SANDERS, LANGKABEL, COUNTY COUNCIL ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JULY 19, 2016 MEETING WAS MADE BY ASHER SECONDED BY CLAXTON, APPROVED 7-0

TRANSFERS/ADDITIONALS:

CIRCUIT COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-43201-0232(LAW LIBRARY) IN THE AMOUNT OF \$1,500.00, MOTION TO APPROVE WAS MADE BY ASHER SECONDED BY LANGKABEL, APPROVED 7-0

CORNERSTONE:

REQUEST TO TRANSFER \$100.00 FROM 1202-41100-0000 (EQUIPMENT) TO 1202-31102-0000 (CONTRACTUAL), MOTION TO APPROVE WAS MADE BY ASHER SECONDED BY CLAXTON, APPROVED 7-0

ELECTION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-15000-0062 (PART-TIME) IN THE AMOUNT OF \$5,000.00 MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

HEALTH DEPARTMENT:

REQUEST TO TRANSFER \$2,000.00 FROM 1159-15210-0000 (PT CLERICAL CLINIC) TO 1159-16580 (PT NURSE), MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 7-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUNDS IN THE FOLLOWING FUNDS, 9172-31102-0000 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$35,000.00, 9172-39200-0000 (TRAINING) IN THE AMOUNT OF \$5,000.00, 1000-16000-0235 (OVERTIME PAY) IN THE AMOUNT OF \$5,000.00, 2100-16000-0000 (OVERTIME PAYMENT TO REIMBURSE GENERAL), MOTION TO APPROVE WAS MADE BY SMITH, SECONDED BY ASHER, APPROVED 7-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-31236-0000 (CRIMINAL CONTEMPT) IN THE AMOUNT OF \$5,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 7-0

SHERIFF / E-911:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-36200-0000 (EQUIPMENT MAINTENANCE) IN THE AMOUNT OF \$10,040.43, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-41100-0000 (EQUIPMENT) IN THE AMOUNT OF \$70,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY LANGKABEL, APPROVED 7-0

SUPERIOR COURT II:

REQUEST TO TRANSFER \$2,000.00 FROM 1000-15002-0202 (PART TIME CLERK) TO 1000-16000-0202 (OVERTIME) AND AN ADDITIONAL APPROPRIATION IN THE AMOUNT \$6,000.00 IN FUND 1000-15002-0202 (OVERTIME), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

THE COMMISSIONERS ARE REQUESTING MATCHING GRANT MONEY FOR CULVERTS AND PAVING. THE COUNTY RECEIVED A GRANT IN THE AMOUNT OF \$680,500.00 AND NEED MATCHING MONIES. MOTION TO APPROVE MATCHING MONIES OUT OF RACINO IN THE AMOUNT OF \$680,500.00 WAS MADE BY ASHER, SECONDED BY FISCHER, APPROVED 7-0

BLUE RIVER FOUNDATION:

AMY HAACKER WITH BLUE RIVER FOUNDATION PRESENTED THE COUNCIL WITH AN ANNUAL REPORT AND WENT OVER THE DIFFERENT GRANTS THAT HAVE BEEN GIVEN AWAY. THIS WAS INFORMATION ONLY.

JUDGE O'CONNOR / MAGISTRATE COURT:

JUDGE O'CONNOR PRESENTED THE COUNCIL WITH A LETTER TO BE SENT TO THE STATE REQUESTING A NEW POSITION FOR A JUDICIAL MAGISTRATE FOR SHELBY COUNTY. MOTION TO APPROVE THE LETTER WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 7-0

TAXING UNITS / NON-BINDING BUDGETS:

THE COUNCIL REVIEWED THE TAXING UNITS TAX LEVY'S AND ARE READY TO VOTE ON THEM. MOTION TO APPROVE THE NON-BINDING BUDGETS WAS MADE BY CLAXTON, SECONDED BY SMITH, APPROVED 7-0

TAX CAP REPORT:

MOTION TO APPROVE THE TAX CAP REPORT FOR 2017 WAS MADE BY SANDERS, SECONDED BY ASHER, APPROVED 7-0

RECORDER / ORDINANCE PERPETUATION FUND:

LANGKABEL PRESENTED ORDINANCE 2016-16 TO THE COUNCIL FROM THE RECORDER, WILLIAMS BROUGHT THIS TO THE ATTENTION OF THE COUNCIL LAST MONTH BUT THE COUNCIL WANTED TO REVIEW IT. MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY ASHER, APPROVED 7-0

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

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR