

THE SHELBY COUNTY COUNCIL MET ON TUESDAY MARCH 21, 2017 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, ASHER, LANGKABEL, COUNTY COUNCIL ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM FEBRUARY 21, 2017 WAS MADE BY CLAXTON SECOND BY ASHER, APPROVED 5-0

ADDITIONAL APPROPRIATIONS:

COMMISSIONERS / RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-41160-0000 (BUILDING PROJECTS) IN THE AMOUNT OF \$78,453.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 5-0

SHERIFF / E-911:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-41100-0000 (EQUIPMENT) IN THE AMOUNT OF \$3,185.05, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 5-0

SUPERIOR COURT II:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-44101-0000 (COUNTY COMPUTER EQUIPMENT) IN THE AMOUNT OF \$2,000.00 WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 3-0

MISCELLANEOUS:

COMMISSIONERS / 28 W POLK ST.:

COMMISSIONERS ARE REQUESTING TO PROCEED WITH THE PURCHASE OF 28 W. POLK ST. AT THIS POINT THEY WOULD LIKE TO JUST GET APPRAISALS. THEY WOULD ALSO LIKE TO BE PUT ON NEXT MONTH'S AGENDA.

CLERK / ELECTION POLES:

VICKI ADVISED SHE HAD AN ELECTION BOARD MEETING TODAY AND THEY DISCUSSED THE OPTION OF USING POLL-PADS. VICKI ADVISED SHE WANTED TO FIND OUT MORE ABOUT THEM AND WOULD BRING IT BACK TO THE COUNCIL WHEN SHE HAS PRICING AND MORE INFORMATION FOR THE BUDGET HEARINGS. DEPUTY AUDITOR ADVISED THAT SHE WOULD NEED TO KNOW THE PRICING BEFORE THE BUDGET ADVERTISED, VICKI AGREED. THIS WAS INFORMATION ONLY

HEALTH DEPT:

THE COUNTY AUDITOR'S OFFICE ADVISED THE COUNCIL THAT THE HEALTH DEPARTMENT WILL BE COMING TO THE MEETING NEXT MONTH AND WOULD LIKE TO TALK ABOUT UNSAFE BUILDINGS, BUDGET AND TRYING TO KEEP THE NEW POSITION GOING THAT THEY STARTED THIS YEAR. THIS WAS INFORMATION ONLY

MOTION TO ADJOURN WAS MADE BY SMITH SECONDED BY CLAXTON APPROVED 5-0

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ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR