

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JULY 18, 2017 AT 6:00 P.M. PRESENT WAS COUNCIL MEMBERS, CLAXTON, TITUS, ASHER, SANDERS, LANGKABEL, COUNTY COUNCIL ATTORNEY, AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JUNE 20, 2017 WAS MADE BY ASHER SECOND BY CLAXTON, APPROVED 5-0

**TRANSFERS & ADDITIONALS:**

**CIRCUIT COURT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-15321-0232 (JURY PAY) IN THE AMOUNT OF \$6,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON SECONDED BY LANGKABEL, APPROVED 5-0

**CUM BRIDGE:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1135-33014-9607 (BRIDGE #13 LAND ACQUISITION) IN THE AMOUNT OF \$150,000.00, MOTION TO APPROVE WAS MADE BY SANDERS SECONDED BY ASHER, APPROVED 5-0

**PROBATION:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2100-41100-0000 (OFFICE EQUIPMENT) IN THE AMOUNT OF \$2,000.00 AND FUND 2502-39200-0000 (CONFERENCES) IN THE AMOUNT OF \$2,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 5-0

**GAL/COURT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1211-31102-0000 (GAL STATE FUNDING) IN THE AMOUNT OF \$1,917.18, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY ASHER, APPROVED 5-0

**PUBLIC DEFENDER:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-31237-0000 (EXPERT WITNESS / PSYCH EVALUATIONS) IN THE AMOUNT OF \$6,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY SANDERS, APPROVED 5-0

**SHERIFF:**

REQUEST TO TRANSFER \$19,131.00 FROM 1000-41100-0005 (EQUIPMENT) TO 1000-34100-0005 (AUTOMOBILE INSURANCE), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 5-0

**SUPERIOR COURT II.:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-15321-0202 (JURY PAY) IN THE AMOUNT OF \$6,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 5-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-16000-0202 (OVERTIME) IN THE AMOUNT OF \$4,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 5-0

**MISCELLANEOUS:**

**CLERK / E POLL BOOKS:**

VICKI BROUGHT TO THE COUNCIL TONIGHT THE COST OF THE E POLL BOOKS FOR ELECTION, TOTAL COST IS \$59,920.00. THIS AMOUNT WILL PAY FOR ALL EXPENSES FOR 2018. THIS PACKAGE CAME WITH HIGH RECOMMENDATION. ASHER ASKED ABOUT HOW LONG WILL THEY LAST, VICKI ADVISED SHE TALKED WITH ROB NOLLEY AND HE SAID THESE POLL BOOKS ARE I-PAD BASED AND SHOULD LAST AROUND 10 YEARS AND IF ONE DOES BREAK YOU JUST GO BUY A NEW I-PAD. TITUS ASKED IF SHE WOULD STILL NEED TO HAVE THE SAME AMOUNT OF POLL WORKERS WITH THESE NEW POLL BOOKS, VICKI ADVISED THAT NUMBER IS MANDATED TO 5 PEOPLE. NO MORE QUESTIONS WERE ASKED, SO VICKI ASKED IF IT SHOULD BE ADVERTISED OUT OF RACINO AND WAS ADVISED YES FOR NEXT MONTHS MEETING.

**COMMISSIONERS / CULVERT UPDATE:**

COMMISSIONER NIGH PRESENTED THE COUNCIL WITH A REPORT THAT COMMISSIONER PARKER PREPARED WITH THE LOCATIONS OF THE 5 CULVERTS THEY HAD REPLACED LAST YEAR IN THE AMOUNT OF \$438,000.00, THIS WAS INFORMATION ONLY. TITUS THANKED THEM FOR THE UPDATE.

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

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ATTEST:

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MARY JO PHARES  
SHELBY COUNTY AUDITOR