

The Shelby County Council met on Tuesday June 19, 2018 at 6:30 p.m., present was council members, Smith, Claxton, Asher, Titus, Sanders, Fischer, Langkabel, County Council Attorney and the County Auditor

MINUTES:

Motion to approve minutes from May 15, 2018 meeting was made by Asher, seconded by Claxton, approved 7/0

TRANSFERS & ADDITIONALS:

Highway:

Request for an additional for appropriation in fund 1176-31250-0533 (Culverts) in the amount of \$600,000.00, motion to approve was made by Fischer seconded by Asher, approved 7-0

Community Corrections:

Request for an additional appropriation in fund 1123-41010-0000 (Vehicles) in the amount of \$40,000.00, motion to approve was made by Langkabel, seconded by Asher, approved 7-0

Emergency Management / Storm Readiness:

Requested for an additional appropriation in fund 4910-32110-0000 (Storm Readiness) in the amount of \$15,000.00, motion to approve was made by Langkabel, seconded by Asher, approved 7-0

Sheriff:

Request for an additional appropriation in fund 1000-31500-0005 (Computer Software Support) in the amount of \$12,063.20, motion to approve was made by Sanders, seconded by Asher, approved 7-0

Request for an additional appropriation in fund 4918-39206-000 (Equipment) in the amount of \$7,610.43, motion to approve was made by Asher, seconded by Langkabel, approved 7-0

SUPERIOR COURT I:

Request for an additional appropriation in fund 1211-31102-0000 (GAL/State fund) in the amount of \$3,980.57, motion to approve was made by Sanders, seconded by Claxton, approved 7-0

MISCELLANEOUS:

EARLY LEARNING SHELBY COUNTY:

Dr. Allison Coburn presented tonight some information on the Early Learning Shelby County Program. They are here tonight requesting \$50,000.00 from the County and the City will fund \$50,000.00 and they are partnering with SCUFFY hopefully will get around \$75,000.00 in hopes of getting a few of the Child Care Centers up to code so they will meet Quality RIS. Currently there are about 84% of children don't have a place to

go for preschool. If we get some of these Day Care Facilities up to code, we can help families with scholarships to get these young children the help of starting education earlier. This would be a one-time request. Motion to approve was made by Claxton, seconded by Asher, approved 6-0-1 (Fischer)

SHARP / COUNTY COPIERS:

Smith advised that after many meetings with the different Copier Companies and the different departments that he feels that Sharp is the Company we should go with for the County Copiers. Motion to approve the Commissioners to sign the leases with Sharp was made by Smith, seconded by Claxton, approved 7-0

There being no further business a motion to adjourn was made by Fischer, seconded by Claxton, approved 7-0

NAY

AYE

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR