

The Shelby County Council met on Tuesday November 19, 2019 at 6:30 p.m., present was council members, Smith, Claxton, Asher, Titus, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

**MINUTES:**

Motion to approve minutes from October 15, 2019 meeting was made by Asher, seconded by Sanders, approved 7-0

**TRANSFERS & ADDITIONALS:**

At this time a motion was made to approve all Transfers as presented. Motion to approve was made by Asher, seconded by Claxton, approved 7-0

**TRANSFERS:**

**CIRCUIT COURT:**

Request to transfer \$1,431.13 from 1000-12144-0232 (Secretary/Bailiff) to 1000-12132-0232 (Civil Reporter), \$233.14 from 1000-43201-0232 (Law Library) to 1000-12132-0232 (Civil Reporter), \$22.65 from 1000-432001-0232 (Law Library) to 1000-12122-0232 (Criminal Reporter), \$1,000.00 from (Law Library) to 1000-15321-0232 (Jury Pay), \$1,000.00 (Law Library) to 1000-16000-0232 (Overtime) and \$2,000.00 from 1000-43201-0232 (Law Library) to 1000-21100-0232 (Office Supplies)

**COMMUNITY CORRECTIONS:**

Request to transfer \$98.30 from 9162-17000-0000 (Juvenile Case Manager) to 9162-13100-0000 (Juvenile Fact Class), \$2,963.94 from 1122-13000-0000 (Adult Case Manager) to 1122-15001 (Bookkeeper)

**SHELBY COUNTY DRUG FREE COALITION:**

Request to transfer \$6,500.00 from 9109-18240-0000 (Unemployment) to 9109-31000-0000 (Training), \$1,500.00 from 9109-32900-0000 (Advertising) to 9109-31000-0000 (Training) and \$1,500.00 from 9109-59999-0000 (Miscellaneous) to 9109-39308-0000 (Travel)

**MAGISTRATE:**

Request to transfer \$200.00 from 1000-39200-0203 (Conf. Fees & Dues) to 1000-43200-0203 (Books)

**SHERIFF:**

Request to transfer \$51,309.07 from 1222-41100-0000 (Equipment) to 1222-31102-0000 (Contractual Services)

**ADDITIONAL APPROPRIATIONS:**

**HEALTH DEPARTMENT:**

Request for an additional appropriation in fund 1206-15210-0000 (Part-time Clerical) in the amount of \$4,000.00 and \$1,000.00 in fund 1206-18210 (Social Security), motion to approve was made by Sanders, seconded by Smith, approved 7-0

Request for an additional appropriation in fund 1161-41100-0000 (Equipment) in the amount of \$2,000.00 and \$2,403.94 in fund 1168-32811-0000 (Immunization Vaccines), motion to approve was made by Sanders, seconded by Compton approved 7-0

**PROBATION:**

Request for an additional appropriation in fund 2100-39103-0000 (Urinalysis Testing) motion to approve was made by Sanders, seconded by Asher, approved 7-0

**PROSECUTOR:**

Request for an additional appropriation in fund 1000-12191-0009, motion to approve was made by Sanders, seconded by Compton, approved 7-0

**MISCELLANEOUS:**

**PROSECUTOR / EMPLOYEE REPLACEMENT:**

The Prosecutor is requesting to replace an employee that moved to another position that was empty. Motion to approve was made by Sanders, seconded by Langkabel, approved 7-0

**ASSESSOR / EMPLOYEE REPLACEMENT:**

The Assessor is requesting to replace an employee that has resigned, motion to approve was made by Langkabel, seconded by Claxton, approved 7-0

**PROBATION/ EMPLOYEE REPLACEMENT:**

Probation is requesting to replace an employee that has resigned, motion to approve was made by Compton, seconded by Smith approved 7-0

**HUMAN RESOURCE/SALARY ORDINANCE:**

Donna presented the 2020 Salary Ordinance for approval. The Auditor advised at this time that the Ordinance was not presented 10 days before the Council and advised that according to their vote that no Ordinance will not be adopted unless presented to the Council 10 days before the meeting they would not be voted on but was told because this is an Ordinance that is done every year, it was ok that it was not to receive it 10 days before. Motion to approve Ordinance 2019-31 was made by Sanders, seconded by Smith, approved 7-0

**PUBLIC SAFETY ACCESS POINT TAX:**

At this time the meeting was opened for consideration of adoption of a PSAP tax. No comments were made from the public or council.

Councilmen Titus request a motion to approve Ordinance 2019-30 to adopt the Public Safety Access Point tax in the amount of .1000, motion to approve was made by Sanders, seconded by Compton, approved 7-0

**SOUTHEASTERN REGINAL PLANNING COMMISSION:**

Titus advised that next month the Council will need to appoint someone to the board and currently Linda Sanders is on the board and willing to continue to be on the board. This was information only and the Council will be voting on this next month.

**SHERIFF:**

The Sheriff advised they received the grant for new computers for the Deputies vehicles.  
This was information only; no action was required.  
There being no further business a motion to adjourn was made by Smith, seconded by  
Sanders, approved 7-0

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR