

THE SHELBY COUNTY COUNCIL

JULY 19, 2022

The Shelby County Council met on Tuesday July 19, 2022, at 6:30 p.m., Present were council members Claxon, Haacker, Titus, Sanders, Compton, Langkabel, County Council Attorney, and the County Deputy Auditor.

MINUTES:

Motion to approve Minutes from June 21, 2022, meeting was made by Compton, seconded by Haacker, approved 5-0-1(Claxton).

TRANSFERS & ADDITIONALS:

TRANSFERS:

N/A

ADDITIONAL APPROPRIATIONS:

COMMISSIONERS / CREDIT:

The Commissioners are requesting an additional appropriation in fund 1112-32980-000 (Capital Improvement Project) in the amount of \$1,500,000.00. Motion to approve was made by Haacker, seconded by Claxton, approved 6-0

HENDRICKS STREET RENTAL:

Commissioners are requesting an additional appropriation in fund 4908-36102-0000 (Building and Ground) in the amount of \$15,814.67. Motion to approve was made by Claxton, seconded by Langkabel, approved 6-0

GAL/ STATE FUNDS:

GAL Courts is requesting an additional appropriation in fund 1211-31102-000 (Contractual Services) in the amount of \$5,695.14. Motion to approve was made by Haacker, seconded by Langkabel, approved 6-0

MISCELLANEOUS:

SUNBEAM / ABATEMENT RESOLUTION:

Peter DePrez and Justin Furr with Sunbeam Development Corporation presented the Council with Abatement Resolution 2022-10 for Sunbeam. Back in June of 2022, you designated this area as an ERA. This Resolution 2022-10 has been approved by both Jody Butts and Jason Clark the County Council Attorneys. Sunbeam is purchasing this land to build a shell building. Justin advised they have three active areas in the state. They lease these buildings. Shelby County is going to be a great area to develop

according to Sunbeam. Peter DePrez advised Sunbeam is going to build four 1 million square ft buildings at a cost of \$200,000,000.00. Donna Dugan asked what businesses that are at the other locations, what kind of business are these and what are the average salaries? Justin Furr advised the other businesses are dry warehouse shipping. They do not do manufacturing in their buildings and the average salary is around \$45,000.00 Kyle Barlow asked who controls which businesses goes in the buildings? He also asked if the County has any say in it? DePrez advised it would be up Sunbeam. Justin advised they have Amazon and Energizer and typically lease to large name brands that have good credit. Tony Titus read a letter of support from Councilman Terry Smith who was unable to attend tonight. Motion to approve Resolution 2022-10 was made by Haacker, seconded by Sanders, approved 6-0

PSAP SERVERS:

Jason is requesting \$122,815.91 to replace the servers that run the dispatch center. Many years ago, we used to use the State program and about 6-7 years ago we moved it in house. The warranty on the old system expires today so we can no longer get parts for it. Rob Nolley advised they received quotes, and they came in much cheaper than 6 years ago. Rob advised this new server will be considered mission critical and if anything happens, we are guaranteed to have a new hard drive shipped within 4 hours, there are no license limits and has VM ware and has a 5-year warranty. If anything happens to the hardware Dell has someone within 4 hours out to fix it. Motion to approve and pay out of Racino was made by Claxton, seconded by Sanders, approved 6-0

COUNTY MILEAGE RATE:

The County Auditor advised the IRS is raising the mileage rate effective July 1, 2022, and since the county usually follows the IRS, she wanted to bring it up. Current rate is at .585 and the new rate will be .625. Motion to approve was made by Compton, seconded by Haacker, approved 6-0

SHERIFF:

Sheriff Koch wanted to let the Council know that he is having to replace one of the chillers and compressor in the jail. The cost is \$19,588.00. Koch advised he has the money in his jail maintenance fund but may need to come later in the year to ask for more. Motion to approve was made by Sanders, seconded by Compton, approved 6-0

HUMAN RESOURCES/ MISC.:

Donna requested to be able to advertise to replace the Administrative Assistant at Community Corrections, which will be a COMOT I level starting at \$20.99 an hour. Motion to approve was made by Claxton, seconded by Sanders, approved 6-0

There being no further business, a motion to adjourn was made by Claxton, seconded by Haacker, approved 6-0.

NAY

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR