

The Shelby County Council met on Tuesday July 18, 2023, at 6:30 p.m., present were council members, Smith, Claxton, Haacker, Titus, Barlow, Langkabel, County Council Attorney, and the County Auditor.

**MINUTES:**

Motion to approve Minutes from June 20, 2023, meeting was made by Langkabel, seconded by Haacker, approved 6-0.

**TRANSFERS & ADDITIONALS:**

**TRANSFERS:**

Motion to approve all transfers as presented was made by Claxton, seconded by Haacker, approved 6-0.

**HEALTH DEPARTMENT:**

Request to transfer \$1,400.00 FROM 1159-35101 (Utilities) to 1159-21100 (Office Supplies).

**HUMAN RESOURCES:**

Request to transfer \$700.00 from 1000-31101-0309 (Consultant) to 1000-21100-0309 (Office Supplies).

**EMERGENCY PLANNING (LEPC):**

Request to transfer \$4,750.00 from 1152-311000 (Training) to 1152-41102 (Special Projects).

**ADDITIONAL:**

**GAL/STATE FUNDS:**

Request for an additional appropriation in fund 1211-31102 (Gal-State Funds) in the amount of \$8,856.50, and an additional appropriation in fund 1211-31102 (Gal-State Funds) in the amount of \$17,500.00, motion to approve was made by Langkabel, seconded by Smith, approved 6-0.

**HEALTH DEPARTMENT:**

Request for an additional appropriation in fund 1161-21100 (Office Supplies) in the amount of \$28,000.00. Motion to approve was made by Smith, seconded by Langkabel, approved 6-0.

Request for an additional appropriation in fund 1168-12113 (Personnel) in the amount of \$15,800.00. Motion to approve was made by Haacker, seconded by Barlow, approved 6-0.

Request for an additional appropriation in fund 9164-41100 (CRI Grant) in the amount of \$12,000.00. Motion to approve was made by Smith, seconded by Barlow, approved 6-0.

**MISCELLANEOUS:**

**IT DEPT. NEW SERVERS:**

Rob Nolley and John Johnson requesting funding to purchase a server to increase the storage the county currently has. Nolley advised they have to reduce the retention of data the county currently has. This new server costs \$88,550.00 and if ordered tomorrow, we can have it here by the end of the week. Nolley advised every 4 years you will get a new

device to replace the current one and the county will be able to retain up to a petabyte if needed. This makes it much easier to update.

**HUMAN RESOURCES:**

Donna presented the Council with Ordinance 2023-21 which will amend the current Salary Ordinance 2023-04. The new Ordinance adds the new IT Director's Salary and cleans up some of the pay coming from Election that the State Board of Accounts wants in the Ordinance (board member, Clerk Stipend for voter registration, and machine programming pay). Motion to approve Ordinance 2023-21 was made by Claxton, seconded by Langkabel, approved 6-0.

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

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR