

The Shelby County Council met on Tuesday May 16, 2023, at 6:30 p.m., present were council members, Smith, Claxton, Haacker, Titus, Sanders (Zoom), Barlow, Langkabel, County Council Attorney, and the County Auditor.

MINUTES:

Motion to approve Minutes from April 18, 2023, meeting was made by Langkabel, seconded by Haacker, approved 7-0.

TRANSFERS & ADDITIONALS:

TRANSFERS:

Motion to approve all transfers as presented was made by Claxton, seconded by Haacker, approved 7-0.

HEALTH DEPARTMENT:

Request to transfer \$500.00 from 9176-18230-0000 (Group Insurance) to 9176-39200-0000 (Conf/Meetings), \$11,800.00 from 9176-12214-0000 (CMA) to 9176-31102-0000 (Contractual Services), \$200.00 from 9176-12214-0000 (CMA) to 9176-31102-0000 (Contractual Services, \$6,000.00 from 9176-18230-0000 (Group Insurance) to 9176-21100-0000 (Office Supplies), \$1,000.00 from 9176-18230-0000 (Group Insurance) to 9176-31102-0000 (Contractual Services), \$23,016.52 from 9176-15000-0000 (Part-time) to 9176-12223-0000 (RN), \$1,836.10 from 9176-18230-0000 (Group Insurance) to 9176-32811-0000 (Immunization Vaccinations) \$6,000.00 from 9123-15000-0000 (Part-time) to 9123-21100-0000 (Office Supplies).

SHERIFF:

Request to transfer \$11,000.00 from 1000-15220-0380 (Cook Fill-in) to 1000-31102-0380 (Contractual Services).

ADDITIONAL APPROPRIATIONS:

EXTENSION OFFICE:

Request for an additional appropriation in fund 1000-15180-0011 (Summer Assistant) in the amount of \$1,500.00. Motion to approve was made by Haacker, seconded by Claxton, approved 7-0.

GENERAL/ GRANDSTANDS:

Motion to table was made by Claxton, seconded by Haacker, approved 7-0.

RACINO:

Request for an additional appropriation in fund 4910-41100-0000 (Equipment) in the amount of \$2,000,000.00. Motion to approve was made by Smith, seconded by Langkabel, approved 7-0.

MISCELLANEOUS:

TOURISM / YEARLY UPDATE:

Rachael presented the Council with copies of the Shelby County 2021 Rockport Analytics Report. Rachael went through the report with the Council. The report showed that Shelby County is 9th out of 92 counties in growth. The report showed the need for more hotels in the county and advised the Council there are two hotels that are scheduled to break ground in September. This was information only, no action needed.

ORDINANCE/WARMING SHELTER:

Motion to approve Ordinance 2023-15 establishing a fund for the Warming Shelter was made by Sanders, seconded by Langkabel, approved 7-0.

WAGE COMMITTEE – JOB CLASSIFICATION:

Donna presented the Council with classifications for the two new IT positions with recommendations from Waggoner Irwin Scheele & Associates. The Director will be a Special Occupation with a suggested starting rate ranging from \$125,000.00 to \$150,000.00 annually. This was also recommended by the Wage/Factoring Committee. Motion to approve was made by Smith, seconded by Langkabel, approved 7-0. The next one is for the Network Administrator, and this position will be an EXE III. Position and suggested start rate will range from \$61,054.00 to \$ 68,599.00. Motion to approve was made by Claxton, seconded by Haacker, approved 7-0.

EMA / DRONE PICTURES:

Denis Ratekin wanted to show the Council some photography from the new drone that the County and City purchased. This was information only, no action needed.

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR