THE SHELBY COUNTY COUNCIL MET ON TUESDAY NOVEMBER 17, 2017 AT 6:00 P.M. PRESENT WAS COUNCIL MEMBERS, SMITH, CLAXTN, TITUS, ASHER, SANDERS, FISCHER, LANGKABEL, COUNTY COUNCIL ATTORNEY, AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 17, 2017 MEETING WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

TRANSFERS & ADDITIONALS:

AT THIS TIME A MOTION WAS MADE BY ASHER TO APPROVE ALL TRANSFERS AS PRESENTED, SECONDED BY CLAXTON, APPROVED 7-0

ASSESSOR:

REQUEST FOR TO TRANSFER \$763.66 FROM 1000-15000-0008 (PART-TIME DEPUTY) TO 1000-12011-0008 (DEPUTY), \$74.84 FROM 1000-15000-0008 (PART-TIME DEPUTY) TO 1000-12030-0008 (DEPUTY) AND \$504.25 FROM 1000-15000-0008 (PART-TIME) TO 1000-12020-0008 (DEPUTY)

PROSECUTOR:

REQUESTED TO TRANSFER \$1,800.00 FROM 1000-31303-009 (COMP ASST. RESEARCH) TO 1000-21100-0009 (OFFICE SUPPLIES)

CORONER:

REQUEST TO TRANSFER \$2,000.00 FROM 1000-31000-0007 (TRAINING) TO 1000-31104-0007 (AUTOPSY), \$650.00 FROM 1000-31501-0007 (CONVENTIONS) TO 1000-31104-0007 (AUTOPSY), \$157.00 1000-31700-0007 (UNIFORMS) TO 1000-31104-0007 (AUTOPSY) AND \$1,500.00 FROM 1000-41400-0007 (DIGITAL CAMERAS) TO 1000-31104-0007 (AUTOPSY)

HIGHWAY:

REQUEST TO TRANSFER \$7,500.00 FROM 1176-12164-0533 (COMMUNICATIONS TECH) TO 1176-12135-0533 (GENERAL LABOR)

SUPERIOR COURT II:

REQUEST TO TRANSFER \$2,000.00 FROM 1000-15330-0202 (PAUPER) TO 1000-33004-0202 (INTERPRETER)

ADDITIONAL APPROPRIATIONS:

E911:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1222-31102-0000 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$37,985.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-16000-0235 (OVERTIME) IN THE AMOUNT OF \$5,000.00 AND FUND 2100-39103-0000 (URINALSIS TESTING) IN THE AMOUNT OF \$5,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL. APPROVED 7-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITINAL APPROPRIATION IN FUND 1000-12159-0271 (PARALEGAL) IN THE AMOUNT OF \$793.43, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY LANGKABEL, APPROVED 7-0

MISCELLANEOUS:

PREMIER AG, CO-OP, INC. / ABATEMENT REQUEST:

ERIC GLASCO WITH MCNEELY LAW FIRM PRESENTED AN ABATEMENT REQUEST FROM PREMIER AG, CO-OP, INC. FOR THE PROPERTY LOCATED AT 600 W & 100 S. PREMIER AG WILL BE COMING TO SHELBY COUNTY AND BUILDING A NEW FACILITY AND STORAGE TANKS FOR THE AG COMMUNITY. THIS WILL BRING 16 TO 17 NEW EMPLOYEE POSITIONS WITH A PAYROLL TOTAL OF ABOUT \$950,000.00 AND ALSO 6 TO 10 SEASONAL EMPLOYEES DEPENDING ON THE SUMMER, RUNNEBOHM CONSTRUCTION WILL BE THE BUILDER SO THEY ARE USING LOCAL COMPANIES. ESTIMATED NEW REAL IMPROVEMENS IS \$7,065,000.00 AND ESTIMATE NEW PERSONAL PROPERTY IS \$2,240,000.00. AT THIS TIME BRIAN ASHER SPOKE ABOUT THE TAXES AFTER 10 YEAR WOULD BE ABOUT \$391,909.00 AND THE FACT THAT THIS WILL BE EMPLOYING AROUND 42 PEOPE FOR THE CONSTRUCTION. REPRESENTING PREMIER AG WAS MARK CANARY SR. VICE PRESIDENT OF THE COMPANY. MOTION TO MOVE AHEAD WITH THE PUBLIC HEARING TO BE HELD ON DECEMBER 19, 2017 @ 6:00 P.M. DURING THE DECEMBER COUNCIL MEETING WAS MADE BY ASHER, SECONDED BY FISCHER, APPROVEDD 7-0

COUNCIL ATTORNEY AGREEMENT:

MOTION TO APPROVE THE AGREEMENT FOR THE COUNTY COUNCIL ATTORNEY AND SHELBY COUNTY WAS MADE BY LANGKABEL, SECONDED BY FISCHER, APPROVED 7-0

DRUG FREE COALITION / LORI SPRINGER:

LORI SPRINGER WANTED TO COME IN AND LET THE COUNCIL KNOW THAT HER PART-TIME PERSON HAS STARTED SCHOOL AND WILL ONLY BE WORKING A FEW HOURS A WEEK AND THAT SHE IS GOING TO HIRE A NEW PART-TIME EMPLOYEE TO REPLACE HER, THEY WILL BE SHARING THE HOURS BETWEEN THE TWO OF THEM. THIS WAS INFORMATION ONLY.

MOTION TO ADJOURN WAS MADE BY FISCHER SECONDED BY ASHER APPROVED 7-0 $\,$

| NAY | AYE |
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| | |
| ATTEST: | |
| MARY JO PHARES | |
| SHELBY COUNTY AUDITOR | |