

The Shelby County Council met on Tuesday October 16, 2018 at 6:30 p.m., Present were council members, Smith, Titus, Sanders, Fischer, Langkabel, County Council Attorney and the County Deputy Auditor

MINUTES:

Motion to approve minutes from September 18, 2018 meeting was made by Fischer, seconded by Smith, approved 5-0

Motion to approve the 2019 Budget Minutes was made by Langkabel, seconded by Smith, approved 5-0

TRANSFERS & ADDITIONALS:

At this time Smith made a motion to approve all Transfers as presented, seconded by Langkabel, approved 5-0

They are as follows:

Circuit Court:

Request to transfer \$700.00 from 1000-36200-0232 (Equipment Maintenance) to 1000-21100-0232 (Office Supplies)

Highway:

Requested to transfer \$340.82 from 1176-12332-0533 Truck Driver to 1176-12331-0531 (Mechanic)

ADDITIONALS:

Sheriff / E-911:

Request for an additional appropriation in the amount of \$7,000.00 in fund 1222-31102-0000 (Contractual Services), motion to approve was made by Fischer, seconded by Langkabel, approved 5-0

MISCELLANEOUS:

Sheriff / Reserve Officer's Dinner:

Sheriff Parks asked for permission to spend up to \$7,000.00 out of Commissary for the Reserve Officer's Dinner this year. This amount is probably a little high, motion to approve was made by Sanders, seconded by Langkabel, approved 5-0

Ranger Power / ERA Resolution:

This was pulled until the November 20, 2018 meeting.

Financial Solutions Group / Consulting Agreement:

Motion to table until November meeting was made by Fischer, seconded by Smith, approved 5-0

There being no further business a motion to adjourn was made by Langkabel, seconded by Smith, approved 5-0

NAY

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ATTEST:

MARY JO PHARES

SHELBY COUNTY AUDITOR