

The Shelby County Council met on Tuesday April 21, 2020 at 6:30 p.m., present was council members, Smith, Claxton, Titus, Caldwell, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

**MINUTES:**

Motion to approve minutes from March 17, 2020 meeting was made by Sanders, seconded by Claxton, approved 7-0

**TRANSFERS & ADDITIONALS:**

**TRANSFERS:**

**COMMUNITY CORRECTIONS:**

Request to transfer \$2,139.06 from 4208-13100-0000 (Deputy Director) to 4208-17000-000 (Juv/CTP Manager), \$2,138.92 from 4470-17000 (Juv Case Manger) to 4470-13100-000 (Deputy Director) and \$12,822.19 from 1117-11033 (Executive Director) to 1117-12900 (BK/Receptionist), Motion to approve was made by Sanders seconded by Claxton, approved 7-0

**ADDITIONAL APPROPRIATIONS:**

**COMMISSIONERS / EDIT:**

Request for an additional appropriation in fund 1112-33070-000 (Mainstreet Façade Project) in the amount of \$50,000.00. Motion to approve was made by Sanders seconded by Smith, approved 7-0

**SHERIFF/ CONTINUING EDUCATION:**

Request for an additional appropriation in fund 1133-39200-0000 (Conferences/Meetings (Training)). Motion to approve was made by Sanders, seconded by Compton, approved 7-0

**MISCELLANEOUS:**

**ASSESSOR/RESOLUTION/FEEES:**

The County Assessor presented the Council with Resolution 2020-10. This Resolution will allow the Assessors office to have establish a Petty Cash fund in the amount of \$100.00 for the office. Motion to approve was made by Smith, seconded by Caldwell, approved 7-0

**SHERIFF / EMPLOYEE REPLACEMENT:**

Sheriff Koch advised the Council that he has a Security Officer that will be retiring as of May 1, 2020 and would like permission to replace this employee. Motion to approve was made by Sanders, seconded by Claxton, approved 7-0

**Misc.:**

Sheriff Koch wanted to recognize Ryan Hansome for the great job he has been doing during these difficult times, providing everyone with PPE supplies and helping all departments. This was information only

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

NAY

AYE

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR