The Shelby County Council met on Tuesday October 18, 2022, at 6:30 p.m., Present were council members Smith, Haacker, Titus, Sanders, Compton, Langkabel, County Council Attorney, and the County Deputy Auditor.

#### **MINUTES:**

Motion to approve Minutes from September 20, 2022, meeting was made by Compton, seconded by Langkabel, approved 6-0.

Motion to approve 2023 Budget Minutes was made by Sanders, seconded by Smith, approved 6-0

# TRANSFERS & ADDITIONALS:

#### **TRANSFERS:**

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

### **Coroner's Office:**

Requesting to transfer \$1,300.00 from 1000-41100-0007 (Equipment) to 1000-32200-0007 (Mileage).

### **Superior Court II:**

Request to transfer \$500.00 from 1000-36200-0202 (Equipment Maintenance) to 1000-43200-0202 (Books).

Request to transfer \$2,000.00 from 1000-16000-0202 (Overtime) to 1000-43200-0202 (Books).

# **ADDITIONAL APPROPRIATIONS:**

# **Commissioners - Sanitation:**

The Commissioners are requesting an additional appropriation in fund 1000-39102-0505 (landfill) in the amount of \$2,000.00. Motion to approve was made by Sanders, seconded by Haacker, approved 6-0.

# **Commissioners – EDIT:**

The Commissioners are requesting an additional appropriation in fund 1135-33140-9686 (Construction Bridge #28) in the amount of \$1,165,000.00. Motion to approve was made by sanders, seconded by Haacker, approved 6-0.

# **Gal- State Funds:**

Request for an additional appropriation in fund 1211-31102-0000 (Gal State Funds) in the amount of \$83.75. Motion to approve was made by Smith, seconded by Haacker, approved 6-0.

### **MISCELLANEOUS:**

#### O'Neal Steel / Abatement ERA Area:

Eric Glasco with Stephenson Rife presented the Council Resolution 2022-12 approving the tax deduction for Real Property rehabilitation and new manufacturing equipment for O'Neal Steel, LLC. This will be a 10-year abatement period for both the real estate and personal property. There will be a 5% annual Impact Fee paid by O'Neal Steel if the deductions approved in this Resolution had not been in effect. Motion to approve Resolution 2022-12 was made by Langkabel, seconded by Sanders, approved 6-0

#### **Human Resources / Misc.:**

Donna requested presented the Council with Ordinance 2022-32 2023 Salary Ordinance. Donna advised there were just a couple minor changes to the Ordinance other than the salary increases approved during the budgets. The first change is she removed on the Sheriff's Salary Chart the 0 (zero) year, so the chart will start at 1 year which will help be more competitive with other counties. The second change is the shift differential for the Sheriff's department. Cook advised these rates have not been changed in the last 10 years that she has been with the county. She moved the .20 to .40. Motion to approve Ordinance 2022-32 was made by Sanders, seconded by Haacker, approved 6-0

Donna advised the current Chief Probation Officer will be retiring at the end of the month and the Judges have requested to be able to pay an interim stipend to an employee that will fill in until the position has been filled. This will be at \$200.00 a week for around 8-12 weeks and would start on October 31, 2022. Motion to approve was made by Sanders, seconded by Smith, approved 3-0

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

NAY	AYE
ATTEST:	
AMY L. GLACKMAN	
SHELBY COUNTY AUDITOR	