

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JULY 16, 2013 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, TITUS, DEBAUN, CLAXTON, ASHER, SANDERS, SMITH AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JUNE 18, 2013 WAS MADE BY TITUS, SECOND BY LANGKABEL, APPROVED 7-0

TRANSFERS/ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 7-0, THERE WERE AS FOLLOWS:

SHERIFF CAGIT - TRANSFER \$5,061.00 FROM 1110-132-01-1136 (CORRECTIONAL OFFICER) TO 1110-132-03-1100 (MEDICAL SERVICES INMATES), \$2,486.00 FROM 1110-132-01-1139 (CORRECTIONAL OFFICER) TO 1110-132-03-1100 (MEDICAL SERVICES INMATES), & \$6,755.00 FROM 1110-132-01-1152 (CORRECTIONAL OFFICER) TO 1110-132-03-1100 (MEDICAL SERVICES INMATES)

WEIGHTS & MEASURES – TRANSFER \$57.25 FROM 1000-128-03-9100 (SEMINARS) TO 1000-128-02-1100 (SUPPLIES)

LOCAL ROAD & STREET- TRANSFER \$400,000.00 FROM 1169-004-03-6419 (PHASE IV CONSTRUCTION INSPECTION) TO 1169-014-03-1261 (PAVING)

PROBATION / ADA:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2501-000-01-1211 (ADA DIRECTOR) IN THE AMOUNT OF \$872.00, FUND 2501-000-01-1821 (ADA SOCIAL SECURITY) AND \$91.56 IN FUND 2501-000-01-1822 (ADA PERF), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 7-0

CIRCUIT COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$900.00 IN FUND 1000-136-03-6100 (EQUIPMENT CONTRACTS), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY CLAXTON, APPROVED 7-0

CUMM CAP / SHERIFF:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$188,835.00 IN FUND 1138-002-04-1100 (MOTOR VEHICLE) AND \$31,735.00 IN FUND 1138-002-04-4100 (MISC. VEHICLE EQUIPMENT), REQUEST DIED DO TO LACK OF MOTION

SHERIFF / GENERAL:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$2,000.00 IN FUND 1000-105-03-9300 (EXTRADITION EXPENSE), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 3-0

SHERIFF / CAGIT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$60,000.00 IN FUND 1110-105-02-2200 (GASOLINE, OIL & LUBRICANTS), MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY TITUS, APPROVED 3-0

SUPERIOR COURT 1:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$8,847.78 IN FUND 1211-000-03-2400 (GUARDIAN AD LITEM), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY SANDERS, APPROVED 7-0

SUPERIOR COURT II:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$599.99 IN FUND 4910-000-04-1100 (COMPUTER EQUIPMENT), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 5-2 (ASHER, SANDERS)

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,000.00 IN FUND 0437-000-03-1101 (BAP MISC), MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY SANDERS, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE TOTAL AMOUNT OF \$73,224.00 TO THE FOLLOWING FUNDS:

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|--------------------------------|-------------------------------|
| 4208-000-01-1300 - \$5,405.00 | 4208-000-01-1400 - \$1,036.00 |
| 4208-000-01-1500 - \$516.00 | 4208-000-01-1700 - \$2,255.00 |
| 4208-000-01-1801 - \$4,255.00 | 4208-000-01-2500 - \$4,255.00 |
| 4208-000-01-3000 - \$6,955.00 | 4208-000-01-3100 - \$7,165.00 |
| 4208-000-01-3300 - \$2,255.00 | 4208-000-01-2900 - \$725.00 |
| 4208-000-01-3500 - \$19,711.00 | 4208-000-01-2600 \$ 10,404.00 |
| 4208-000-01-2901 - \$8,287.00 | |

MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 7-0

MISCELLANEOUS:

SHERIFF / 2014 VEHICLES:

MAJOR TILFORD PRESENTED TO THE COUNCIL THAT THE SHERIFF'S DEPT IS WANTING TO ORDER THEIR VEHICLES FOR 2014 NOW. IF THEY ORDER THE TAHOE'S NOW THEY WILL BE ABLE TO SAVE ABOUT \$3,000.00 PER VEHICLE. AND GET THEM SOONER. THE PLANT WILL BE SHUTTING THIS LINE DOWN SOON TO DO MAINTENANCE ON THE LINE AND THIS WILL PUT THINGS BEHIND. THEY HAVE PUT THE MONEY IN THE CUM CAP DEVELOPMENT BUDGET FOR 2014, THEY JUST WANT ASSURANCE THAT THE COUNCIL WILL FUND THE VEHICLES, THESE HAVE TO BE ORDERED NOW TO INSURE THE COST, WE DON'T HAVE TO TAKE POSSESSION OF THEM UNTIL 2014 SO THE MONEY WON'T COME OUT OF THE BUDGET UNTIL THEN. THE COUNCIL TOLD HIM THEY WOULD FIND THE MONEY.

RACINO RESOLUTION:

MOTION TO TABLE AT THIS TIME WAS MADE BY SANDERS, SECOND BY CLAXTON, APPROVED 7-0

2014 BUDGET DATES:

THE COUNTY AUDITOR WANTED THE COUNCIL TO SET THE DATE FOR THE 2014 BUDGET HEARINGS. THE DATE FOR THE NON-BINDING RECOMMENDATION BUDGETS WILL BE SEPTEMBER 17, 2013, FOR OCTOBER 2, 2013 FOR THE PUBLIC MEETING, 1ST & 2ND READINGS ARE SET FOR OCTOBER 21, 2013 @ 9:00 A.M. AND 3RD READING AND MONTHLY COUNCIL MEETING ARE SET FOR OCTOBER 22, 2013 STARTING AT 6:00 P.M.

EMERGENCY MANAGEMENT:

MIKE SCHANTZ PRESENTED TO THE COUNCIL THE NEED FOR A NEW VEHICLE, THE CURRENT VEHICLE IS A 2004 WITH LOTS OF MILES AND INSTEAD OF FIXING PROBLEMS, IT WOULD BE CHEAPER TO BUY A NEW ONE. HE HAS PUT IT IN HIS 2014 BUDGET, BUT IT WOULD BE BETTER AND CHEAPER FOR HIM TO ORDER IT NOW AND TAKE POSSESSION OF IT THE FIRST OF THE YEAR, HE WILL NEED TO PLACE THE ORDER BEFORE THE END OF SEPTEMBER IN ORDER TO GET A 2013 MODEL AT 2011 PRICING. THE AUDITOR IS GOING TO LOOK INTO THE CUM CAP DEVELOPMENT FUND AND SEE WHAT KIND OF MONEY IS IN THERE AND WILL BRING IT BACK TO THE COUNCIL IN AUGUST.

MOTION TO ADJOURN WAS MADE BY DEBAUN SECOND BY SANDERS APPROVED 7-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR