

THE SHELBY COUNTY COUNCIL MET ON TUESDAY FEBRUARY 16, 2016 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, FISCHER, ASHER, SANDERS, LANGKABEL, COUNTY COUNCIL ATTORNEY AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JANUARY 19, 2016 MEETING WAS MADE BY ASHER SECONDED BY LANGKABEL, APPROVED 7-0

**TRANSFERS:**

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY ASHER, SECONDED BY CLAXTON, APPROVED 7-0

**COMMISSIONERS:**

REQUEST TO TRANSFER \$39.83 FROM 1000-18230-0302 (GROUP INSURANCE) TO 1000-18250-0302 (WORK COMP) AND \$394.49 FROM 1112-18230-0000 (GROUP INSURANCE) TO 1112-18250-0000 (WORK COMP)

**ADULT PROTECTIVE SERVICES:**

REQUEST TO TRANSFER \$143.40 FROM 8122-31106 (VEHICLE MAINT.) TO 8122-16000-0000 (OVERTIME)

**SHERIFF'S DEPARTMENT:**

REQUEST TO TRANSFER \$6,225.00 FROM 1000-36500-0005 (AED MAINTENANCE) TO 1000-41100-0005 (EQUIPMENT)

**ADDITIONAL APPROPRIATIONS:**

**COMMISSIONERS:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-39100-0068 (MEMBERSHIP DUES) IN THE AMOUNT OF \$1,935.45, MOTION TO APPROVE WAS MADE BY SMITH, SECONDED BY SANDERS, APPROVED 7-0

**RACINO:**

**PROSECUTOR:**

REQUEST FOR AN ADDITIONAL \$54,154.13 IN FUND 4910-32280-00 (PROSECUTOR DIGITIZE), MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY FISCHER, APPROVED 7-0

**RECORDER:**

REQUEST FOR AN ADDITIONAL \$13,410.31 IN FUND 4910-44101 (COUNTY COMPUTER EQUIPMENT), MOTION TO APPROVE WAS MADE BY LANGKABEL, SECONDED BY CLAXTON, APPROVED 7-0

**HUMAN RESOURCE:**

DONNA IS REQUESTING PERMISSION TO HAVE A SALARY ANALYSIS DONE FOR THE COUNTY, SHE HAD A MEETING WITH WAGGONER, IRWIN, SCHEELE & ASSOCIATES. THEY WILL BE ABLE TO COMPLETE THIS WITHIN 6-8 MONTHS AND HOPEFULLY WE WILL HAVE ANSWERS IN TIME FOR THE BUDGET HEARINGS.

REQUEST FOR AN ADDITIONAL \$55,000.00 IN FUND 4910-32290-0000 (SALARY ANALYSIS SURVEY), MOTION TO APPROVE PENDING JODY'S APPROVAL OF THE CONTRACT WAS MADE BY LANGKABEL, SECONDED BY SANDERS, APPROVED 7-0

**MISCELLANEOUS:**

**COMMISSIONERS / BRIDGE UPDATE:**

COMMISSIONER NIGH WANTED TO UPDATE THE COUNCIL ON THE PROGRESS THAT HAS BEEN MADE ON THE BRIDGE/CULVERT MONEY THEY GAVE THE HIGHWAY DEPARTMENT. AT THIS POINT THEY HAVE 3 CONTRACT OF AUTHORIZATION TO PROCEED ON BRIDGES #199, #106 & #77, FOR THE BIGGER CULVERTS THEY ARE WAITING ON QUOTES AND HOPEFULLY IN MARCH THE HIGHWAY DEPARTMENT WILL BE ABLE TO START ON SOME OF THE SMALLER CULVERTS THAT THEY CAN REPAIR. NIGH IS HOPING TO HAVE AN UPDATE EVERY MONTH.

MOTION TO ADJOURN WAS MADE BY SANDERS SECONDED BY ASHER APPROVED 7-0

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ATTEST:

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MARY JO PHARES  
SHELBY COUNTY AUDITOR