THE SHELBY COUNTY COUNCIL

THE SHELBY COUNTY COUNCIL MET ON TUESDAY SEPTEMBER 20, 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 AUGUST 12, 2016 & AUGUST 16, 2016 MEETING WAS MADE BY ASHER SECONDED BY CLAXTON, APPROVED 7-0

#### **TRANSFERS/ADDITIONALS:**

#### **CLERK:**

REQUEST FOR TO TRANSFER \$3,000.00 FROM 1000-12230-0001 (DEPUTY) TO 1000-15000-0001 (PART-TIME), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY FISCHER, APPROVED 7-0

#### **COMMISSIONER / EDIT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1112-33070-0000 (MAINSTREET FAÇADE PROJECT) IN THE AMOUNT OF \$30,000.00, MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY SANDERS, APPROVED 7-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1112-32810-0000 (SCDC) IN THE AMOUNT OF \$100,000.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY LANGKABEL, APPROVED 7-0

### **COMMISSIONERS / GENERAL:**

REQUEST TO TRANSFER \$2,366.00 FROM 1000-38400-0068 (BURIAL OF SOLDIERS) TO 1000-41000-0068 (POSTAGE METER LEASE), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY FISCHER, APPROVED 7-0

### **INNKEEPERS:**

REQUEST TO TRANSFER \$2,000.00 FROM 7304-33100-0000 (ADVERTISING) TO 7304-21100-0000 (OFFICE SUPPLIES), MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY FISCHER, APPROVED 7-0

### **PUBLIC DEFENDER:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-41100-0000 (EQUIPMENT) IN THE AMOUNT OF \$4,354.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 7-0

# **SHERIFF / JAIL:**

REQUEST TO TRANSFER:

\$915.00 FROM 1110-1401-0380 (COOK) TO 1110-16170-0380 (OVERTIME) \$4,054.00 FROM 1110-11280-0380 (COOK) TO 1110-16170-0380 (OVERTIME) \$3,734.00 FROM 1110-11360-0380 (C.O.) TO 1110-16170-0380 (OVERTIME) \$9,764.00 FROM 1110-11490-0380 (C.O.) TO 1110-16170-0380 (OVERTIME) \$1,539.00 FROM 1110-11510-0380 (C.O.) TO 11160-16170-0380 (OVERTIME) \$2,245.00 FROM 1110-11550-0380 (C.O.) TO 1160-16170-0380 (OVERTIME) \$653.00 FROM 1110-11570-0380 (C.O.) TO 1110-11390-0380 (C.O.)

MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY FISCHER, APPROVED 7-0

# **MISCELLANEOUS:**

# INTER-LOCAL AGREEMENT / COMMISSIONERS/COUNCIL/TRUSTEES:

THE COMMISSIONERS PRESENTED AN INTER-LOCAL AGREEMENT BETWEEN THE COUNTY AND THE TOWNSHIP TRUSTEES. THIS ALLOWS THE TRUSTEE TO COME BEFORE THE COMMISSIONERS AND REQUEST MONEY OUT OF THE TINDALL FARM FUND IN THEY RUN OUT OF MONEY IN THEIR TOWNSHIP ASSISTANCE FUND. MOTION TO APPROVE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0

# **SHELBY GO:**

REQUEST TO BE REMOVED AND WILL GET PUT ON OCTOBER OR NOVEMBERS AGENDA.

# **PUBLIC SAFETY:**

COUNCILMEN TITUS WANTED TO VOTE ON THE LOIT PUBLIC SAFETY FOR 2017. MOTION TO VOTE ON LOIT PUBLIC SAFETY WAS MADE BY CLAXTON, SECONDED BY ASHER, APPROVED 7-0 TO VOTE. MOTION TO APPROVE THE 2017 PUBLIC SAFETY RATE WAS MADE BY ASHER, SECONDED BY LANGKABEL, APPROVED 7-0 MOTION TO ADJOURN WAS MADE BY CLAXTON SECONDED BY ASHER APPROVED 7-0

NAY AYE

MARY JO PHARES SHELBY COUNTY AUDITOR