

THE SHELBY COUNTY COUNCIL MET ON TUESDAY FEBRUARY 21, 2017 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, CLAXTON, TITUS, FISCHER, SANDERS, LANGKABEL, COUNTY COUNCIL ATTORNEY AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JANUARY 17, 2017 WAS MADE BY FISCHER, SECOND BY CLAXTON, APPROVED 6-0

TRANSFERS:

CLERK:

REQUEST TO TRANSFER \$1,500.00 FROM 1000-12180-001 (SM DEPUTY) TO 1000-16000-001 (OVERTIME)

COMMUNITY CORRECTIONS:

REQUEST TO TRANSFER TO FOLLOWING:

\$8,623.07 FROM 1122-13004-0000 TO THE FOLLOWING:

\$277.85 TO 1122-11003-0000 (EXECUTIVE DIRECTOR)
\$518.83 TO 1122-12004-0000 (ADULT CASE MANAGER)
\$600.08 TO 1122-14000-0000 (ADULT CASE MANAGER)
\$529.49 TO 1122-13300-0000 (ADULT CASE MANAGER)
\$553.93 TO 1122-18020-0000 (ADULT CASE MANAGER)
\$1,198.51 TO 1122-12900-0000 (BKPR/RECEPTIONIST)
\$515.84 TO 1122-15001-0000 (ADM ASSISTANT)
\$565.25 TO 1122-12500-0000 (FIELD OFFICER)
\$635.57 TO 1122-13002-0000 (FIELD COORDINATOR)
\$509.00 TO 1122-13100-0000 (EBP COORDINATOR)
\$2,718.72 TO 1122-13501-0000 (PT FIELD OFFICER)

REQUEST TO TRANSFER \$1,056.20 FROM 1122-18010-0000 (FIELD OFFICER) TO 1122-11003 (EXECUTIVE DIRECTOR)

REQUEST TO TRANSFER \$509.33 FROM 4460-11003-0000 (EXECUTIVE DIRECTOR) TO 4460-17000-0000 (JUV CASE MANAGER)

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY CLAXTON, SECONDED BY LANGKABEL, APPROVED 6-0

ADDITIONAL APPROPRIATIONS:

COMMISSIONERS / EDIT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1112-36520-000 (LOIT INFRASTRUCTURE HWY) IN THE AMOUNT OF \$1,000,000.00, MOTION TO APPROVE WAS MADE BY FISCHER, SECONDED BY SMITH, APPROVED 6-0

GAL / STATE FUND:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1211-31102-000 (GAL – STATE FUNDS) IN THE AMOUNT OF \$7,177.18, MOTION TO APPROVE WAS MADE BY SANDERS, SECONDED BY LANGKABEL, APPROVED 6-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-41100-000 (EQUIPMENT / SOFTWARE) IN THE AMOUNT OF \$299.00, MOTION TO APPROVE WAS MADE BY CLAXTON, SECONDED BY FISCHER, APPROVED 6-0

MISCELLANEOUS:

JEFF BATE / SHELBY COUNTY LIBRARY:

JEFF BATE AND GAYLE WILLEY PRESENTED THE COUNCIL WITH INFORMATION ON WHAT THE LIBRARY IS TODAY AND THE NEW PROJECT FOR THE LIBRARY. THE BOARD IS HERE TO REQUEST A RESOLUTION BE SIGNED FOR THE LIBRARY TO TAKE A BOND OUT IN THE AMOUNT OF \$2,000,000.00 FOR THE RENOVATIONS. THIS HAS NO EFFECT ON THE COUNTY'S TAX RATE AND THEY NEED THE COUNCIL TO SIGN. AT THIS TIME A MOTION WAS MADE TO TABLE BY FISCHER, MOTION DIES DUE TO LACK OF SECOND, THE COUNCIL ADVISED THEY WOULD HAVE LIKED TO HAVE THIS ORDINANCE EARLIER THEN TONIGHT TO LOOK OVER AND LET THE ATTORNEY LOOK AT IT. JANET ADVISED THE ICE MILLER HAD PREPARED THE BOND; COUNCIL WANTS TO MAKE SURE THEY WILL NOT BE LIABLE FOR THE BOND SHOULD SOMETHING HAPPEN WITH THE LIBRARY, MOTION TO APPROVE WAS MADE BY CLAXTON PENDING COUNCIL APPROVAL SECONDED BY LANGKABEL. SMITH MADE A STIPULATION THAT THE REVIEW AND SUMMARY OF THE REVIEW BE TO THE COUNCIL WITHIN FIVE DAYS, APPROVED 5-1

RESOLUTIONS & ORDINANCES:

AT THIS TIME SANDERS MAKES A MOTION THAT ALL RESOLUTIONS OR ORDINANCES BE PRESENTED TO THE COUNCIL 10 DAYS BEFORE THE COUNCIL'S MONTHLY MEETING FOR REVIEW ALSO FOR THE COUNCIL TO REVIEW, SECONDED BY SMITH, APPROVED 6-0

MOTION TO ADJOURN WAS MADE BY FISCHER SECONDED BY CLAXTON APPROVED 6-0

NAY

AYE

ATTEST:

MARY JO PHARES
SHELBY COUNTY AUDITOR