The Shelby County Council met on Tuesday April 16, 2019 at 6:30 p.m., present was council members, Smith, Claxton, Titus, Asher, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

MINUTES:

Motion to approve minutes from March 19, 2019 meeting was made by Asher, seconded by Claxton, approved 7-0

TRANSFERS & ADDITIONALS:

TRANSFERS:

At this time Asher made a motion to approve all transfers as presented, seconded by Smith, approved 7-0

HEALTH:

Request to transfer \$49.10 from 1159-31262-0000 (Vector Control) to 1159-21214-0000 (Supplies Environmental)

ADDITIONAL APPROPRIATIONS:

HEALTH DEPARTMENT:

Request for an additional appropriation in fund 1206-31102-0000 (Contractual Services) in the amount of \$35,000.00, motion to approve was made by Sanders, seconded by Asher, approved 7-0

SURVEYOR / CORNERSTONE:

Request for an additional appropriation in fund 1202-31102-0000 (Contractual Services) in the amount of \$1,708.38, motion to approve was made by Smith, seconded by Claxton, approved 7-0

JUDGES / EQUIPMENT:

Judge Apsley presented to the Council tonight the need for new recording, sound equipment and software in all the Courts. He advised the equipment has gone down and you really can't hear things very well on the recordings. If we were to need to go back and listen to something it wouldn't be good. The judges are asking for \$38,719.84 to replace all recording and sound equipment in all three courts. Apsley also advised they have no maintenance agreements on any of the current equipment. Motion to approve the Courts replacing their equipment and software up to \$38,719.84 pending advertisement out of the Cum Cap Development was made by Asher, seconded by Claxton, approved 7-0

MISCELLANEOUS:

PROSECUTOR:

Brad Landwerlen wanted to talk to the Council regarding the position he had talked to them about last year. Brad advised last year a grant had come up to help pay for another prosecutor. This is a grant, but it is a 75-25 percent grant. Brad advised they won't know if they received the STOP grant until probably next month, but if they don't take it now then they will probably not be able to apply for it again and have a chance of receiving it. Brad advised with the Casino, the county has added new officers, courts, etc., but never a

prosecutor and things are probably going to get worse with the live tables. Brad advised they have needed another prosecutor for a while now and if we don't take advantage of the Grant it may come to the County having to pay for the whole position. This was information only; no action was taken.

COUNCIL HIRING FREEZE:

Titus presented the Council with Ordinance 2019-07 to implement a Hiring Freeze. Titus advised this will not affect grant employees or temporary summer time help. Motion to approve Ordinance 2019-07 was made by Smith, Seconded by Langkabel, approved 7-0

BRIAN ASHER / SCDC:

Brian wanted to come before the Council tonight to thank both the County Council and County Commissioners for all their help on purchasing the Tindall Site. Thru this purchase we were able to bring Greenleaf to the County, because we already had the land ready to hand over to them and not have to go thru purchasing it from the church and negotiating things. Greenleaf will start building soon.

Titus wanted to thank Brian for all his hard work.

This was information only.

| NAY | | AYE | |
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| ATTEST: | <u> </u> | | |
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| AMY L. GLACKMAN SHELBY COUNTY AUDITOR | | | |

There being no further business a motion to adjourn was made by Smith, seconded by Asher, approved 7-0