

THE SHELBY COUNTY COUNCIL MET AT 7:00 P.M. ON TUESDAY NOVEMBER 26, 2002. PRESENT WAS COUNCIL MEMBER'S EBERHART, KARMIRE, RIGGINS, HOPKINS, MCCLAIN, KASTER, CARMONY. THE FIRST DEPUTY AUDITOR WAS PRESENT.

MINUTES:

THE MINUTES WERE DISPENSED UNTIL THE NEXT MEETING.

PRESIDENT CARMONY STATED THAT ALL DEPARTMENTS WERE GIVEN A NUMBER THAT THEY HAD TO WORK WITH FOR THE YEAR 2003 AND THE COUNCIL WOULD MEET DECEMBER 10, 2002 TO DISCUSS THIS ISSUE. PRESIDENT CARMONY SAID THAT THE COUNCIL WILL NOT RIF ANY EMPLOYEES THAT THIS WILL BE LEFT UP TO THE OFFICE HOLDERS. PRESIDENT CARMONY SAID THAT THE MEETINGS ARE TO REMAIN ORDERLY AND IF THERE IS MORE THAN ONE WARNING SHERIFF DEPUTIES WILL REMOVE THEM FROM THE BUILDING.

SEVERAL COUNTY EMPLOYEES AND RESIDENTS SPOKE ON BEHALF OF THE PAY CUTS FOR THE SHERIFF'S DEPARTMENT. TODD MCCOMAS SAID THAT THE PAY MATRIX SHOULD BE HONORED. LINDA FOXX STATED THAT THE COUNTY NEVER HIRED CONSULTANTS AND A HUMAN RESOURCE DIRECTOR TO DECIDE WHO WOULD BE HIRED OR FIRED AND THEY SHOULD CONSIDER ELIMINATING THOSE POSITIONS AND PUTTING THAT MONEY BACK INTO THE GENERAL FUND.

THE INCREASE TRAFFIC AT THE RACE TRACK WAS DISCUSSED AS A CONCERN FOR POLICE CONTROL. THE COUNCIL EXPLAINED THAT THE TRACK WILL BE ANNEXED INTO THE CITY AND THEY WILL BE RESPONSIBLE FOR POLICING.

COUNCILMAN KARMIRE EXPLAINED THAT EXPENDITURES HAVE INCREASED AND REVENUES HAVE DECREASED. COUNCILMAN KARMIRE EXPLAINED THAT THERE ARE DECREASES IN CAGIT, DOC REVENUES AND INCREASES IN JUVENILE DETENTION, INSURANCE AND THE COUNCIL HAS NO CONTROL OVER THIS. PRESIDENT CARMONY SAID THAT THE SHERIFF WILL DECIDE HOW THE MONEY WILL BE SPENT IN HIS BUDGET AND WHERE THE CUTS WILL COME FROM.

TRAVIS MALONE ASKED IF HE FELT THAT TWO DEPUTIES WOULD BE SUFFICIENT TO COVER THE COUNTY WITH THE INCREASED TRAFFIC FROM THE TRACK. PRESIDENT CARMONY SAID THAT HE WOULD HAVE TO TRUST THE JUDGMENT OF THE SHERIFF. COUNCILMAN HOPKINS EXPLAINED THAT THERE IS ONLY SO MUCH MONEY AND WHICH OFFICE OR COURT SHOULD THEY SHUT DOWN. PRESIDENT CARMONY SAID THAT SHERIFF DEBAUN WOULD DETERMINE IF ANY DEPUTIES WOULD BE CUT. TODD MCCOMAS WARNED OF THE " I TOLD YOU SO" BUY NOT BEING PREPARED FOR THE TRACK.

LOU DISSER SAID THAT THE COUNTY SHOULD BE GETTING REVENUES FROM THE TRACK. PRESIDENT CARMONY SAID THAT THE COUNTY WILL GET PART OF THE DOCK SIDE REVENUES, APPROXIMATELY \$174,000.00. PRESIDENT CARMONY SAID THAT THERE WILL BE REVENUES FROM THE ADMISSION TAX AND THIS WILL BE SPLIT WITH THE CITY AND COUNTY. THE LOW AND HIGH SIDE IS \$75,000.00 TO \$300,000.00. PRESIDENT CARMONY SAID THAT THESE REVENUES HAVE BEEN TAKEN INTO CONSIDERATION AND HAVE BEEN INCLUDED IN THE BUDGET.

ADDITIONAL APPROPRIATIONS:

COMMISSIONERS:

A MOTION TO TABLE A REQUEST IN THE AMOUNT OF \$177,600.00 TO 100-30-03-41 WAS MOTIONED TO BE TABLED UNTIL A LATER DATE BY BILL HOPKINS, SECOND KARMIRE, VOTE 7-0. COUNCILMAN HOPKINS SAID THAT HE FELT WITH A TRANSFER REQUEST AND BY NOT PAYING SEVERAL BILLS THEY MAY NOT NEED THIS REQUEST.

SUPERIOR COURT I:

A MOTION TO APPROVE THE REQUEST TO 100-37-01-32 IN THE AMOUNT OF \$1931.88 FOR JURY EXPENSES WAS MADE BY KARMIRE, SECOND EBERHART, VOTE 7-0.

PUBLIC DEFENDER:

COUNCILMAN RIGGINS MOTIONED TO APPROVE THE REQUEST IN THE AMOUNT OF \$5736.25 TO 100-12-01-33 AND \$47.50 TO 100-12-03-92, SECOND KARMIRE, VOTE 7-0.

COURTHOUSE:

A MOTION TO APPROVE \$19,424.00 FOR UTILITIES WAS MADE BY RIGGINS, SECOND HOPKINS, VOTE 7-0.

INSPECTORS:

A MOTION TO APPROVE THE MILEAGE REQUEST DIED FOR A LACK OF NO MOTION.

TRANSFERS:

CLERK:

THE FOLLOWING TRANSFERS WERE MOTIONED FOR APPROVAL BY EBERHART, SECOND KARMIRE, VOTE 7-0. ALL REQUESTS WERE TRANSFER TO 100-21-03-31 UNLESS OTHERWISE INDICATED.

\$20.00 FROM 100-21-01-13, \$320.00 FROM 100-21-01-14, \$100.00 FROM 100-21-01-15, \$160.00 FROM 100-21-01-16, \$268.18 FROM 100-21-02-21, \$433.00 FROM 100-21-02-11, \$500.00 FROM 100-21-02-11 TO 100-21-03-92.

JAIL:

100-32-01-22 TO 100-32-01-18 IN THE AMOUNT OF \$300.00 WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND RIGGINS, VOTE 7-0.

SHERIFF:

100-05-01-17 TO 100-05-01-38 IN THE AMOUNT OF \$2,500.16, 100-05-01-17 TO 100-05-01-46 IN THE AMOUNT OF \$550.16, 100-05-01-17 TO 100-05-01-36 IN THE AMOUNT OF \$550.16, 100-05-01-19 TO 100-05-01-17 IN THE AMOUNT OF \$124.68 AND 100-05-01-31 TO 100-05-01-17 IN THE AMOUNT OF \$683.21. A MOTION TO APPROVE WAS MADE BY HOPKINS, SECOND RIGGINS, VOTE 7-0.

HUMAN RESOURCES:

100-13-03-14 TO 100-13-02-11 IN THE AMOUNT OF \$11.94 WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND HOPKINS, VOTE 7-0.

PLAN COMMISSION:

\$11.52 FROM 100-24-03-11 TO 100-24-02-11 WAS MOTIONED FOR APPROVAL BY KARMIRE, SECOND EBERHART, VOTE 7-0.

INSPECTORS:

A MOTION TO TRANSFER \$499.26 WAS MOTIONED FOR DENIAL BY KARMIRE, NO SECOND, REQUEST DIED FOR LACK OF SECOND.

COMMISSIONERS:

\$7,200.00 FROM 100-30-01-21 TO 100-30-03-41, \$110,500.00 FROM 100-30-01-22 TO 100-30-03-41 AND \$29,320.00 FROM 100-30-01-21 TO 100-30-01-23 WAS MOTIONED FOR APPROVAL BY KASTER, SECOND HOPKINS, VOTE 7-0. AN AMENDED MOTION WAS MADE BY KARMIRE, APPROVE BY KASTER, SECOND HOPKINS, VOTE 7-0. DIANE WAS DIRECTED BY COUNCILMAN KARMIRE TO PAY \$78,969.00 TO THE AMBULANCE BOARD.

COUNTY ASSESSOR:

\$1471.00 FROM 160-02-02-11 TO 160-02-03-61 WAS MOTIONED FOR APPROVAL BY EBERHART, SECOND JASON, VOTE 7-0.

HIGHWAY:

A MOTION TO APPROVE \$20,000.00 FROM 201-04-41-21 TO 201-04-41-23 WAS MOTIONED FOR APPROVAL BY HOPKINS, SECOND KASTER, VOTE 7-0. \$414.56 FROM 201-02-23-80 TO 201-02-23-70, MOTION HOPKINS, SECOND KASTER, VOTE 7-0.

PROBATION:

\$500.00 FROM 414-01-01-30 TO 414-01-01-27 WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND KASTER, VOTE 7-0.

MISCELLANEOUS:

COUNCIL PRESIDENT CARMONY ENTERTAINED A MOTIONED TO TABLE THE REST OF THE REQUESTS UNTIL DEC 10, 2002, MOTION HOPKINS, SECOND RIGGINS, VOTE 7-0.

COUNCILMAN MCCLAIN REQUESTED THAT HIS PACKETS BE SENT TO HIS HOME UNLESS WE WERE RUNNING SHORT ON TIME WE WERE INSTRUCTED TO GIVE TO LYNN BASS.

A MOTION TO ADJOURN WAS MADE BY EBERHART, SECOND RIGGINS, VOTE 7-0.

AYE:

ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR