

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY JANUARY 14, 2003. PRESENT WERE COUNCIL MEMBERS MCCLAIN, EBERHART, PARIS, HOPKINS, CARMONY, RIGGINS, AND THE AUDITOR.

MINUTES:

DEC 30, 2002 AND JANUARY 04, 2003 MOTION TO APPROVE CARMONY, SECOND EBERHART, VOTE 6-0.

TRANSFERS:

PLAN COMMISSION:

A MOTION TO APPROVE \$783.50 FROM 100-24-03-11 TO 100-24-01-11 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 5-0.

SHERIFF:

A MOTION TO TRANSFER \$1,162.67 FROM 100-32-01-17 TO 100-32-01-23, AND \$877.00 FROM 100-32-01-44 TO 100-32-01-23 WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 5-0.

SET MEETING DATE:

A MOTION TO APPROVE THE 3RD TUESDAY OF THE MONTH AT 7:00 PM WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 6-0.

LIAISON APPOINTMENTS:

A MOTION TO APPROVE THE LIAISON APPOINTS WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0.

PLAN COMMISSION APPOINTMENT:

A MOTION TO APPOINT CARMONY WAS MADE BY EBERHART, SECOND RIGGINS, VOTE 5-0, (CARMONY ABSTAINED).

PUBLIC DEFENDER RESOLUTION:

RESOLUTION 2003-01 WAS MOTIONED FOR APPROVAL BY CARMONY, SECOND RIGGINS, VOTE 5-1, (EBERHART)

INTEREST ALLOCATION:

A MOTION TO APPROVE ORDINANCE 2003-01 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 6-0.

EXTRADITION OF PRISONERS:

A MOTION TO SET UP THE NEW EXTRADITION OF PRISONER FUND WAS MADE BY EBERHART, SECOND CARMONY, VOTE 6-0.

WAGE AND SALARY ORDINANCE:

A MOTION TO SUSPEND READING WAS MADE BY EBERHART, SECOND CARMONY, VOTE 6-0. ORDINANCE 2003-02 WAGE AND SALARY WAS MOTIONED FOR APPROVAL BY RIGGINS, SECOND MCCLAIN, VOTE 6-0. A MOTION TO APPROVE THE SALARY ORDINANCE 2003-03 WAS MADE EBERHART, SECOND CARMONY, VOTE 6-0.

APPROVAL OF 2003 BUDGET AMENDMENTS:

A MOTION TO APPROVE THE 2003 BUDGET AMENDMENTS AT \$9,559,301.19 WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 6-0.


SHERIFF CAR PURCHASE:


A MOTION TO APPROVE THE PURCHASE OF THE 6 CARS WITH THE \$10,000.00 TO BE USED IN THE CUM CAP FUND WAS MADE BY EBERHART, SECOND RIGGINS, VOTE 6-0.

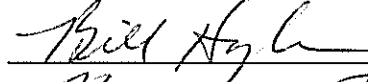
A MOTION TO ADJOURN WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 6-0.

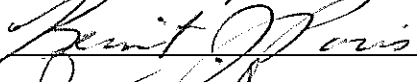
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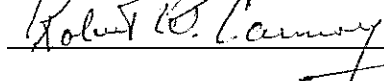
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ATTEST:



MARGARET L. BRUNK
SHELBY COUNTY AUDITOR