

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY SEPTEMBER 16, 2003. PRESENT WERE COUNCIL MEMBERS MCCLAIN, PARIS, CARMONY, EBERHART, SMITH, RIGGINS AND THE AUDITOR. COUNCILMAN KASTER WAS ABSENT.

MINUTES:

THE MINUTES FOR AUGUST 19 WERE MOTIONED FOR APPROVAL BY PARIS, SECOND CARMONY, VOTE 6-0. A MOTION TO APPROVE THE MINUTES FROM AUGUST 29 WAS MADE BY RIGGINS, SECOND MCCLAIN, VOTE 5-0-1, (RIGGINS ABSTAINED).

ADDITIONAL APPROPRIATIONS:

EDIT:

A MOTION TO APPROVE \$50,000.00 TO 214-01-03-99 FOR LIFE LONG LEARNING WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 5-1 (PARIS).

HEALTH MAINTENANCE:

A MOTION TO APPROVE \$13,139.00 OF TOBACCO SETTLEMENT FUNDS WAS MADE BY SMITH, SECOND RIGGINS, VOTE 6-0. \$10,899.00 TO 214-01-01-11, \$2,000.00 TO 214-01-03-81, \$250.00 TO 214-01-03-23.

HEALTH DEPARTMENT:

A MOTION TO APPROVE \$200.00 213-01-02-14 (ENVIRONMENTAL SUPPLIES) FOR SPRAYING WAS MADE BY MCCLAIN, SECOND PARIS, VOTE 6-0. A MOTION TO APPROVE \$1,100.00 TO 213-01-02-14 (ENVIRONMENTAL SUPPLIES) FOR SPRAYING WAS MADE BY MCCLAIN, SECOND PARIS, VOTE 6-0.

MEDICAL CARE OF INMATES:

A MOTION TO APPROVE \$3,000.00 TO 141-01-02-62 WAS MADE BY PARIS, SECOND MCCLAIN, VOTE 6-0.

DRUG FREE FUND:

A MOTION TO APPROVE \$4,592.50 TO 144-01-01-11, \$382.50 TO 144-01-01-21 AND \$25.00 TO 144-01-01-22 WAS MADE BY PARIS, SECOND MCCLAIN VOTE 6-0.

TRANSFERS:

HIGHWAY:

A MOTION TO TRANSFER \$2,225.20 FROM 201-01-11-20 TO 201-02-21-48, \$2,038.00 FROM 201-01-11-20 TO 201-02-21-49 WAS MADE BY MCCLAIN SECOND CARMONY VOTE 6-0.

EMERGENCY MANAGEMENT:

A MOTION TO APPROVE A TRANSFER FROM 100-41-02-11 TO 100-41-03-10 WAS MADE BY MCCLAIN, SECOND SMITH VOTE 6-0.

SUPERIOR COURT 1:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$151.62 FROM 100-37-01-32 TO 100-37-04-32 WAS MADE BY RIGGINS, SECOND VOTE 6-0. A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$500.00 FROM 100-37-01-32 TO 100-37-02-11 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 6-0.

PLAT FUND:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$235.47 FROM 449-01-02-11 TO 449-01-04-11 WAS MADE BY CARMONY, SECOND PARIS, VOTE 6-0.

COMMISSARY REPORT:

A MOTION TO ALLOW THE SHERIFF TO SPEND \$3,000.00 FOR AN EMPLOYEE RECOGNITION DINNER WAS MOTIONED FOR APPROVAL BY PARIS, SECOND CARMONY, VOTE 6-0.

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

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NAY

Wherry King
Terry A. Smith
Sean R. Elmhurst
Ben H. Paris

ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR