

THE SHELBY COUNTY COUNCIL MET ON TUESDAY FEBRUARY 17, 2004.

PRESENT WERE COUNCIL MEMBERS EBERHART, MCCLAIN, CARMONY, RIGGINS, KASTER, PARIS, *Smith*
CARMONY AND THE AUDITOR.

MINUTES:

COUNCILMAN MCCLAIN SAID THE JANUARY MINUTES DID NOT REFLECT THE INTENT OF HIS STATEMENT REGARDING THE HORSE TRACK. A MOTION TO APPROVE WITH CORRECTIONS WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

ADDITIONAL APPROPRIATIONS:

CLERK PERPETUATION FUND:

A MOTION TO APPROVE THE REQUEST IN THE AMOUNT OF \$1,000.00 TO 175-01-04-11 FOR THE PURCHASE OF FILE CABINETS WAS MADE BY RIGGINS, SECOND PARIS, VOTE 7-0.

HEALTH:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$13,331.06 TO 213-01-03-15 FOR CONTRACTUAL SERVICES WAS MADE BY SMITH, SECOND CARMONY, VOTE 7-0.

EMERGENCY PLANNING:

A MOTION TO TABLE THE REQUEST UNTIL NEXT MONTH WAS MADE BY CARMONY, RIGGINS, VOTE 7-0.

TRANSFERS:

A MOTION TO APPROVE A TRANSFER FROM 100-12-03-92 TO 100-12-03-23 IN THE AMOUNT OF \$681.25 FOR EVIDENCE MATERIALS WAS MADE BY RIGGINS, SECOND KASTER, VOTE 7-0.

MISCELLANEOUS:

RECORDER: JOB CLASSIFICATION:

COUNCIL PRESIDENT EBERHART REQUESTED THAT THIS NOT BE PUT BACK ON THE AGENDA WITHOUT COUNCIL'S REQUEST.

INTELLIPLEX PARK:

THE COUNTY ATTORNEY SAID THERE WAS A MISUNDERSTANDING ON THE AMOUNT OF READINGS THAT THIS ORDINANCE HAS HAD, AND IT NEEDED A SECONDED READING, AND APPROVAL BY COUNCIL. A MOTION TO SUSPEND THE READING WAS MADE BY EBERHART, SECOND KASTER, VOTE 5-1-1 (PARIS, CARMONY). A MOTION TO APPROVE THE SECOND READING OF ORDINANCE 2003-06 WAS MADE BY RIGGINS, MCCLAIN, VOTE 5-1-1 (CARMONY, PARIS).

2004 BUDGET REDUCTIONS:

TABLE UNTIL MARCH

DISCUSSION OF ANIMAL SHELTER:

TABLE UNTIL MARCH

A MOTION TO ADJOURN WAS MADE BY CARMONY, SECOND PARIS, VOTE 7-0.

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<u><i>W. R. Riggins</i></u>	_____
<u><i>Phil Kaster</i></u>	_____
<u><i>Ferry Smith</i></u>	_____
<u><i>Paul J. Jones</i></u>	_____
<u><i>Robert K. Lickney</i></u>	_____
<u><i>Sean R. Eberhart</i></u>	_____
<u><i>Debi McClain</i></u>	_____

ATTEST:

Margaret L. Brunk
MARGARET L. BRUNK
SHELBY COUNTY AUDITOR