

THE SHELBY COUNTY COUNCIL MET AT 7:00 PM ON TUESDAY DECEMBER 14, 2004. PRESENT WERE COUNCIL MEMBERS EBERHART, MCCLAIN, CARMONY, SMITH, RIGGINS AND THE AUDITOR.

MINUTES:

THE MINUTES FOR NOVEMBER 16 WAS TABLED UNTIL THE JANUARY MEETING, MOTION CARMONY, SECOND SMITH, VOTE 5-0.

A MOTION TO APPROVE THE DECEMBER 01 MINUTES WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 4-0-1 (EBERHART ABSTAINED)

A MOTION TO APPROVE THE OCTOBER 19, 2004 MINUTES WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 4-0-1 (SMITH ABSTAINED)

ADDITIONAL APPROPRIATIONS:

EDIT:

A MOTION TO APPROVE \$250,000.00 FROM EDIT FOR THE COUNTY'S SHARE OF THE CITY/COUNTY PARK BRIDGE WAS MADE BY CARMONY, SECOND SMITH VOTE 5-0.

EDIT:

A MOTION TO APPROVE \$125,000.00 FOR THE INTELLIplex PARK WAS MADE BY SMITH, SECOND MCCLAIN, VOTE 4-0-1, (CARMONY ABSTAINED).

CLERK PERPETUATION FUND:

A MOTION TO APPROVE \$7.76 TO 175-01-04-11 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 5-0.

HEALTH DEPARTMENT:

A MOTION TO APPROVE A GRANT FROM I.S.D.H IN THE AMOUNT OF \$10,600.00 FOR MASS PROPHYLAXIS PLAN AND \$2,000.00 FOR WEST NILE CONTROL WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0.

A MOTION TO TRANSFER THE \$10,600.00 FROM 213-01-02-14 TO 213-01-04-11 AND \$2,000.00 FROM 213-01-02-14 TO 213-01-04-11 WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0.

HEALTH MAINTENANCE:

A MOTION TO APPROVE \$10,889.00 TO 214-01-01-11, \$2,000.00 TO 214-01-03-81, AND \$250.00 TO 214-01-03-23 WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0.

HEALTH MAINTENANCE:

A MOTION TO APPROVE \$24,826.04 TO 214-01-03-92 TOBACCO SETTLEMENT FUNDS WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0.

SUPERIOR COURT I:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$1,575.00 TO 100-37-01-37 AND A REDUCTION FROM 100-02-03-61 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 5-0.

CUM CAPITAL:

WITHDRAWN AS AN ADDITIONAL AND MOTIONED TO APPROVE \$5,310.31 AS A TRANSFER FROM 161-07-04-13 TO 161-01-04-62 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 5-0.

PROBATION:

A MOTION TO APPROVE AN ADDITIONAL OF \$600.00 TO 414-01-03-91 WAS MADE BY SMITH, SECOND CARMONY, VOTE 5-0 AND A TRANSFER FROM

414-01-03-22 TO 414-01-02-34 IN THE AMOUNT OF \$200.00 WAS MOTIONED FOR APPROVAL BY SMITH, SECOND RIGGINS, VOTE 5-0.

TRANSFERS:

SHERIFF DEPARTMENT:

A MOTION TO APPROVE A TRANSFER OF \$3,474.00 FROM 100-05-01-64 TO 100-05-02-22, \$660.00 FROM 100-05-01-27 TO 100-05-02-22, \$650.00 FROM 100-05-01-18 TO 100-05-02-22, \$220.00 FROM 100-05-01-32 TO 100-05-02-22 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 5-0.

JAIL:

A MOTION TO APPROVE A TRANSFER OF \$1,740.00 FROM 100-32-01-51 TO 100-32-02-21, \$2,200.00 FROM 100-32-01-20 TO 100-32-01-17, \$739.00 FROM 100-32-01-18 TO 100-32-02-24, \$122.00 FROM 100-32-01-33 TO 100-32-01-36 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 5-0.

A MOTION TO TRANSFER \$316.00 FROM 100-32-01-33 TO 100-32-03-31, \$550.00 FROM 100-32-01-18 TO 100-32-03-31, \$2,622.00 FROM 100-32-01-38 TO 100-32-03-31, \$4,811.00 FROM 100-32-01-39 TO 100-32-03-31, \$512.00 FROM 100-32-01-44 TO 100-32-03-31, \$3,160.00 FROM 100-32-01-46 TO 100-32-03-31 AND \$915.00 FROM 100-32-01-35 TO 100-32-03-31 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 5-0.

CIRCUIT COURT:

TRANSFER FROM 100-36-01-32 TO 100-36-04-32 IN THE AMOUNT OF \$212.75 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 4-1, (MCCLAIN)

CORONER:

A MOTION TO APPROVE A TRANSFER FROM 100-07-02-11 TO 100-07-03-16 WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 5-0.

HUMAN RESOURCES:

A MOTION TO APPROVE A TRANSFER OF \$44.00 FROM 100-13-02-11 TO 100-13-03-12 WAS MADE BY CARMONY, SECOND SMITH, VOTE 5-0.

WELFARE:

WITHDRAWN

AUDITOR:

TRANSFER \$94.41 FROM 100-02-03-61 TO 100-02-02-11, \$114.50 FROM 100-02-03-61 TO 100-02-02-13, \$1,063.78 FROM 100-02-03-61 TO 100-02-01-12 WAS MADE BY RIGGINS, SECOND SMITH, VOTE 5-0.

ASSESSMENT AND REFERRAL:

A MOTION TO TRANSFER \$1,300.00 FROM 410-01-03-91 TO 410-01-03-92 WAS MADE BY CARMONY, SECOND RIGGINS, VOTE 5-0.

MISCELLANEOUS:

AUDITOR, TREASURER, COUNTY ASSESSOR REPORT:

THE AUDITOR AND THE TREASURER REPORTED THAT THEY EXPECT TO DISTRIBUTE SETTLEMENT BY JANUARY OR FEBRUARY OF 2005. THE AUDITOR REPORTED THAT THEY HAVE ADVANCED \$15,000,000.00 SO FAR AND EXPECT TO ADVANCE MORE FUNDS NEXT WEEK.

FOR 2004 PAY 2005 THE AUDITOR STATED THAT THEY EXPECT TO HAVE 2 TAX DUE DATES WITH THE FALL IN NOVEMBER AND THE SPRING WILL BE SOMETIME BETWEEN MAY TO JULY.

THE AUDITOR STATED THAT THEY NEED TO CLEAN UP 2004 PAY 2005 DUE TO THE RUSH THE LAST 2 TAX BILLINGS THIS YEAR.

ENCUMBRANCES:

THE COUNCIL REQUESTED THAT THE ENCUMBRANCES BE AMENDED TO ADD THE CORONER IN AN AMOUNT OF ROUGHLY \$900.00, CIRCUIT COURT \$234.85 AND POSSIBLY THE TREASURERS OFFICE FOR TAX BILLING.

APPEALS:

PRESIDENT EBERHART REPORTED THAT THE COUNTY'S APPEAL FOR \$200,000.00 FOR THE CUM CAPITAL FUND TO PURCHASE VOTING MACHINES WAS APPROVED BY THE STATE.

COUNCIL FAREWELL:

PRESIDENT EBERHART EXPRESSED HIS GRATITUDE TO HERB AND PHIL FOR THE WORK THAT THEY HAVE DONE FOR THE COUNCIL AND THE COUNTY. OTHER COUNCILMAN MEMBERS THAT EXPRESSED THEIR GRATITUDE WAS RIGGINS, CARMONY AND SMITH.

COUNCILMAN MCCLAIN EXPRESSED HIS GRATITUDE OF SERVICE TO THE COUNTY COUNCIL AND THE COUNTY.

A MOTION TO ADJOURN WAS MADE BY MCCLAIN, SECOND CARMONY, VOTE 5-0.

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Robert W. Carney

W. Riggins

Terry A. Smith

NAY

ATTEST:

MARGARET L. BRUNK
SHELBY COUNTY AUDITOR