

THE SHELBY COUNTY COUNCIL MET AT 12:00 PM ON WEDNESDAY MAY 03, 2005. PRESENT WERE COUNCIL MEMBERS FUCHS, PARIS, CARMONY, EBERHART, SMITH, GRUBBS, RIGGINS AND THE AUDITOR.

ABATEMENT APPROVAL CALDWELL GRAVEL:

JENNIFER MESSER STATED THAT ALL STATUTORY REQUIREMENTS HAVE BEEN MET. MS. MESSER REQUESTED THAT THE FLOOR BE OPENED FOR ANY OBJECTIONS FROM THE PUBLIC. COUNCIL PRESIDENT EBERHART OPENED UP THE FLOOR TO THE PUBLIC FOR ANY OBJECTIONS; THERE WERE NO PUBLIC COMMENTS OR DISCUSSION.

MS. MESSER STATED THAT THE ABATEMENT REQUESTED IS A 10-YEAR PERSONAL ABATEMENT. THE EXPECTED COST OF THE EQUIPMENT IS \$1,500,00.00 BASED ON A SLIDING SCALE BASIS AND WILL DECREASE EACH YEAR.

A MOTION TO SUSPEND READING RESOLUTION 2005-06 WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0. A MOTION TO APPROVE ORDINANCE 2005-06 AS PRESENTED WAS MADE BY CARMONY, SECOND FUCHS, VOTE 7-0.

CUM VOTING MACHINE FUND:

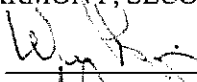
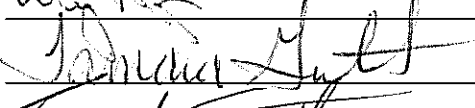
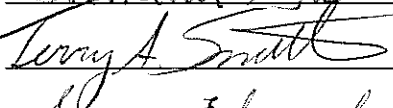
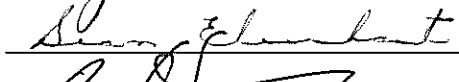

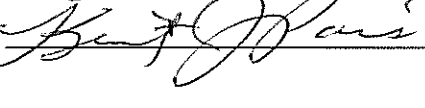
COUNCIL PRESIDENT EBERHART STATED THAT HIS RECOMMENDATIONS ARE NOT TO APPROVE THE ESTABLISHMENT OF THE CUM VOTING MACHINE FUND FOR 2005/2006. COUNCIL PRESIDENT EBERHART EXPLAINED THAT THE COUNTY WAS AWARDED A ONE TIME APPEAL TO THE GENERAL FUND WITH A REQUEST FROM THE DLFG TO RE-ESTABLISH THE CUM VOTING MACHINE FUND FOR 2005 PAY 2006.

COUNCIL PRESIDENT EBERHART STATED THAT AFTER FURTHER INQUIRIES THE AUDITOR SPOKE WITH BOB HARRIS FROM THE DLGF AND WAS TOLD THAT THIS WAS NOT NECESSARY DUE TO THE FACT THIS WAS A ONE TIME APPEAL. THE NON-ESTABLISHMENT OF THIS FUND WILL NOT AFFECT THE APPROVAL OF THE LEVY APPEAL.

THE CLERK STATED THAT TO REPLACE ALL OF THE MACHINES IT WOULD COST APPROXIMATELY \$300,000.00. THE CLERK SAID THAT ALL OF THE MACHINES COULD BE REPLACED WITH AN ADDITIONAL \$93,000.00 IN FUNDS. THE CLERK REPORTED THAT THE STATE HAS APPROVED \$193,000.00 IN FUNDING AND POSSIBLY \$210,000.00. THE CLERK REPORTED THAT THE VENDOR WOULD BILL THE STATE DIRECTLY FOR THE MACHINES.

COUNCIL PRESIDENT EBERHART REQUESTED THAT THE CLERK RETURN TO THE COUNCIL AFTER SHE KNOWS THE COST OF THE MACHINES AND BEFORE SHE PURCHASES THE EQUIPMENT. A MOTION TO TABLE WAS MADE BY SMITH, SECOND PARIS, VOTE 7-0.

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

ATTEST:

 MARGARET L. BRUNK
 SHELBY COUNTY AUDITOR