

THE SHELBY COUNTY COUNCIL MET ON TUESDAY AUGUST 21, 2007 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, CARMONY, DEBAUN, SANDERS, GRUBBS, BRUNK AND THE AUDITOR.

MINUTES:

MOTION WAS MADE TO APPROVE THE MINUTES FROM JULY 17, 2007 BY SANDERS SECOND BY GRUBBS APPROVED 6-0-1 (SMITH).

ADDITIONALS / TRANSFERS:

PROBATION: REQUEST TO APPROPRIATE ADDITIONAL NEEDED FOR OFFICE SUPPLIES FOR THE REMAINDER OF THE YEAR FOR \$500.00 MOTION TO APPROVE MADE BY GRUBBS SECOND BY BRUNK. APPROVED 7-0

PROBATION ADA ASSESSMENT & REFERRAL REQUEST TO APPROPRIATE ADDITIONAL FOR THE PURCHASE OF VIDEO, TELEVISION AND TV CART NEEDED FOR ADA PROGRAM. MOTION TO APPROVE BY GRUBBS SECOND BY BRUNK APPROVED 7-0.

SHELBY CIRCUIT COURT: REQUEST TO APPROPRIATE ADDITIONAL FOR OFFICE SUPPLIES NEEDED AMOUNT OF \$600.00 AND TO TRANSFER MONEY FROM EQUIPMENT TO OFFICE SUPPLIES IN THE AMOUNT OF \$233.10. MOTION TO APPROVED BY GRUBBS, SECOND BY SANDERS. APPROVED 7-0.

COMMISSIONERS:

REQUEST TO APPROPRIATE ADDITIONAL TO PAY FOR THE PHASE 2 BRIDGE INSPECTIONS ON 400 N, IN THE AMOUNT OF \$50,000.00. MOTION TO APPROVE BY BRUNK SECOND BY FUCHS. APPROVED 7-0.

ALSO REQUEST TO APPROPRIATE ADDITIONAL FROM EDIT TO PAY SCDC FOR 2007 MEMBERSHIP IN THE AMOUNT OF \$50,000.00. MOTION TO APPROVED BY DEBAUN SECOND BY CARMONY. APPROVED 5-2 (BRUNK, GRUBBS)

SHERIFF:

REQUEST TO APPROPRIATE ADDITIONAL FOR UPDATING COMPUTER PROGRAMS AND RENEWING ANNUAL LEASE AGREEMENT IN THE AMOUNT OF \$2,000.00. MOTION TO APPROVE BY SANDERS SECOND BY FUCHS. APPROVED 7-0.

ALSO REQUEST TO TRANSFER MONEY FROM 0100-132-01-1157 (COY) TO 0100-132-01-1140 (GOOCH). MOTION TO APPROVE BY SANDERS SECOND BY FUCHS. APPROVED 7-0.

COUNTY ASSESSOR:

REQUEST TO TRANSFER MONEY FROM PRINTING TO OFFICE SUPPLIES IN THE AMOUNT OF \$127.70. MOTION TO APPROVE BY GRUBBS SECOND BY BRUNK. APPROVED 7-0.

HEALTH DEPARTMENT:

REQUEST TO TRANSFER MONEY FROM PERSONAL SERVICES TO GAS/TRUCK REPAIRS IN THE AMOUNT OF \$3,000.00. MOTION TO APPROVE BY BRUNK SECOND BY SANDERS. APPROVED 7-0.

REQUEST TO TRANSFER MONEY FROM ATTORNEY LEGAL ADVERTISEMENT TO OFFICE SUPPLIES IN THE AMOUNT OF \$1,000.00. MOTION TO APPROVE BY BRUNK SECOND BY SANDERS. APPROVED 7-0.

NAY

AYE

Tommy Smith

Tommy Smith

BB

Rodney Spang

Mark...

ATTEST: *Amy L. Glackman*

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR