

THE SHELBY COUNTY COUNCIL MET ON MONDAY APRIL 21, 2009 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, TITUS, DEBAUN, CARMONY, ASHER, SANDERS, BRUNK AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM MARCH 17, 2009 MADE BY DEBAUN
SECOND BY CARMONY, APPROVED 6-0-1 (BRUNK)

TRANSFERS/ADDITIONALS:

CUM BRIDGE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$100,000.00 IN FUND 0200-031-03-3012 (RIGHT OF WAY) TO PURCHASE LAND FOR BRIDGE #8. MOTION TO APPROVE MADE BY CARMONY SECOND BY ASHER APPROVED 7-0

CUM REASSESSMENT:

MOTION TO TABLE UNTIL MAY MEETING SO THAT SETTLEMENT CAN BE DONE AND THE COUNCIL CAN SEE WHERE THEY ARE GOING TO BE MADE BY BRUNK SECOND BY CARMONY, APPROVED 7-0

EDIT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 IN FUND 0241-000-03-1281 (SCDC MEMBERSHIP). MOTION TO APPROVE MADE BY CARMONY SECOND BY DEBAUN, APPROVED 6-1 (BRUNK)

HEALTH – PUBLIC PREPAREDNESS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$13,700 IN FUND 4412-000-02-1212 (MISCELLANEOUS). MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 7-0

RACINO – NORTHWESTERN CONSOLIDATED SCHOOL:

REQUEST FOR AN ADDITIONAL APPROPRIATION OUT OF THE RACINO FUND TO FUND NEW COMPUTERS AND SOFTWARE FOR THE NEW TECH HIGH IN THE AMOUNT OF \$77,500.00 0180-000-02-1201 (MISC. EXPENSE). MOTION TO APPROVE MADE BY TITUS SECOND BY BRUNK, APPROVED 4-3 (DEBAUN, SANDERS, SMITH)

YSAPP:

REQUEST FOR ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$927.00 IN FUND 4408-000-03-9600 (RENT). MOTION TO APPROVE MADE BY ASHER SECOND BY BRUNK, APPROVED 7-0

HIGHWAY:

REQUEST TO TRANSFER \$31,000.00 FROM 0201-533-02-1233 (BITUMINOUS) TO 0201-533-03-1291 (OTHER CONTRACTUAL SERVICES), MOTION TO APPROVE MADE BY CARMONY SECOND BY ASHER, APPROVED 7-0

MISCELLANEOUS:

SCDC:

LARRY MARTIN WITH THE SCDC PRESENTED TO THE COUNCIL TONIGHT A BOOK WITH THEIR BUDGET AND ACCOMPLISHMENTS OVER THE YEARS. THEY WANT TO KEEP THE COUNCIL INFORMED OF THEIR DOINGS FOR THE COUNTY. THEY ALSO WANTED TO LET THE COUNCIL KNOW THAT THIS

FALL THEY ARE GOING TO COME BACK TO THE COMMISSIONERS FOR AN ADDITIONAL \$50,000.00 TO TRY TO DO SOME MORE MARKETING FOR THE COUNTY.

SHERIFF RETIREMENT:

ELAINE BEATY WITH MCCREADY & KEENE , INC. PRESENTED TO THE COUNTY COUNCIL TONIGHT A PLAN FOR THE SHERIFF'S DEPARTMENT RETIREMENT PLAN. THIS MUST BE SIGNED BY THE COUNTY FISCAL BODY. THIS IS A PLAN FOR THE SHERIFF FOR THE BUDGET YEAR 2010. SHERIFF BOWLBY ADVISED THAT JOHN DEPRez (COUNTY ATTORNEY) AND HOWARD WILLIAMS (LEGAL ADVISOR FOR SHERIFF DEPT) BOTH HAVE A COPY OF THIS AND HE IS WAITING TO HEAR BACK FROM THEM. BOWLBY ASKED FOR APPROVAL PENDING DEPRez & WILLIAMS APPROVAL. MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS, APPROVED 6-0-1 (DEBAUN)

A MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY DEBAUN APPROVED 7-0

NAY

AYE

Margaret Beek

John W

CG

Tony Smith

Tony Titus

Ronald Leary

John D

ATTEST:

Amy L. Glackman

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR