

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JULY 20, 2010 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS TITUS, SMITH, DEBAUN, CARMONY, SANDERS, ASHER AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM JUNE 15, 2010 MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

**TRANSFERS/ADDITIONALS:**

**ASSESSOR:**

REQUEST TO TRANSFER \$600.00 FROM 0100-109-02-3200 (REPAIRS & MAINTENANCE) TO 0100-109-03-9200 CONFERENCE AND TRAVEL, MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$35,000.00 TO PAY FOR TRENDING EXPENSES THAT WASN'T IN CONTRACT. REQUEST TO BE PAID OUT OF RAINY DAY. MOTION TO APPROVE MADE BY TITUS SECOND BY ASHER, APPROVED 6-0

**CUM CAP DEVELOPMENT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$247.96 IN FUND 0161-000-04-4060 (ELEVATOR MAINT. AGREEMENT), MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$145.35 IN FUND 0161-000-04-4063 (FIRE EQUIPMENT MAINT.), MOTION TO APPROVE MADE BY DEBAUN SECOND BY TITUS, APPROVED 6-0

**EDIT:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$30,000 IN FUND 0241-000-03-1301 (COUNTY COMPLEX BUILDING PROJECT MOTION TO DENY MADE BY DEBAUN NO SECOND MOTION FAILED. MOTION TO APPROVE ADDITIONAL OF \$30,000.00 MADE BY DEBAUN WITH THE STIPULATION THAT IT BE ADVERTISED AND PAID FROM RACINO MONIES NEXT MONTH, SECOND BY TITUS, APPROVED 6-0

**HIGHWAY:**

REQUEST TO TRANSFER \$2,000.00 FROM 0201-533-01-1236 ( TRUCK DRIVER) TO 0201-533-01-1631 (OT GRADE ALL OPERATOR), MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS, APPROVED 6-0

**EXTENSION OFFICE:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-123-02-1100 (OFFICE SUPPLIES) IN THE AMOUNT OF \$2,604.01. THEY RECEIVED MONEY FROM THE 2008 FLOOD FOR ALL OF THE COPIES THEY MADE. MOTION TO APPROVE MADE BY CARMONY SECOND BY TITUS, APPROVED 6-0

**SHERIFF:**

REQUEST TO TRANSFER \$1,148.00 FROM 0100-105-01-1257 (DEPUTY) TO 0100-105-01-1242 (DEPUTY) AND \$1,200.00 FROM 0100-105-01-1257 (DEPUTY) TO 0100-105-01-1618 (SHIFT DIFFERENTIAL PAY), MOTION TO APPROVE MADE BY SANDERS, SECOND BY ASHER, APPROVED 6-0

## MISCELLANEOUS:

COMMISSIONER NEWTON PRESENTED TO THE COUNCIL THE NEED TO FINANCE A NEW GRADALL FOR THE HIGHWAY DEPT. THE COST IS \$286,260.00. THE HIGHWAY PLANS ON PUTTING \$62,000.00 DOWN AND FINANCING THE REST FOR FOUR YEARS. THEY HAVE FOUND TWO FINANCING COMPANIES. ONE OFFER'S AN INTEREST RATE OF 4.99% AND THE OTHER OFFERS 4.02%. IF THEY GO WITH THE LOWER INTEREST RATE THE SAVINGS OVER 4 YEARS WOULD BE ABOUT \$10,000.00. AT THIS TIME TERRY SMITH ADVISED HE WOULD NOT BE VOTING ON THIS DUE TO ONE OF THE FINANCIAL COMPANIES IS MAIN SOURCE AND THAT IS HIS EMPLOYER EVEN THOUGH THEY ARE GOING THROUGH A DIFFERENT BRANCH AND DIFFERENT DEPARTMENT. NEWTON ADVISED THAT IF THEY DID GO WITH MAIN SOURCE THEY WOULD HAVE TO OPEN AN ACCOUNT OF NOT LESS THEN \$25,000.00. AT THIS POINT THE TREASURER STATED THAT SHE MET WITH MAIN SOURCE AND THEY OFFER THE SAME THING THAT THEY PRESENTLY HAVE AT THE OTHER BANK. MOTION TO APPROVE THE COMMISSIONERS TO SEEK A LOAN WITH THE LOWEST RATE MADE BY CARMONY SECOND BY SANDERS, APPROVED 5-0-1(SMITH)

NORTHWESTERN CONSOLIDATED SCHOOL FINANCIAL ADVISOR NATE DAY PRESENTED THE COUNCIL WITH A RESOLUTION TO BE CERTIFIED TO THE ELECTION BOARD TO PLACE A QUESTION ON THE ELECTION BALLET IN NOVEMBER. MOTION TO APPROVE THE AUDITOR TO CERTIFY THE RESOLUTION TO THE ELECTION BOARD WAS MADE BY SANDERS SECOND BY TITUS, APPROVED 6-0

THE PROSECUTOR PRESENTED THE COUNCIL WITH TWO BUDGETS FOR GRANTS THAT RUN FROM JULY 1<sup>ST</sup> TO JUNE 30<sup>TH</sup>. THE FIRST ONE WAS THE ADULT PROTECTIVE SERVICE GRANT (4452). THIS GRANT IS 100% FUNDED NO COST TO THE COUNTY. THE GRANT AMOUNT STAYED THE SAME EXCEPT FOR THE SALARIES THEY INCREASE BY 3% OTHER THEN THAT EVERYTHING STAYED THE SAME BUT THEY DID SHIFT SOME MONEY AROUND TO DIFFERENT LINE ITEMS. MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

THE SECOND BUDGET PRESENTED TO THE COUNCIL WAS FOR VICTIM ASSISTANCE. THIS BUDGET IS FUNDED BY TWO AGENCY'S AND THE COUNTY. NO CHANGES WERE MADE OTHER THAN SHIFTING MONEY. AT THIS POINT IS APPEARS THE COUNTY'S PORTION WILL BE \$25,824.00, MOTION TO APPROVE AS PRESENTED AND KENT RETURN DURING BUDGET HEARINGS TO ADDRESS SALARIES MADE BY SANDERS SECOND BY TITUS, APPROVED 6-0

SHERIFF BOWLBY CAME BEFORE THE COUNCIL TO REQUEST PERMISSION TO SPEND COMMISSARY ON TRAINING , MOTION TO APPROVE MADE BY SANDERS SECOND BY DEBAUN, APPROVED 6-0.

SHERIFF BOWLBY ALSO REQUEST PERMISSION TO SPEND COMMISSARY MONEY ON THE RESERVE RECOGNITION DINNER LATER THIS YEAR, MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

LISA CARPENTER WITH SHELBY COUNTY SOLID WASTE CAME BEFORE THE COUNCIL TONIGHT AND PRESENTED THEM WITH A BOOKLET OF THE ACCOMPLISHMENTS THAT HAVE BEEN MADE BY SOLID WASTE. THEY HAVE INCREASED RECYCLING IN THE COUNTY BY 13% OVER THE LAST 3 YEARS, REDUCED WASTE. THE TAX RATE HAS DROPPED EVERY YEAR SINCE 2008. THE CURRENT BALANCE IS \$849,871.51. SHE INVITED THE COUNCIL TO ATTEND MEETINGS, THE 4<sup>TH</sup> WEDNESDAY OF THE MONTH AT 11:30 A.M. HERE IN THE COMMISSIONERS MEETING ROOM AND THEN ON

THE 2<sup>ND</sup> TUESDAY OF THE MONTH STARTING AT 6:00 P.M. AT THE PROFESSIONAL BUILDING. CARPENTER ALSO REQUESTED TO BE ABLE TO COME BACK EITHER QUARTERLY OR SEMI ANNUAL TO KEEP THE COUNCIL UP TO DATE.

THE AUDITOR PRESENTED TO THE COUNCIL THAT JUDGE SANDERS HAS BEEN ADVISED THAT THE COURTS CAN START CHARGING INDIVIDUAL'S FOR INTERPRETERS USED IN THE COURTS. HE IS REQUESTING THAT THE COUNCIL APPROVE A NEW APPROPRIATION LINE TO START RECEIVING THE FUNDS. HE CURRENTLY PAYS FOR THESE SERVICES OUT OF THE GENERAL FUND. MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 6-0

MOTION TO ADJOURN WAS MADE BY SANDERS SECOND BY TITUS APPROVED 7-0

NAY

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AYE

*Terry A. Smith*  
\_\_\_\_\_  
*W.H.Z.*  
\_\_\_\_\_  
*Tom Titus*  
\_\_\_\_\_  
*Robert W. Carmony*  
\_\_\_\_\_  
*W.K. DeBe*  
\_\_\_\_\_

ATTEST:

*Amy L. Glackman*  
\_\_\_\_\_  
AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR