

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JULY 17, 2012 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, SMITH, DEBAUN, CARMONY, TITUS AND THE COUNTY AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM JUNE 19, 2012 WAS MADE BY TITUS SECOND BY LANGKABEL, APPROVED 6-0

TRANSFERS/ADDITIONALS:

DEBAUN PRESENTED TO THE COUNCIL THAT THE PAPER DIDN'T GET THE ADDITIONAL ADVERTISEMENT ADVERTISED ON TIME AND THERE FOR WOULD LIKE TO GO AHEAD AND APPROVE THE ADDITIONALS PENDING THE 10 DAYS FOR THE ADVERTISEMENT ALLOWING FOR PEOPLE TO COME IN AND OBJECTING TO THE ADDITIONALS, MOTION TO APPROVE MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 6-0

CIRCUIT COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-136-03-9100 (TRANSCRIPTS) IN THE AMOUNT OF \$1,000.00, MOTION TO APPROVE MADE BY SMITH SECOND BY CARMONY, APPROVED 6-0

ALL TRANSFERS:

AT THIS TIME THERE WAS A MOTION MADE BY TITUS TO APPROVE ALL TRANSFERS PRESENTED, SECOND BY CARMONY, APPROVED 6-0

JAIL -SHERIFF DEPARTMENT REQUEST TO TRANSFER \$330.00 FROM 1000-132-01-1156 (CORRECTION OFFICER) TO 1000-132-01-1131 (CORRECTION OFFICER) AND \$610.00 FROM 1000-132-01-1156 (CORRECTION OFFICER) TO 1000-132-01-1143 (CORRECTION OFFICER)

TREASURER REQUEST TO TRANSFER \$165.00 FROM 1000-003-01-1213 (CLERICAL ASSISTANTS) TO 1000-103-03-2300 (CONFERENCE TRAVEL)

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1122-000-01-1100 (EXECUTIVE DIRECTOR SALARY) IN THE AMOUNT OF \$10,000.00, MOTION TO APPROVE MADE BY TITUS SECOND BY SMITH, APPROVED 5-1 (SANDERS)

EDIT:
CANCELED

HIGHWAY:
REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1176-533-03-1291 (OTHER CONTRACTUAL SERVICES) IN THE AMOUNT OF \$50,000.00, MOTION TO APPROVE MADE BY CARMONY, SECOND BY LANGKABEL, APPROVED 6-0

RACINO / MAINTENANCE:
REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-000-03-1220 (MAINTENANCE OPERATING) IN THE AMOUNT OF \$130,448.50, MOTION TO APPROVE MADE BY SANDERS SECOND BY CARMONY, APPROVED 6-0

SHERIFF:
SHERIFF'S DEPARTMENT REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-105-03-2500 (E-911 OFF SITE GENERATOR MAINTENANCE) IN THE AMOUNT OF \$2,000.00, MOTION TO APPROVE MADE BY SMITH, SECOND BY CARMONY, APPROVED 6-0

EDIT:
REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,152.00 IN FUND 1112-000-03-1282 (CIRTA MEMBERSHIP) MOTION TO APPROVE MADE BY SANDERS, SECOND BY CARMONY, APPROVED 6-0

MAINTENANCE:
REQUEST AND ADDITIONAL APPROPRIATION TO HAVE SOILS SAMPLES TAKEN OF THE GROUND UNDER THE STEPS AT THE COURT HOUSE CONTRACT IS WITH RUNNEBOHM IN THE AMOUNT OF \$1,300.00, MOTION TO PAY FOR THIS OUT OF THE EDIT MONEY ADVERTISED WAS MADE BY ASHER, SECOND BY CARMONY, APPROVED 7-0

MISCELLANEOUS:

O'NEAL STEEL:
ATTORNEY ROBERT THOPY PRESENTED TO THE COUNCIL TONIGHT THE CF1 FORM FOR O'NEAL STEEL, MOTION TO APPROVE MADE BY CARMONY SECOND BY SANDERS, APPROVED 6-0

THE COUNTY AUDITOR IS REQUESTING THAT MAYBE THE COUNCIL HAVE A BUDGET WORKSHOP SOMETIME AND START REVIEWING THE BUDGET TOGETHER A LITTLE EARLIER THEN OCTOBER, MOTION TO SET A BUDGET WORKSHOP ON AUGUST 18, 2012 FROM 8:00 A.M. TO NOON WAS MADE BY CARMONY, SECOND BY SANDERS, APPROVED 6-0

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

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR