

THE SHELBY COUNTY COUNCIL MET ON TUESDAY NOVEMBER 19, 2013 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, CLAXTON, ASHER, SANDERS, DEBAUN AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM OCTOBER 15, 2013 WAS MADE BY DEBAUN, SECOND BY SANDERS, APPROVED 5-0

MOTION TO APPROVE MINUTES FROM OCTOBER 22, 2013 WAS MADE BY SANDERS SECOND BY CLAXTON, APPROVED 5-0

MOTION TO APPROVE BUDGET MINUTES WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 5-0

TRANSFERS:

MOTION TO APPROVE ALL TRANSFERS EXCEPT THE LEPC TRANSFERS WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 5-0, THERE WERE AS FOLLOWS:

EXTENSION OFFICE - TRANSFER \$1,063.25 FROM 1000-123-01-1518 (SUMMER ASSISTANT) TO 1000-123-03-6200 (TERMINAL MAINTENANCE)

SHERIFF / JAIL – TRANSFER \$180.00 FROM 1110-132-01-1151 (CORRECTIONAL OFFICER) TO 1110-132-01-1156 (CORRECTIONAL OFFICER)

SHERIFF / WORK RELEASE - TRANSFER \$1,500.00 FROM 4203-000-04-4041 (EQUIPMENT) TO 4203-000-02-2100 (SUPPLIES)

SUPERIOR COURT I: - TRANSFER \$105.00 FROM 1000-137-01-1532 (JURORS) TO 1000-137-01-1236 (TRANSCRIPTS) AND \$112.43 FROM 1000-137-01-1532 (JURORS) TO 1000-137-04-3200 (BOOKS) AND \$145.00 FROM 1000-137-01-1532 JURORS TO 1000-137-01-1236 (TRANSCRIPTS)

SUPERIOR COURT II: - TRANSFER \$2,000.00 FROM 1000-138-01-1533 (PAUPER COUNSEL) TO 1000-138-04-1100 (EQUIPMENT)

TREASURER: - TRANSFER \$400.00 FROM 1000-103-01-1600 (OVERTIME) TO 1000-103-01-1213 (CLERICAL ASSISTANT)

MOTION TO APPROVE ALL LEPC TRANSFERS WAS MADE BY CLAXTON, SECOND BY SANDERS APPROVED 4-0-1 (DEBAUN)

TRANSFER \$10,000.00 FROM 1152-000-03-1200 (TRAINING) TO 1152-000-04-1100 (SPECIAL PROJECTS) AND \$6,000.00 FROM 1152-000-02-1300 (HAZ MAT SUPPLIES) TO 1152-000-02-1100 (SARA PLAN EXP) AND \$2,175.00 FROM 1152-000-03-1200 (TRAINING) TO 1152-000-02-1100 (SARA PLAN EXP)

ADDITIONAL APPROPRIATIONS:

CIRCUIT COURT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1000-136-04-3200 (LAW LIBRARY) IN THE AMOUNT OF \$600.00, MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 5-0

CORNERSTONE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 1202-000-01-1217 (DEPUTY), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 5-0

ADULT PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 2100-000-01-1500 (PART TIME SECRETARY) IN THE AMOUNT OF \$2,700.00 AND \$207.00 IN FUND 2100-000-01-1821 (SOCIAL SECURITY), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 5-0

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4208-000-01-1823 (LIFE & HEALTH INSURANCE) IN THE AMOUNT OF \$7,000.00, MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY CLAXTON, APPROVED 5-0

PUBLIC DEFENDER:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4206-000-03-6100 (CONTRACTUAL SERVICES) IN THE AMOUNT OF \$1,628.00 AND \$1,500.00 IN FUND 1000-112-04-1100 (EQUIPMENT & FURNITURE), MOTION TO APPROVE WAS MADE BY CLAXTON, SECOND BY LANGKABEL, APPROVED 5-0

RACINO:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 4910-000-04-1100 (COUNTY EQUIPMENT) IN THE AMOUNT OF \$70,000.00, MOTION TO APPROVE WAS MADE BY LANGKABEL, SECOND BY SANDERS, APPROVED 5-0

MISCELLANEOUS:

(LANGKABEL OUT AT THIS TIME)

SHERIFF – RADIO SYSTEM UPGRADE:

SHERIFF BOWLBY PRESENTED TO THE COUNCIL TONIGHT THE NEED FOR RADIO UPGRADES. THE CURRENT RADIOS WE HAVE ARE FROM 2004 AND USE A CARD SYSTEM THEY ARE 10 YEARS OLD AND WILL BE OBSOLETE SOON. OWENS COMMUNICATIONS HAS WORKED UP A PRICE A NEW RADIO SYSTEM AND THIS ONE WILL NO LONGER HAVE CARDS. THIS IS AN IP BASED SYSTEM, SO IF FOR ANY REASON THEY CAN'T WORK FROM DISPATCH THEY WILL BE ABLE TO WORK FROM A LAPTOP AND DISPATCH. PRICING IS \$427,638.00 BUT IF THE CONTRACT IS SIGNED BY DECEMBER 1ST THERE IS AN INCENTIVE OF \$50,000.00 WHICH BRINGS IT DOWN TO \$377,638.00. MAINTENANCE COST WOULD BE AS FOLLOWED:

1ST YEAR – INCLUDED

2ND YEAR - \$7,906.78

3RD YEAR - \$8,302.12

4TH YEAR - \$8,717.23

5TH YEAR - \$9,153.09

THIS WOULD BRING THE TOTAL PACKAGE TO \$411,707.22

MOTION TO APPROVE PURCHASE PENDING ADVERTISEMENT IN DECEMBER OUT OF RACINO WAS MADE BY DEBAUN, SECOND BY SANDERS, APPROVED 4-0

MOTION TO ADJOURN WAS MADE BY CLAXTON SECOND BY DEBAUN
APPROVED 4-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR