

The Shelby County Council met on Tuesday February 18, 2020 at 6:30 p.m., present was council members, Smith, Claxton, Titus, Caldwell, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

MINUTES:

Motion to approve minutes from January 21, 2020 meeting was made by Langkabel, seconded by Caldwell, approved 7-0

TRANSFERS & ADDITIONALS:

TRANSFERS:

At this time a motion to approve all transfers as presented was made by Claxton, seconded by Langkabel, approved 7-0

COMMUNITY CORRECTIONS:

Request to transfer \$173.84 from 9162-31401-0000 (Professional Contracts) to 9162-13100 (EBP/Deputy Director), \$13.21 from 9162-31401-0000 (Professional Contracts) to 9162-18210-0000 (FICA) and \$20.47 from 9162-31401-0000 (Professional Contracts) to 9162-18220 (PERF).

ADDITIONAL APPROPRIATIONS:

CUM BRIDGE:

Request for an additional appropriation in fund 1135-33140-9687 (Bridge #10 Construction) in the amount of \$290,000.00, fund 1135-33150-9687 (Bridge #10 Construction Inspection) in the amount of \$15,000.00, fund 1135-33140-9696 (Bridge #133 Construction) in the amount of \$295,000.00, and fund 1135-33150-9696 (Bridge #133 Construction Inspection) in the amount of \$20,000.00. Motion to approve was made by Smith, seconded by Compton, approved 7-0

CUM CAP DEVELOPMENT/CORONER:

Request for an additional appropriation in fund 1138-41100-0000 (Equipment) in the amount of \$12,307.57, motion to approve was made by Sanders, seconded by Claxton, approved 7-0

GENERAL-EMA:

Request for an additional appropriation in fund 1000-15001-0302 (Admin Assistant) in the amount of \$29,120.00, and fund 1000-18210-0302 (FICA) in the amount of \$2,230.00, motion to approve was made by Caldwell, seconded by Langkabel, approved 7-0

PROBATION:

Request for an additional appropriation in fund 2100-41100-0000 (Office Equipment) in the amount of \$8,000.00, fund 9171-31102-0000 (Contractual Services) in the amount of \$3,000.00, fund 2100-12124 (Adult Probation Officer) in the amount of \$10,087.45, fund 9173-31102-0000 (Contractual Services) in the amount of \$6,899.00, motion to approve was made by Caldwell, seconded by Langkabel, approved 7-0

FOOD & BEVERAGE – SHERIFF:

Request for an additional appropriation in fund 1157-18221 (Sheriff Retirement) in the amount of \$3,466.00, motion to approve was made by Claxton, seconded by Caldwell, approved 7-0

MISCELLANEOUS:

ASSESSOR/SALES DISCLOSURE ORDINANCE:

Anne Thurston is requesting the Council to approve Ordinance 2020-01 to put in place a \$25.00 Sales Disclosure Fee for her office. This will be on every Sales Disclosure that comes thru her office. The effective date will be April 1, 2020. Motion to approve was made by Langkabel, seconded by Compton, approved 7-0

JUDGE RIGGINS/ KIOSK:

Judge Riggins wanted to let the Council know that they will be installing a Kiosk in the Jail that will allow people on probation to check in through out the week at any time not just between 8:00 a.m.- 4:00 p.m. Not everyone will be able to use this, but most will. This will allow people to work during the day and use the kiosk in the evenings or weekends to check in to probation. Riggins advised he has received a State Grant for \$15,000.00 to help with the first year, but after that it will need to be part of his budget. This was information only; no action was required.

CUM CAP DEVELOPMENT RATE REESTABLISHED/ HEARING / ADOPTION:

At this time Councilman Titus opened the Public Hearing for comments on the reestablishment of the Cum Cap Development rate for 2021 in the amount of .0333 per 100, no public comment was made, motion to close public hearing was made by Claxton, seconded by Caldwell, approved 7-0

At this time a motion to approve Ordinance 2020-02 adopting the rate of .0333 per 100 for the tax year payable 2021 was made by Compton, seconded by Langkabel, approved 7-0

SOIL & WATER / EMPLOYEE REPLACEMENT:

Dan Clark, Chair for the Soil & Water board came before the council tonight to request to fill a vacate position – Resource Specialist. This person is very important to the county and helps landowners. Dan advised he was told they would like to see if they could do with a part-time position instead of full-time. They would like to continue this person full-time. We have the other employee in the office getting ready to have knee replacement and will be off, we really need someone in the office every day. HR advised they would be able to have someone in there every day and work 7-hour days. Dan advised this is already a hard position to fill, they come in and then find a higher pay somewhere else and just to do part-time this will be hard. Dan asked what the pay would be, and Donna advised \$17.79 hour. Dan asked if they could try it for 6 months and then re-visit it, Titus advised they could, Motion to approve the hiring of a part-time Resource Specialist and review again in 6 months was made by Compton, seconded by Sanders, approved 7-0

PROSECUTOR/ EMPLOYEE REPLACEMENT:

Brad advised the council; he had a Child Support Case Manager employee leave and he needs to replace this position. Motion to approve was made by Caldwell, seconded by Claxton, approved 7-0.

SHERIFF/ EMPLOYEE REPLACEMENT:

Sheriff Koch ask to replace an employee that is retiring at the end of this month. This position is the Records Clerk, she does all the dictation for the detectives. Motion to approve the employee replacement was made by Compton, seconded by Sanders, approved 7-0

COUNCIL LIAISONS:

At this time Titus ask for a motion to approve the 2020 County Liaisons and Board Appointments list. Sander's advised she wanted to be on the Solid Waste Board. Motion to approve the 2020 Liaison list was made by Caldwell, seconded by Claxton, approved 6-1 (Sanders)

COUNCIL / FSG 2020 AGREEMENT:

At this time Titus asked for a motion to approve the FSG 2020 agreement. Titus also mentioned they changed the Not-to-exceed amount from \$25,000.00 to \$30,000.00, motion to approve was made by Langkabel, seconded by Caldwell, approved 6-1 (Sanders)

There being no further business a motion to adjourn was made by Smith, seconded by Claxton, approved 7-0

NAY

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR