

THE SHELBY COUNTY COUNCIL MET ON THURSDAY NOVEMBER 21, 2010 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, SMITH, DEBAUN, CARMONY, SANDERS, ASHER, TITUS, AND THE COUNTY AUDITOR.

**MINUTES:**

MOTION TO APPROVE MINUTES FROM, NOVEMBER 18, 2010 MADE BY DEBAUN SECOND BY CARMONY, APPROVED 6-0

**TRANSFERS/ADDITIONALS:**

**AUDITOR PLAT BOOK:**

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,000.00 IN FUND 0449-000-05-1100 (MISCELLANEOUS) AND \$4,000.00 IN FUND 0100-102-01-1217 (CLERICAL), MOTION TO APPROVE MADE BY TITUS SECOND BY DEBAUN, APPROVED 6-0

**EXTENSION OFFICE:**

REQUEST FOR TO TRANSFER \$31.26 FROM 0100-123-01-1519 (INTERPRETER/TRANSLATOR) TO 0100-123-01-1518 (4-H CLUB SUMMER ASSISTANT) MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

EXTENSION OFFICE REQUEST TO TRANSFER \$184.58 FROM 0100-123-01-1519 (INTERPRETER/TRANSLATOR) TO 0100-123-01-1518 (EXT. AGENT YOUTH), MOTION TO APPROVE MADE BY SANDERS, SECOND BY ASHER, APPROVED 6-0

**PUBLIC DEFENDER:**

REQUEST TO TRANSFER \$574.49 FROM 0100-112-01-1230 (CONFLICT DEFENDER) TO 0100-112-01-1233 (APPEAL FEES), MOTION TO APPROVE MADE BY ASHER SECOND BY TITUS, APPROVED 6-0

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0150-000-01-1236 (CHINS/CRIMINAL CONTEMPT) IN THE AMOUNT OF \$550.00, MOTION TO APPROVE MADE BY ASHER, SECOND BY TITUS, APPROVED 6-0

**SHERIFF DEPT:**

REQUEST TO TRANSFER \$10.00 FROM 0100-132-01-1133 (CORRECTION OFFICER) TO 0100-132-01-1151 (CORRECTION OFFICER) AND \$325.00 FROM 0100-105-01-1257 (SGT.) TO 0100-105-01-1245 (DEPUTY), MOTION TO APPROVE MADE BY SANDERS SECOND BY ASHER, APPROVED 6-0

**MISCELLANEOUS:**

TITUS AND ASHER WENT TO THE COURT AND WATCHED AND TALKED WITH THE OTHER WORKERS IN THE COURT. A COUPLE OF MONTHS AGO THEY HAD SOMEONE LEAVE AND THEN THEY HAVE PERSON LEAVING ON MATERNITY LEAVE AND WILL BE A PERSON AND HALF SHORT. TITUS RECOMMENDS THAT THE COUNCIL GOES AHEAD AND LET THE JUDGE GO FORWARD AND START LOOKING FOR SOMEONE TO START ON JANUARY 1, 2011, ASHER ALSO AGREED. THIS COURT IS THE BUSIEST OF THE THREE COURTS. MOTION TO APPROVE TO LET THEM HIRE WITH THE STIPULATION THAT THE NEW PERSON DOESN'T START UNTIL AFTER JANUARY 1, 2011, MADE BY TITUS SECOND BY ASHER, APPROVED 6-0

VICKI FRANKLIN THE NEW CLERK OF COURTS, SHE ADVISED THAT AS OF JANUARY 1 SHE TOO WILL BE SHORT AN EMPLOYEE DO TO RETIREMENT, SHE IS ASKING PERMISSION TO HIRE FOR THE SUPERIOR COURT II

POSITION. TITUS ADVISED THAT STOHRY SAID THAT SHE WILL HAVE THE FUNDS TO PAY FOR THIS POSITION AND WAS UNDER THE UNDERSTANDING THAT THE CLERKS OFFICE WILL BE ABLE TO FUND THIS POSITION, AND THERE WILL BE NO COST TO THE GENERAL BUDGET. MOTION TO APPROVE THIS POSITION WITH THE UNDERSTANDING THAT THE CLERKS OFFICE CAN SELF FUND THIS POSITION AND NOT START BEFORE JANUARY 1, 2011 WAS MADE BY ASHER, SECOND BY TITUS, APPROVED 6-0

COMMUNITY CORRECTIONS SAM CAME BEFORE THE COUNCIL TO HIRE, BUT HE FEELS THAT MAYBE HE NEEDS TO WAIT UNTIL JANUARY AFTER THE HIRING FREEZE IS LIFTED.

PROSECUTOR KENT APSLEY ALSO HAS STATED THIS ALSO CAN WAIT, BECAUSE HE HAS THE POSSIBILITY OF HAVING A POSITION OPEN, BUT AT THIS POINT THE POSITION IS STILL FILLED, SO HE DOESN'T NEED ANY APPROVAL AT THIS POINT

RICK DAILY CAME BEFORE THE COUNCIL TONIGHT TO LET THEM KNOW THAT THE TOWN OF FAIRLAND IS READY TO REPAY THE COUNCIL FOR THE LOAN OF \$30,000.00. THE COUNCIL DIRECTED THEM TO THE AUDITOR FOR THE PROCEDURES. SMITH CONGRATULATED THEM ON THEIR SUCCESS AND ALL OF THE HARD WORK THEY HAVE DONE TO GET GOING.

SANDERS WANTED TO THANK THE COMMISSIONERS FOR THE CULVERT REPORT THAT THEY PROVIDED FOR THE MEETING TONIGHT.

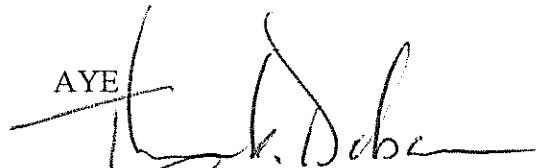
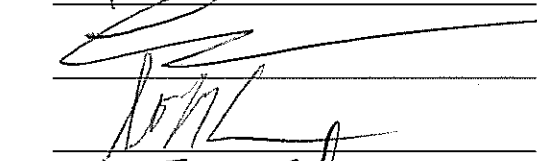
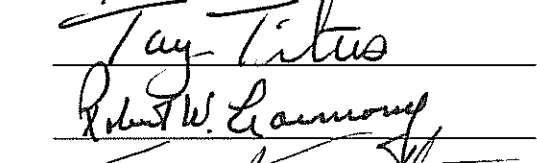

SMITH ADVISED THERE IS AN ALL COUNTY EMPLOYEE/DEPARTMENT HEAD MEETING ON JANUARY 4, 2011 AT THE STRAND AT 3:00 P.M. TO DISCUSS ABOUT WHERE THE COUNTY IS NOW AND WHERE THEY THINK THEY WILL BE IN A YEAR.

MOTION TO ADJOURN WAS MADE BY CARMONY SECOND SANDERS BY APPROVED 6-0

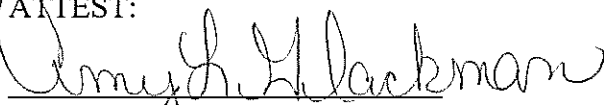
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ATTEST:



AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR