

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JANUARY 15, 2008 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, DEBAUN, CARMONY, FUCHS, SANDERS, GRUBBS, BRUNK, AND THE COUNTY AUDITOR.

REORGANIZATION:

PRESIDENT- MOTION TO KEEP SMITH AS PRESIDENT MADE BY DEBAUN
SECOND BY CARMONY. APPROVED 6-0-1 (SMITH)

VICE PRESIDENT- MOTION TO KEEP FUCHS AS VICE PRESIDENT MADE BY
SANDERS SECOND BY GRUBBS. APPROVED 6-0-1 (FUCHS)

LIAISON APPOINTMENTS WILL STAY THE SAME AS 2007

ORDINANCE COMMITTEE WILL CONSIST OF DEBAUN, SANDERS & BRUNK

MINUTES:

NOVEMBER 20, 2007 MINUTES-MOTION TO APPROVE MADE BY DEBAUN
SECOND BY FUCHS. APPROVED 5-0-1 (CARMONY)

DECEMBER 18, 2007 MINUTES – MOTION TO APPROVE MADE BY SANDERS
SECOND BY BRUNK. APPROVED 5-0-2 (SMITH & DEBAUN)

ADDITIONALS / TRANSFERS:

EMERGENCY MANAGEMENT:

REQUEST TO TRANSFER \$340.17 FROM 0100-141-03-1000 (TELEPHONE) TO
0100-141-02-1100 (OFFICE SUPPLIES). MOTION TO APPROVE MADE BY
FUCHS SECOND BY DEBAUN. APPROVED 7-0

PROBATION:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN FUND 0100-143-01-1218
(ADA DIRECTOR/ADULT PROBATION OFFICER) IN THE AMOUNT OF \$5,000.00
FOR PAY INCREASE DUE TO ADA CERTIFICATION AND FUND 0100-143-01-
1226 (ASST. CHIEF PROBATION OFFICER) IN THE AMOUNT OF \$5,000.00 FOR
PAY INCREASE FOR POSITION CHANGE TO ASSISTANT CHIEF PROBATION
OFFICER, WHICH WAS APPROVED IN 2007 BUT AFTER BUDGETS WERE
COMPLETE. MOTION TO APPROVE BOTH MADE BY DEBAUN SECOND BY
GRUBBS. APPROVED 7-0

PROSECUTOR:

REQUEST TO TRANSFER \$360.88 FROM 0100-144-03-5400 (COPY MACHINE
MAINT.) TO 0100-144-02-4100 (COPY/COMPUTER SUPPLIES). MOTION TO
APPROVE MADE BY SANDERS SECOND BY FUCHS. APPROVED 7-0

MISCELLANEOUS:

O'NEAL STEEL TAX ABATEMENT:

AARON REED REPRESENTING O'NEAL STEEL PRESENTED RESOLUTION 2008-01. THIS IS A RESOLUTION FOR A TAX ABATEMENT IN THE AMOUNT OF \$2 MILLION DOLLARS. \$1.7 MILLION WILL BE FOR NEW MANUFACTURING EQUIPMENT FROM PRO LIFT AND \$300,000.00 WILL BE FOR REAL PROPERTY IMPROVEMENTS. WITH THESE IMPROVEMENTS THIS WILL BRING 11 NEWS JOBS TO SHELBY COUNTY AND WILL KEEP AN EXISTING 16 JOBS HERE IN SHELBY COUNTY. IF NEW EQUIPMENT IS NOT PUT IN AT THIS FACILITY, IT WILL BE PUT IN ONE OF THE OTHER PLANTS AND JOBS WILL BE TRANSFERRED OUT OF SHELBY COUNTY. BRUNK ASKED HIM TO EXPLAIN HOW THE \$300,000 IN REAL WOULD HELP RETAIN JOBS. AND GRUBBS ASKED WHAT WILL THE NEW 11 POSITIONS BE? THE REAL IMPROVEMENT WILL BE HEAT AND CONCRETE FLOORS FOR THE NEW MACHINE AND THE NEW JOBS WOULD BE SEMI DRIVERS, AND OPERATORS FOR THE NEW MACHINE. MOTION TO APPROVE THIS RESOLUTION MADE BY BRUNK SECOND BY GRUBBS. APPROVED 7-0

COUNTY ASSESSOR:

LYNN REQUEST PERMISSION TO PURCHASE A COPIER OUT OF HER COMPUTER LINE. THIS COPIER WILL BE HOOKED UP TO THE COMPUTERS SO THAT THEY CAN PRINT. MOTION TO APPROVE MADE BY DEBAUN SECOND BY BRUNK. APPROVED 7-0

LYNN ALSO PRESENTED THE COUNCIL WITH THE NEW CONTRACT WITH NEXUS FOR THE YEAR OF 2008.

LEPC:

LEPC IS REQUESTING A NEW APPROPRIATION NUMBER FOR CONTRACTUAL SERVICES TO FINISH UP SOME PAPERWORK FOR THE STATE. NEW APPROPRIATION NUMBER WILL BE 0550-000-03-2200. MOTION TO APPROVE MADE BY DEBAUN SECOND BY CARMONY. APPROVED 7-0.

MILEAGE RATE:

COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE LETTER WITH THE NEW MILEAGE RATE FROM THE INTERNAL REVENUE SERVICE. WITH DISCUSSION THE COUNCIL HAD DECIDED TO LEAVE THE RATE AT .485 PER MILE. THIS IS THE SAME AS 2007. MOTION TO APPROVE MADE BY GRUBBS SECOND BY SANDERS. APPROVED 7-0

COUNTY AUDITOR:

COUNTY AUDITOR PRESENTED THE COUNCIL WITH THE CLAIMS AND PAYROLL SCHEDULE.

COUNTY AUDITOR ALSO PRESENTED THE COUNCIL WITH THE SCHEDULE FOR THE COUNCIL MEETINGS. COUNCIL WILL LEAVE THEIR MEETING ON THE THIRD TUESDAY OF EACH MONTH AT 7:00 P.M. MOTION TO APPROVE MADE BY FUCHS SECOND BY CARMONY. APPROVED 7-0

COUNTY TREASURER:

KATHY REQUEST A NEW APPROPRIATION NUMBER FOR MAINTENANCE CONTRACT. KATHY RECEIVE A NEW COPIER AND WOULD LIKE TO KEEP THE MAINTENANCE CONTRACT WITH THE COMPANY. MOTION TO APPROVE NEW APPROPRIATION NUMBER MADE BY FUCHS SECOND BY CARMONY. APPROVED 7-0

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

NAY

AYE

James A. Smith
Robert W. Gandy
Markel Brink
Jamara Holt
[Signature]
[Signature]
[Signature]

ATTEST:

Amy L. Glackman

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR