

THE SHELBY COUNTY COUNCIL MET ON TUESDAY FEBRUARY 27, 2007 AT 7:00 P.M. PRESENT WERE COUNCIL MEMBERS SMITH, FUCHS, CARMONY, BRUNK, GRUBBS, SANDERS, DEBAUN, AND THE AUDITOR.

MINUTES:

THE MINUTES FOR JANUARY 16, 2006 WERE MOTIONED FOR APPROVAL BY CARMONY, SECOND SANDERS, VOTE 7-0

PROBATION:

REQUEST FOR ADDITIONAL FOR CONFERENCES \$2,000.00, REQUEST FOR TEEN COURT GRANT TO BE SPENT \$850.00. MOTION MADE BY DEBAUN SECOND BY SANDERS APPROVED 7-0

SHELBY CIRCUIT COURT:

REQUEST FOR ADDITIONAL APPROPRIATION FOR JURY PAY \$10,000.00 AND JURY MEALS & LODGING \$1,000 THIS IS DUE TO A 2 WEEK MURDER TRIAL TO BEGIN 2/20/07 AND ANOTHER SCHEDULED FOR 4/2/07 MOTION TO APPROVE MADE BY GRUBBS SECOND BY DEBAUN APPROVED 7-0
ALSO REQUEST TO MOVE \$700.00 FROM 100-36-01-32 TO 100-36-02-11 MOTION TO APPROVE BY GRUBBS SECOND BY DEBAUN APPROVED 7-0.

DRUG FREE COALITION:

REQUEST FOR APPROPRIATION TO BE TRANSFERRED FROM DRUG FREE 409 TO MINI GRANTS \$3,000.00 MOTION TO APPROVE BY GRUBBS SECOND BY BRUNK APPROVED 7-0.

SHERIFF:

- REQUEST TO SPEND TO REST OF MONEY FROM GRANT FOR MET AMPHETAMINE \$3,500.00 MOTION TO APPROVE BY GRUBBS SECOND BY SANDERS APPROVED 7-0.
- REQUEST FOR ADDITIONAL APPROPRIATION FOR MET AMPHETAMINE PRE-CURSOR TRACKING SYSTEM (NEW APPRO. LINE) \$5,000.00 MOTION TO APPROVE BY GRUBBS SECOND BY SANDERS APPROVED 7-0
- REQUEST FOR ADDITIONAL APPROPRIATION FOR UNIFORMS \$11,996.93 MOTION TO APPROVE MADE BY BRUNK SECOND BY SANDERS APPROVED 7-0.
- REQUEST FOR ADDITIONAL APPROPRIATION FOR INSTALLATION , INTEGRATION & MISC EXPENSES FOR COMPUTER AIR TIME \$4,692.18 MOTION TO APPROVE BY SANDERS SECOND BY GRUBBS APPROVED 7-0
- REQUEST FOR ADDITIONAL APPROPRIATION TO PAY FOR PERF FOR DISPATCHERS DURING BLITZ. \$100.00 MOTION TO APPROVE BY GRUBBS SECOND BY SANDERS APPROVED 7-0.
- REQUEST FOR ADDITIONAL APPROPRIATION FOR TUITIONS & FEES FOR DEPUTY TRAINING \$2,000.00 MOTION MADE BY SANDERS SECOND BY GRUBBS APPROVED 7-0
- REQUEST FOR APPROPRIATION TRANSFER FROM DEPUTY TO PART TIME RECORDS CLERK TRAINING \$1,875.76 MOTION TO APPROVE BY GRUBBS SECOND BY SANDERS APPROVED 7-0
- REQUEST FOR APPROPRIATION TRANSFER FOR PROMOTION FOR THURMAN \$4,230.00 MOTION TO APPROVE BY GRUBBS SECOND BY SANDERS APPROVED 7-0
- REQUEST FOR APPROPRIATION TRANSFER FOR PROMOTION FOR MEEKER \$1,335.30 MOTION TO APPROVE BY GRUBBS SECOND BY SANDERS APPROVED 7-0

FOOD AND BEVERAGE:

REVENUE APPROVED FOR THE 2007 GENERAL FUND BUDGET-REQUEST OF TRANSFER OF FUNDS \$230,000.00 MOTION TO APPROVE GRUBBS SECOND BY FUCHS APPROVED 7-0

ASSESSOR:

LYNN PRESENTED COUNCIL WITH AN UPDATE ON COMPLIANCE WITH THE STATE.

TREASURER:

REQUEST TO REDUCE MARY KNECHT SALARY DUE TO HER ANNIVERSARY DATE NOT IN EFFECT UNTIL 12/22/2007. MOTION TO APPROVE BY BRUNK SECOND BY GRUBBS APPROVED 7-0.

PUBLIC DEFENDERS:

LISHER & LUX PRESENTED TO COUNCIL WHAT THEY NEED TO DO TO BECOME COMPLIANT WITH THE STATE SO WE DON'T LOOSE FUND. THEY RECOMMEND HIRING TWO PUBLIC DEFENDERS TO KEEP WORK LOAD AT 1%.

- REQUEST FOR ADDITIONAL APPROPRIATION FOR EVIDENCE MATERIALS COURT ORDER TO PAY \$3,874.42 MOTION TO APPROVE BY GRUBBS SECOND BY DEBAUN APPROVED 7-0.

COMMISSARY:

REQUEST TO TRANSFER MONEY FROM PERF TO SOCIAL SECURITY TO COVER YEAR END SHORTAGES. MOTION MADE BY FUCHS SECOND BY GRUBBS APPROVED 6-0 ABSTAINED BY DEBAUN.

CUM REASSESSMENT:

REQUEST TO TRANSFER FROM SOCIAL SECURITY TO PERF TO COVER YEAR END SHORTAGES. MOTION MADE BY CARMONY SECOND BY GRUBBS APPROVED 7-0

DRUG FREE COALITION:

SAM BRAUNAGEL PRESENTED A SALARY ORDINANCE CHANGE DUE TO CUT IN BUDGET FROM THE STATE. AMOUNT WENT FROM \$31,500 TO \$25,000. MOTION MADE BY CARMONY SECOND BY SANDERS. APPROVED 7-0

COMMISSIONERS:

COMMISSIONER LAIRD PRESENTED A LETTER TO THE COUNCIL TO ADOPT A WHEEL TAX, TO HELP MAINTAIN OUR ROADS. CURRENTLY WE HAVE 864.4 MILES OF ROAD IN THE COUNTY TO MAINTAIN WHICH MEANS THAT 86.44 MILES SHOULD BE REPAVED EACH YEAR. IN 2006 WE WERE ONLY ABLE TO PAVE 40 MILES WITH THE CURRENT FUNDS THAT THE COUNTY HAS AT THIS POINT. APPROXIMATE COST TO PAVE THIS WAS 1.5 MILLION. THE RATES THAT WERE PRESENTED ARE AS FOLLOWS. FOR COUNTY EXCISE TAX VEHICLES WHICH ARE PASSENGER CARS, TRUCKS LESS THAN 11,000 LBS, LT. TRAILERS AND MOTORCYCLES WILL BE \$25.00 PER VEHICLE, BUSES, REC-VEHICLES, SEMI TRAILERS, TRACTORS, HEAVY TRAILERS, TRUCKS (++) , HEAVY TRUCKS (+) WILL ALL BE AT \$40.00 PER VEHICLE, FLOOR WAS OPENED TO DISCUSSION , RECOMMENDED CHANGES ARE 2ND PARAGRAPH NEEDS TO BE CHANGED FROM 6 TO 7. BRUNK WAS NOT SUPPORTIVE OF ADOPTING MAXIMUM RATES, LAIRD RESPONDED BY SAYING MOST COUNTIES THAT HAVE ADOPTED THIS TAX AND DID NOT START WITH THE MAXIMUM, HAVE ALREADY GONE BACK TO ADOPT MAXIMUM TAX. MOTION WAS MADE TO APPROVE WITH THE

PARAGRAPH 2 BY SANDERS SECOND BY FUCHS. VOTE WAS TAKEN 5-2 (GRUBBS & BRUNK) MOTION WAS MADE BY CARMONY TO SUSPEND THE RULE THAT THERE NEEDS TO BE A SECOND READING VOTE 5-2 (GRUBBS & BRUNK) SECOND READING WILL BE IN MARCH.

INTEREST ORDINANCE REASSESSMENT:

ORDINANCE 2007-03 WAS PRESENTED WHEREAS THE SHELBY COUNTY TREASURER MAINTAINS AN ACCOUNT REFERRED TO AS THE JACKPOT ACCOUNT WHICH CONSISTS OF FUND ON DEPOSIT FROM VARIOUS FUNDS OF COUNTY GOVERNMENT AND SAID JACKPOT ACCOUNT EARNS INTEREST. MOTION TO APPROVE MADE BY CARMONY SECOND BY FUCHS APPROVED 7-0

A MOTION TO ADJOURN WAS MADE BY CARMONY SECOND BY BRUNK, VOTE 7-0.

NAY

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Terry A. Smith

[Signature]

Robert W. Carney

[Signature]

Jamie Earl

Margaret L. Brunk

ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR