

THE SHELBY COUNTY COUNCIL MET AT 6:00 PM ON WEDNESDAY DECEMBER 01, 2004 FOR A SPECIAL MEETING. PRESENT WERE COUNCIL MEMBERS MCCLAIN, CARMONY, PARIS, SMITH, RIGGINS AND THE AUDITOR.

**ADDITIONAL APPROPRIATIONS/TRANSFERS:**

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$6,000.00 FROM 194-01-01-11, \$1,000.00 FROM 194-01-02-44 AND \$500.00 FROM 194-01-03-13 TO 194-01-04-13 WAS MADE BY SMITH, SECOND MCCLAIN, VOTE 5-0.

DAVE PHARES NOTED THAT THE FURNITURE WAS PURCHASED FOR THE CONFERENCE ROOM AT THE PORTER CENTER, THE CONFERENCE ROOM IS SCHEDULE AND USED BY NON-FOR PROFIT ORGANIZATIONS. MR. PHARES ALSO NOTED THAT THE INNKEEPERS TOURISM BOARD WOULD BE WILLING TO REPORT BACK TO THE COUNCIL AT THEIR CONVENIENCE.

**O'NEAL STEEL ABATEMENT:**

THE FLOOR WAS OPENED UP FOR PUBLIC DISCUSSION AND A MOTION TO APPROVE THE ABATEMENT WAS MADE BY SMITH, SECOND MCCLAIN, VOTE 5-0.

A MOTION TO ADJOURN WAS MADE BY CARMONY, SECOND MCCLAIN, VOTE 5-0.

NAY

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

AYE

*Robert W. Carmony*  
\_\_\_\_\_  
*Hal McClain*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
MARGARET L. BRUNK  
SHELBY COUNTY AUDITOR