

THE SHELBY COUNTY COUNCIL MET ON TUESDAY DECEMBER 16, 2003. PRESENT WERE COUNCIL MEMBERS PARIS, CARMONY, EBERHART, SMITH AND THE AUDITOR. COUNCIL MEMBERS MCCLAIN, KASTER AND RIGGINS WERE ABSENT.

MINUTES:

THE MINUTES WERE APPROVED AS PRESENTED, MOTION CARMONY, SECOND PARIS, VOTE 4-0.

ADDITIONAL APPROPRIATIONS:

EDIT:

STRICKEN FROM THE AGENDA AS REQUESTED BY COUNCIL PRESIDENT EBERHART

CUM CAPITAL:

STRICKEN FROM THE AGENDA AS REQUESTED BY COUNCIL PRESIDENT EBERHART

COUNTY CORRECTIONS:

A MOTION TO APPROVE TO 159-01-03-42 IN THE AMOUNT OF \$3,485.00 WAS MADE BY PARIS, SECOND SMITH, VOTE 4-0.

HEALTH:

A MOTION TO APPROVE AN ADDITIONAL APPROPRIATION TO 214-01-03-92 IN THE AMOUNT OF \$24,861.53 WAS MADE BY SMITH, SECOND CARMONY, VOTE 4-0.

PUBLIC DEFENDER:

A MOTION TO APPROVE \$90.00 TO 150-01-03-91 WAS MADE BY CARMONY, SECOND PARIS, VOTE 3-0.

MEDICAL CARE OF INMATES:

A MOTION TO APPROVE \$2,720.00 TO 141-01-03-11 WAS MADE BY PARIS, CARMONY, VOTE 4-0.

JUVENILE PROBATION:

A MOTION TO APPROVE \$5457.51 FROM THE 413 FUNDS TO THE 412 FUNDS WAS MADE BY SMITH, SECOND PARIS, VOTE 4-0.

SUPERIOR COURT I:

A MOTION TO APPROVE A REDUCTION FROM 100-30-01-23 TO 100-37-01-32 IN THE AMOUNT OF \$1,967.02 WAS MADE BY CARMONY, SECOND PARIS, VOTE 4-0.

A MOTION TO REDUCE 100-30-01-23 IN THE AMOUNT OF \$41.38 TO 100-37-03-92 WAS MADE BY CARMONY, SECOND PARIS, VOTE 4-0.

A MOTION TO REDUCE 100-30-01-23 IN THE AMOUNT OF \$642.63 TO 100-37-04-32 WAS MADE BY CARMONY, SECOND PARIS, VOTE 4-0. A MOTION TO ALLOW THE AUDITOR TO TRANSFER FROM ANY OTHER AVAILABLE APPROPRIATIONS TO SUPERIOR COURT I WAS MADE BY CARMONY, SECOND PARIS, VOTE 4-0.

COUNTY PARK:

REMOVE THE REQUEST

EDIT AND INTELLIPLEX PARK:
TABLED TO A LATER DATE.

TRANSFERS:

AUDITOR:

A MOTION TO TRANSFER \$903.05 FROM 100-02-01-16 TO 100-02-03-61 AND \$284.34 FROM 100-02-02-11 TO 100-02-03-61 WAS MADE BY CARMONY, SECOND PARIS, VOTE 4-0.

CORONER:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$13.84 FROM 100-07-03-92 TO 100-07-02-11 WAS MADE BY CARMONY, SECOND PARIS, VOTE 4-0.

INSPECTORS:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$29.17 FROM 100-29-03-11 TO 100-29-02-11 WAS MADE BY CARMONY, SECOND PARIS, VOTE 3-0.

JAIL:

A MOTION TO APPROVE A TRANSFER IN THE AMOUNT OF \$1519.00 FROM 100-32-01-17 TO 100-32-02-42 WAS MADE BY PARIS, SECOND CARMONY, VOTE 4-0.

HEALTH:

A MOTION TO APPROVE A TRANSFER FROM 213-01-01-74 TO 213-01-01-76 IN THE AMOUNT OF \$300.00, \$280.00 FROM 213-01-03-51 TO 213-01-02-14 AND \$495.00 FROM 213-01-03-62 TO 213-01-02-14 WAS MADE BY SMITH, SECOND PARIS, VOTE 4-0.

TREASURER:

A MOTION TO TRANSFER \$15.67 FROM 100-03-02-11 TO 100-03-03-31 WAS MADE BY CARMONY, SECOND PARIS, VOTE 4-0.

MISCELLANEOUS:

EDIT FUND LOAN EXTENSION:

A MOTION TO APPROVE ORDINANCE 2003-08 THE EDIT/GENERAL FUND LOAN EXTENSION UNTIL JUNE 30, 2004 WAS MADE BY CARMONY, SECOND PARIS, VOTE 4-0.

CUM CAPITAL LOAN EXTENSION:

A MOTION TO APPROVE THE CUM CAPITAL/HIGHWAY LOAN EXTENSION UNTIL JUNE 30, 2004 WAS MADE BY CARMONY, SECOND PARIS, VOTE 4-0.

CHANGE OF 2004 APPROPRIATION:

A REQUEST TO CHANGE APPROPRIATION 100-29-03-22 FROM MILEAGE TO MILEAGE/GAS/ TRUCK EXPENSE WAS MADE BY CARMONY, SECOND SMITH, VOTE 4-0.

INTELLIPLEX PARK DISCUSSION:

NO DISCUSSION

HIGH SPEED RAIL RESOLUTION:

TABLED UNTIL JANUARY. SENATOR JACKMAN IS ATTENDING THE MEETING TO DISCUSS THIS WITH THE COUNCIL.

ENCUMBRANCES REVIEW:

A MOTION TO APPROVE THE ENCUMBRANCES, AND THAT ALL BALANCES BE TRANSFERRED TO THE RAINY DAY FUND WAS MADE BY CARMONY, SECOND SMITH, VOTE 4-0.

AMENDMENT TO SHERIFF'S PENSION FUND:

TABLED UNTIL NEXT MONTH.

LIBRARY APPOINTMENT:

A MOTION TO APPROVE SYLVIA SPURLING WAS MADE BY CARMONY, SECOND SMITH, VOTE 4-0. COUNCILMAN PARIS SAID HE FELT THAT THERE SHOULD BE AT LEAST 30 DAYS TO TAKE APPOINTMENTS UNDER ADVISEMENT, AND ALL FUTURE APPOINTMENTS SHOULD HAVE 30 DAYS AVAILABLE FOR REVIEW. A MOTION TO APPROVE THE APPOINTMENT WAS MADE BY CARMONY, SECOND SMITH, VOTE 3-0-1 (PARIS ABSTAINED)

SPECIAL MEETING:

COUNCIL PRESIDENT EBERHART ANNOUNCED THAT SENATOR JACKMAN AND LUKE MESSER WOULD BE HERE JANUARY 05 AT 6:00 PM TO DISCUSS PROPERTY TAXES AND REASSESSMENT.

A MOTION TO ADJOURN WAS MADE BY PARIS, SECOND SMITH, VOTE 4-0.

NAY

AYE

Robert W. Carmony
Terry A. Smith
Sean Eberhart
Keith J. Paris

ATTEST:

Margaret L. Brunk
SHELBY COUNTY AUDITOR
MARGARET L. BRUNK