

THE SHELBY COUNTY COUNCIL MET ON TUESDAY JANUARY 15, 2013 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS SANDERS, LANGKABEL, TITUS, DEBAUN, CLAXTON, ASHER AND THE DEPUTY AUDITOR.

COUNCIL REORGANIZATION:

MOTION TO NOMINATE ASHER AS PRESIDENT WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 6-0-1, MOTION TO CLOSE NOMINATIONS WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 6-0-1

AT THIS TIME ASHER TOOK THE PRESIDENT SEAT.

MOTION TO NOMINATE SANDERS AS VICE PRESIDENT WAS MADE BY SMITH, SECOND BY TITUS, APPROVED 6-0-1, MOTION TO CLOSE NOMINATIONS WAS MADE BY SMITH, SECOND BY TITUS, APPROVED 6-0-1, MOTION BY ACCLIMATION WAS MADE BY SMITH, SECOND BY TITUS, APPROVED 6-0-1

MINUTES:

MOTION TO APPROVE MINUTES FROM DECEMBER 18, 2012 WAS MADE BY ASHER, SECOND BY LANGKABEL, APPROVED 7-0

TRANSFERS/ADDITIONALS:

THE COUNTY COMMISSIONERS REQUEST TO TRANSFER \$350,000.00 FROM 1135-031-03-3014 (BRIDGE 8 CONSTRUCTION) TO 1135-200-03-3014 (BRIDGE 200 CONSTRUCTION), MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY TITUS, APPROVED 7-0

COMMUNITY CORRECTIONS REQUEST AN ADDITIONAL APPROPRIATION IN OF \$20,000.00 FROM 4208 & 1123 TO PURCHASE A NEW VEHICLE, MOTION TO APPROVE MADE BY DEBAUN, SECOND BY LANGKABEL, APPROVED 7-0

COMMUNITY CORRECTIONS REQUEST AN ADDITIONAL APPROPRIATION IN FUND 4208 (PERSONAL LINES) IN THE AMOUNT OF \$19,188.00 FOR RAISES, MOTION TO APPROVE WAS MADE BY DEBAUN SECOND BY LANGKABEL, APPROVED 7-0

PROBATION IS REQUESTING AN ADDITIONAL APPROPRIATION IN FUND 2100-000-01-1825 (WORKMAN'S COMP) IN THE AMOUNT OF \$5,972.00 AND \$909.00 IN FUND 4912-000-03-1100 (INTERSTATE FEES TRANSFER FUND), MOTION TO APPROVE WAS MADE BY DEBAUN, SECOND BY TITUS, APPROVED 7-0

SURVEYOR CORNERSTONE IS REQUESTING AND ADDITIONAL APPROPRIATION IN FUND 1186-202-01-1217 (PART TIME HELP) FOR \$18,000.00, 1186-202-01-1821 (SOCIAL SECURITY) FOR \$1,377.00, 1186-202-01-1825 (WORKMAN'S COMP) AND 1186-202-03-6200 (TRUCK REPAIR) FOR \$1,500.00, MOTION TO APPROVE WAS MADE BY SMITH, SECOND BY TITUS, APPROVED 7-0

RACINO ADDITIONAL FOR THE ENERGY SYSTEMS GROUP, MOTION TO TABLE WAS MADE BY DEBAUN, SECOND BY SMITH, APPROVED 7-0

MISCELLANEOUS:

MIKE SCHANTZ PRESENTED THE COUNCIL WITH INFORMATION ON THE 2013 STORM READY PROJECT (WENS) FOR 2013 HE IS REQUESTING HE IS ASKING FOR ADDITIONAL MONEY FOR THE 2013 PROJECTS TOTALING \$95,710.00, MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY DEBAUN, APPROVED 7-0

SHERIFF BOWLBY PRESENTED TO THE COUNCIL THE SALARY NEEDS FOR THE NEW COURTHOUSE OFFICERS THE TOTAL COST WILL BE AROUND \$78,473.68, THESE OFFICERS WILL BE HIRED BY THE FIRST OF MAY

BOWLBY HAD AN UPDATE ON THE 911 SYSTEM, THEY ARE GOING TO DO THE TRAINING BEFORE SWITCHING THIS OVER, THERE HAVE BEEN SOME PROBLEMS, AND SO THE BILLING WILL PROBABLY BE IN FEBRUARY.

DEBAUN HAS A THANK YOU CARD FROM THE FAMILY OF TONY NEWTON.

SMITH ADVISED THAT THERE WAS AN EMAIL SENT OUT ABOUT THE APPOINTMENT TO THE SOUTH EASTERN REGIONAL PLAN COMMISSION BOARD, MOTION TO APPOINT LINDA SANDERS WAS MADE BY SMITH, SECOND BY TITUS, APPROVED 7-0, MOTION TO CLOSE NOMINATIONS IS MADE BY TITUS, SECOND BY CLAXTON, MOTION BY ACCLIMATION WAS MADE BY SMITH, SECOND BY DEBAUN, APPROVED 7-0

MOTION TO ADJOURN WAS MADE BY TITUS SECOND BY CLAXTON APPROVED 7-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR