

THE SHELBY COUNTY COUNCIL MET ON TUESDAY SEPTEMBER 17, 2013 AT 6:00 P.M. PRESENT WERE COUNCIL MEMBERS, LANGKABEL, TITUS, CLAXTON, ASHER, SANDERS, DEBAUN AND THE AUDITOR.

MINUTES:

MOTION TO APPROVE MINUTES FROM AUGUST 20, 2013 WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 6-0

TRANSFERS/ADDITIONALS:

MOTION TO APPROVE ALL TRANSFERS WAS MADE BY CLAXTON, SECOND BY DEBAUN, APPROVED 6-0, THERE WERE AS FOLLOWS:

SHERIFF FIREARMS TRAINING - TRANSFER \$2000.00 FROM 1156-000-02-1100 (SUPPLIES) TO 1156-000-04-4041 (TRAINING WEAPONS)

SHERIFF TRAINING FUND – TRANSFER \$100.00 FROM 4906-000-02-1100 (OPERATING SUPPLIES) TO 4906-000-03-9100 (TRAINING / TUITION & SEMINARS)

SHERIFF CAGIT. - TRANSFER \$1,800.00 FROM 1110-132-02-2100 (HOUSEHOLD) TO 1110-132-02-4400 (OFFICERS SUPPLIES)

SUPERIOR COURT II: - TRANSFER \$1,500.00 FROM 1000-138-01-1533 (PAUPER COUNSEL) TO 1000-138-01-1532 (JURY) AND \$500.00 FROM 1000-138-01-1500 (PART TIME CLERK) TO 1000-138-02-1100 (OFFICE SUPPLIES)

SHERIFF / CAGIT:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 IN FUND 1110-132-03-1100 (PHYSICIAN), MOTION TO APPROVE WAS MADE BY TITUS, SECOND BY CLAXTON, APPROVED 6-0

CUM CAP / MAINTENANCE:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$18,000.00 IN FUND 138-000-04-4062 (MAINTENANCE OPERATION), MOTION TO APPROVE WAS MADE BY SANDERS, SECOND BY LANGKABEL, APPROVED 6-0

COMMUNITY CORRECTIONS:

REQUEST FOR AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF \$4,500.00 IN FUND 0437-000-03-1101 (MISC SUPPLIES & EQUIPMENT), MOTION

TO APPROVE WAS MADE BY DEBAUN, SECOND BY LANGKABEL,
APPROVED 6-0

MISCELLANEOUS:

ASSESSOR / NEW COPIER:

THE ASSESSOR'S OFFICE IS IN NEED OF A NEW COPIER, THEIRS QUIT.
MOTION TO GO AHEAD AND ORDER ONE AND DO AN ADDITIONAL FOR
NEXT MONTHS MEETING AND ADVERTISE OUT OF CUM CAP WAS MADE BY
LANGKABEL, SECOND BY DEBAUN, APPROVED 6-0

COUNCIL ORDINANCE / SALE OF BONDS FAIR GRANDSTANDS:

JOHN DEPREZ PRESENTED THE COUNCIL WITH ORDINANCE 2013 – 30 TO
ALLOW THE COMMISSIONERS TO USE EDIT FUNDS FOR BOND PAYMENTS
FOR THE NEW GRAND STANDS AT THE COUNTY FAIR GROUNDS. MOTION
TO APPROVE ORDINANCE 2013-30 WAS MADE BY DEBAUN SECOND BY
TITUS, APPROVED 6-0

MOTION TO SUSPEND ALL RULES AND APPROVE EVERYTHING TONIGHT
SO NO SPECIAL MEETING ARE REQUIRED WAS MADE BY DEBAUN SECOND
BY TITUS, APPROVED 6-0

MR. HILL HAD QUESTIONS IN REGARDS TO THE BONDS OF HOW MUCH IT
WILL BE AND HOW LONG WILL IT TAKE TO PAY. THE COMMISSIONERS
ADVISED IT WOULDN'T BE MORE THAN \$2.5 MILLION AND NO LONGER
THAN 20 YEARS TO PAY OFF. PAYMENTS WILL BE AROUND \$150,000.00 TO
\$180,000.00 PER YEAR OUT OF EDIT MONEY. THERE WILL BE NO
ADDITIONAL TAKE RATE.

MOTION TO ADJOURN WAS MADE BY SANDERS SECOND BY LANGKABEL
APPROVED 6-0

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ATTEST:

AMY L. GLACKMAN
SHELBY COUNTY AUDITOR