

The Shelby County Council met on Tuesday, July 20, 2021, at 6:30 p.m., present were council members, Smith, Claxton, Caldwell, Titus, Sanders, Compton, Langkabel, County Council Attorney and the County Auditor.

**MINUTES:**

Motion to approve Minutes from June 15, 2021, meeting was made by Caldwell, seconded by Compton, approved 7-0.

**TRANSFERS & ADDITIONALS:**

**TRANSFERS:**

No Transfers

**ADDITIONAL APPROPRIATIONS:**

**STORM READINESS:**

Request for an additional appropriation in fund 4910-32110-0000 (Storm Readiness) in the amount of \$4,481.00, motion to approve was made by Sanders, seconded by Compton, approved 7-0

**GENERAL / PLAN COMMISSION:**

Request for an additional appropriation in fund 1000-34110-0079 (Contracted Labor) in the amount of \$10,000.00, motion to approve was made by Caldwell, seconded by Smith, approved 7-0

**COUNTY E-911:**

Request for an additional appropriation in fund 1222-31102-0000 (Contractual Services) in the amount of \$90,000.00, motion to approve was made by Sanders, seconded by Claxton, approved 7-0

**SHERIFF TOWER:**

Request for an additional appropriation in fund 4918-36103-0000 (Repairs & Maintenance) in the amount of \$10,000.00, motion to approve was made by Caldwell, seconded by Compton, approved 7-0. Also, in fund 4918-39206-0000 (Rental of Equipment) in the amount of \$6,340.07, motion to approve was made by Caldwell, seconded by Compton, approved 7-0

**GUARDIAN AD LITEM:**

Request for an additional appropriation in fund 1211-31102-0000 (GAL – State Funds) in the amount of \$4,063.00, motion to approve was made by Sanders, seconded by Langkabel, approved 7-0

**MISCELLANEOUS:**

The meeting was opened for the Public Hearing for the Abatement for Danone. At this time Steve Schrumpf representing SCDC on behalf of the Danone, but first wanted to introduce Brian Asher with SCDC, Michael Falleroni and Jason Roethig representing Danone, also Mayor Tom DeBaun. Danone is seeking an abatement for both Real Property and Personal Property. They have over 6,000 employees in North America. They are the only company in North America to be designated as a Public Benefit Corporation Company. 90% of their manufactured products are considered healthy and 81% of their packaging is recyclable, and 51% of the company's executives are women or minorities. Danone has a great commitment to their employees. At this time Mike Falleroni representing Danone spoke. They plan to construct a 500,000+ sq ft storage facility investing up to \$300,000,000.00. Danone will be bringing 300 new jobs

with an average pay of \$25.00 per hour plus benefits, which consists of a 40% fringe benefit load. Shelby County is positioned well for distribution with its central location and close access to interstates and highways. Then Jason Roethig Director of Engineering with Danone spoke. Jason wanted to thank everyone for all their help they have put in working on this project. Mayor Tom DeBaun thanked everyone also. At this time there was a motion to close the Public Meeting made by Claxton, seconded by Caldwell approved 7-0. Motion to approve Resolution 2021-20 was made by Caldwell, seconded by Claxton approved 7-0.

#### **SUPERIOR COURT II. / NEW COPIER REQUEST:**

Judge Riggins spoke last month about the need for a new copier. The Council had tabled previous discussions so they could investigate a little further. Motion to approve the purchase out of Cum Cap Development was made by Smith, seconded by Langkabel, approved 7-0

There being no further business a motion to adjourn was made by Smith, seconded by Caldwell, approved 7-0.

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ATTEST:

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AMY L. GLACKMAN  
SHELBY COUNTY AUDITOR