

MADISON COUNTY COUNCIL MINUTES
December 6, 2012

The Madison County Council was called to order by President Mike Phipps. The following Council Members were present:

John Bostic, Jr.
Mike Gaskill
Rick Gardner
Larry Higgins
David McCartney
Buddy Patterson
Mike Phipps

Also present were Council Attorney, County Auditor Kathy Stoops-Wright and First Deputy Auditor Patty Mauck.

Minutes for July 10, 2012, August 7, 2012, September 4-7, 2012, September 10, 2012, September 26, 2012, September 28, 2012, October 8, 2012 and November 13, 2012 were approved upon motion made by Mike Phipps and seconded by with the following corrections

8/7/12

Page 2...

- Replace "ck" with "check" ...paragraph 2
- Add at the end of page..."The meeting was reconvened 25 minutes later and the check to Bose McKinney and Evans was supplied to Mr. Hughes after a lengthy discussion between Mr. Shine, Mr. Bowers, Mr. Richwine, and Mr. Hughes."

Page 4...

- Correct "Motion was made" paragraph removing "Council's attorney in the future." Correct it to as was stated that "Motion was made by President Mike Phipps directing the Auditor to pay all future Council claims of Bose McKinney and Evans, the Council's attorney."

9/10/12

Page 1...

Clarify "County Attorney" paragraph that the "Council be made aware of prisoner transfers..."

11/13/12

Page 1

Please describe in the last paragraph the specific nature of changes that were made.

COUNTY PUBLIC SAFETY FUND (Sheriff)

160-162 Retirement	\$65,884.00
220-000 Operating Supplies	\$36,000.00

COUNTY PUBLIC SAFETY FUND (Jail)

180-240 Medical Services	\$32,112.00
370-000 Rentals	\$86,000.00
390-241 Medicine	\$4,000.00

GENERAL FUND

Jail

180-240 Medical Services	\$32,112.00
370-000 Rentals	\$86,000.00
390-241 Medicine	\$4,000.00

Sheriff

160-162 Retirement	\$65,884.00
220-000 Operating Supplies	\$36,000.00

Auditor

168-000 Sick Days	\$5,244.00
440-000 Machinery and Equipment	\$1,465.00

County Council

311-000 Attorney	\$25,000.00
390-000 Other Services and Charges	\$410.00

MISDEMEANANT FUND

440-000 Machinery and Equipment	\$28,000.00
220-000 Operating Supplies	\$2,500.00
Transfer from 150-000 Part time	(30,500.00)