

January 9, 2012

The Marshall County Commission met in regular session on Monday, January 9, 2012, at 10:00 am. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
James Maze, Dist. 2 Commissioner
Richard Kilgore, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, Administrator
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Engineering Clerk
Clint Maze, County Attorney

NOT PRESENT:

William H. Stricklend, III, Dist. 1 Commissioner

Joe Kennamer of Taylor Mill came before the Commission asking once more that the Commission rescind its decision to vacate a portion of Convict Camp Road. The county didn't notify everyone the law requires to be notified before making a decision about the road. Mr. Kennamer stated that closing off part of the road is violation of the civil right of the people living in that are and a nuisance people who must take a more circuitous route to get where they're going.

Chairman Hutcheson called the meeting to order and ask Bruce Sanford to deliver the invocation, he then ask Commissioner Kilgore to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the consent agenda as read by Chairman Hutcheson.

APPROVE PAYMENT FOR SHERIFF'S VEHICLES FROM FUND BALANCE FOUR CARS IN THE AMOUNT OF \$96,168 AND SIX TRUCKS IN THE AMOUNT OF \$136,198.50. TOTAL FOR ALL VEHICLES \$232,366.50

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the payment for the Sheriff's vehicles from fund balance to purchase four cars in the amount of \$96,168 and six trucks in the amount of \$136,198.50 for a total of all vehicles being \$232,366.50,

APPROVE ADOPTING NEW PURCHASING PROCEDURES

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried with Commissioner Maze voting nay to approve adopting new purchasing procedures.

EMA – APPROVE PAYMENT OF \$500 TO THE NATIONAL WEATHER SERVICE OUT OF COUNTY WIDE FUNDS FOR CONTRIBUTION TOWARDS FUNDING OF AWARENESS AND EDUCATION MATERIALS

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the payment of \$500.00 to the National Weather Service out of County Wide Funds for a contribution towards funding of awareness and educational materials.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

Not Present

William H. Stricklend, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner