

March 26, 2012

The Marshall County Commission met in regular session on Monday, March 26, 2011 at 10:00 am. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
James Maze, Dist. 2 Commissioner
Richard Kilgore, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Pastor Bruce Sanford to deliver the invocation, he then asked County Engineer, Bob Pirando to lead the Pledge of Allegiance

CONSENT AGENDA

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve the consent agenda as read by Chairman Hutcheson.

PARK I

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to follow the recommendation of County Engineer, Bob Pirando, to submit request for TVA to do an environmental assessment for Park I which may cost in excess of \$10,000.

DISTRICT 1

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to follow the recommendation of County Engineer and approve resolution to initiate resurfacing project Union Grove Road.

DISTRICT 2

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to follow the recommendation of County Engineer and approve resolution to initiate resurfacing project Old Union Road and sealing/resurfacing Sweargin Road.

DISTRICT 3

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to follow the recommendation of County Engineer and approve a regulatory speed of 30mph on Bohannon Road.

DISTRICT 4

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to follow the recommendation of County Engineer and approve posting "No Thru Trucks" sign on Gerald Bryant Road.

APPROVE RESOLUTION FOR MARSHALL COUNTY HOME PLACE GRANT APPLICATION \$55,000

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve resolution for Marshall County Home Place grant application for \$55,000 with no match to county.

APPROVE COUNTY VIDEO PROGRAM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, to approve a contract between Marshall County and CGI Communications for a video program. This service is no charge to the county. All costs are paid by vendor's advertisements.

APPROVE SETTING UP BUDGET FOR REDEMPTION LAND SALES EXPENSE

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale with Commissioner Stricklend and Commissioner Maze voting Nay, Chairman Hutcheson voted Yay to approve setting up budget for redemption land sales expense. This budget is due to Tax Collector error and will be a one-time budget. Legislative Act 90-541 requires the county to reimburse the tax collector for any monetary loss resulting from errors made in good faith in the performance of official duties.

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY HEALTHCARE AUTHORITY

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to appoint Joe Abercrombie for Marshall County Healthcare Authority.

APPROVE AUTHORIZATION OF COUNTY ATTORNEY TO OBTAIN SURVEY ON PROPERTY NEAR VICTORY BAPTIST CHURCH AND PAYMENT TO COME FROM COUNTY WIDE FUNDS

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to approve authorization of County Attorney Maze to obtain a survey on property near Victory Baptist Church and payment to come from county wide funds. This survey is needed due to needing a legal description for Marshall County Child Development Center.

APPROVE PURCHASING OF ROAD SIGNS TO BE PAID FROM COUNTY WIDE FUNDS AND REIMBURSE ENGINEERING FOR SIGN EXPENSES FOR FISCAL YEAR 2012 TO DATE

A motion was made by Commissioner Stricklend stating that all road signs and required hardware for all districts be paid from county wide funds once requested by County Engineer Bob Pirando and reimburse Engineering for all expenses paid this fiscal year. This motion was duly seconded by Commissioner Maze with all members voting affirmatively.

APPROVE PAYMENT FROM COUNTY WIDE FUNDS TO SAND MOUNTAIN REPORTER FOR AD PROVIDING REDISTRICTING INFORMATION; \$1200

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve payment from county wide funds to Sand Mountain Reporter for ad providing redistricting information in the amount of \$1200.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve fixed assets to be sold, scrapped or transferred.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner