

November 12, 2014

The Marshall County Commission met in regular session on Wednesday, November 12, 2014 at 10:00 am in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman  
William H. Stricklend, III, Dist. 1 Commissioner  
R.E. Martin, Dist. 2 Commissioner  
David Kelley, Dist. 3 Commissioner  
Jessie C. Swords, Dist. 4 Commissioner  
Shelly Fleisher, County Administrator  
Jennifer Lewis, Commission Clerk  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Phil Isom to deliver the invocation. He then asked Commissioner David Kelley to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the October 22, 2014 commission meeting and the claims docket for October 21, 2014 – November 7, 2014 in the amount of \$1,355,472.69.

APPROVE COMMISSION MEETING SCHEDULE

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the commission meeting schedule as follows: Every second (2<sup>nd</sup>) and fourth (4<sup>th</sup>) Wednesday with work session beginning at 9:00am and commission meeting beginning at 10:00am.

APPROVE VICE CHAIRMAN

A nomination was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the election of Commissioner R.E. Martin as Marshall County Commissioner Vice Chairman.

EMA – APPROVE MAINTENANCE CONTRACT FOR GENERATOR WITH TAW; \$500 ANNUALLY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow recommendation of County Attorney Maze and approve the annual maintenance contract for generator with TAW in the amount of \$500 per year. This contract was amended to a one (1) year limit on renewal instead of a perpetual renewal.

DISTRICT 3 – APPROVE SECURITY MONITORING SERVICES AND INSTALLATION CONTRACT WITH MARSHALL ALARM COMPANY

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve security monitoring services and installation contract with Marshall Alarm Company. The cost for these services is \$550 for installation and \$20 monthly for monitoring.

November 12, 2014

APPROVE ANNUAL CONTRACT BETWEEN MARSHALL COUNTY COMMISSION AND THE PINNACLE SCHOOLS, INC.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve annual contract between Marshall County Commissioner and The Pinnacle Schools, Inc. This contract provides temporary care for youth in Marshall County Juvenile Courts using funds received from DYS Grant. The county provides no match on this grant.

DISTRICT 1 – APPROVE SPEED LIMIT FOR NATHAN ROAD AND MONTANA ROAD; 20MPH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 20mph speed limit for both Nathan Road and Montana Road.

ANNOUNCE WHITE GOODS PICK UP FOR NOVEMBER 17, 2014

Chairman Hutcheson announced White Goods Pick Up for November 17, 2014. District 3 & 4 will receive free dumpsters and District 1 & 2 will pay for dumpsters.

APPROVE CONTRACT BETWEEN MARSHALL COUNTY COMMISSION AND PRA GOVERNMENT SERVICES d/b/a RDS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve a three (3) year contract between Marshall County Commission and PRA Government Services d/b/a RDS. This contract is for collection of county taxes for Marshall County.

DISTRICT 3 – APPROVE CONTRACT WITH LOWE’S FOR INSTALLATION OF CARPET AND VINYL FLOORING FOR SHOP; \$1,200

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve contract with Lowe’s for installation of carpet and vinyl flooring in the amount of \$1,200.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve sell, trade or scrap of fixed assets.

Surplus:

11514 2014 5100M John Deere District 2

ADJOURNMENT

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

MEETING ADJOURNED

---

James Hutcheson, Chairman

---

William H. Stricklend, District 1 Commissioner

---

R.E. Martin, District 2 Commissioner

---

David Kelley, District 3 Commissioner

---

Jessie Swords, District 4 Commissioner