

June 10, 2015

The Marshall County Commission met in regular session on Wednesday, June 10, 2015, at 10:00 am in the Marshall County Commission Chambers.

PRESENT:

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 Pastor Gary Pacer with Hebron Baptist Church to deliver the invocation. He then asked Commissioner Jessie Swords to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, 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 May 27, 2015 commission meeting and the claims docket for May 25, 2015 – June 8, 2015 in the amount of \$602,141.01.

REVENUE COMMISSION – APPROVE FISCAL YEAR 2015 INSOLVENCIES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve fiscal year 2015 insolvencies as presented by Mary Malone, Revenue Commission Chief Clerk.

DISTRICT 1 – APPROVE SPEED LIMIT ON CRANFORD ROAD; 35MPH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve the speed limit on Cranford Road for 35mph.

DISTRICT 2 – APPROVE SPEED LIMIT ON SHORT CUT ROAD; 20MPH

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve the speed limit on Short Cut Road for 20mph.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus:	Xerox copier	Commission
	Filing cabinet-letter	Reappraisal

COMMUNITY ACTION AGENCY – APPROVE REQUEST TO INCREASE BUDGET FROM GENERAL FUND FUND BALANCE; \$500

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow recommendation of County Administrator Fleisher to approve request to increase budget for phone expense from general fund fund balance in the amount of \$500.

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APPROVE RESOLUTION FOR COUNTY APPROVAL OF AIR CURTAIN BURNER IN CITY OF ARAB LANDFILL

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve the resolution for county approval of air curtain burner in the City of Arab Landfill as read by County Attorney Maze. This landfill is located in an unincorporated area of Marshall County. This resolution falls under Section 4.5 of the Marshall County Solid Waste Management Plan.

REAPPRAISAL – APPROVE BUDGET AMENDMENT FROM 499 LINE TO COVER DEPOSITION EXPENSE FOR LOWE'S COURT CASE; \$1,500

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve budget amendment from 499 line to cover deposition expense for Lowe's court case in the amount of \$1,500.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin 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