

March 11, 2015

The Marshall County Commission met in regular session on Wednesday, March 11, 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
Norma Parker, Accounting Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT:

Jennifer Lewis, Commission Clerk

Chairman Hutcheson called the meeting to order and asked Pastor Rick Douglas to deliver the invocation. He then asked Commissioner R.E. Martin 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 March 11, 2015 commission meeting and the claims docket for February 24, 2015 – March 9, 2015 in the amount of \$464,862.40.

ANNOUNCE TWO (2) WEEK APPLICATION PERIOD FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD APPOINTMENT

Chairman Hutcheson announced the two (2) week application period for Mountain Lakes Behavioral Healthcare Board appointment. This board appointment will be announced at the next commission meeting held on March 25, 2015.

REAPPRAISAL – APPROVE BUDGET AMENDMENT TO PURCHASE NEW SERVER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the budget amendment request to purchase a new server for the mapping department. This purchase also includes a three (3) year maintenance plan. This budget amendment is for using reserve funds from line 499 for the purchase amount of \$10,000. Marshall County IT Department provided two written quotes, the lowest quote being with Keet Consulting.

DISTRICT 4 – APPROVE PAYMENT REQUEST FOR BATEY AND SANDERS, INC.; \$570

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Batey and Sanders, Inc. in the amount of \$570.

DISTRICT 4 – APPROVE PAYMENT REQUEST FOR COOK AND SONS ACE HARDWARE; \$2.79

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Cook and Sons Ace Hardware in the amount of \$2.79.

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DISTRICT 4 – APPROVE PAYMENT REQUEST FOR WILKS TIRE AND BATTERY; \$35.04

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Wilks Tire and Battery in the amount of \$35.04.

DISTRICT 4 – APPROVE PAYMENT REQUEST FOR BOBBY’S AUTO PARTS; \$13.99

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Bobby’s Auto Parts in the amount of \$13.99.

DISTRICT 4 – APPROVE PAYMENT REQUEST FOR WILKS TIRE AND BATTERY; \$1,312.82

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for Wilks Tire and Battery in the amount \$1,312.82.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus:	District 2	Vesta Gas Stove
		New Holland Tractor w/ side arm rotary mower
		Boom head

OLD BUSINESS:

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to take the issue of vacating Henry Road off the table.

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve the resolution to vacate Henry Road. This road has never been a county road nor has it been maintained by Marshall County.

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