

May 13, 2015

The Marshall County Commission met in regular session on Wednesday, May 13, 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, Administrative 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 Tony Jones with The Summit Church, 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 April 22, 2015 commission meeting and the claims docket for April 21, 2015 – May 11, 2015 in the amount of \$983,941.88.

JAIL – APPROVE REVISED AGREEMENT FOR HOUSING MUNICIPAL INMATES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Attorney Maze and approve the revised agreement for housing municipal inmates. This revision is recommended by Sheriff Walls and revises paragraph IV of the agreement approved on April 8, 2015. The Housing Municipal Inmate Agreement will be effective June 1, 2015.

COUNCIL ON AGING – APPROVE MEMORANDUM OF UNDERSTANDING WITH TARCOG

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Memorandum of Understanding with TARCOG. This MOU is for the State Insurance Health Program (SHIP) in the amount of \$5,000.

AMEND AGENDA TO REMOVE ITEM #3

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to amend the May 13, 2015 agenda by removing item #3. This item was placed on the agenda in error.

PALS – ANNOUNCE WHITE GOODS PICKUP FOR MAY 18, 2015

Chairman Hutcheson announced the White Goods Pickup scheduled for May 18, 2015. District 1 and District 2 will receive donated dumpsters with District 3 and District 4 paying for dumpsters.

REAPPRAISAL – APPROVE BUDGET AMENDMENT; \$100

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve budget amendment to move \$100 from minor equipment to cover garbage expenses.

May 13, 2015

EXECUTIVE SESSION TO DISCUSS APPEAL OF PERSONNEL BOARD; 10:13am

At 10:13 am a motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Attorney Maze and enter into Executive Session to discuss the termination/reinstatement decision by the Marshall County Personnel Board of employee Jeff Mayes.

COME OUT OF EXECUTIVE SESSION; 10:32am

At 10:32am a motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve to come out of Executive Session.

APPROVE AUTHORIZATION OF CLINT MAZE TO FILE APPEAL WITH CIRCUIT COURT REGARDING PERSONNEL BOARD DECISION OF EMPLOYEE JEFF MAYES

A motion was made by Commissioner Swords, duly seconded by Commissioner Martin. Chairman Hutcheson called a roll call vote with Commissioner Stricklend, Commissioner Martin, Commissioner Swords voting yay with Commissioner Kelley voting nay and so carried to approve authorization of County Attorney Maze to file an appeal with the Marshall County Circuit Court of the Marshall County Personnel Board's decision regarding the termination/reinstatement of employee Jeff Mayes to the District 4 Shop

ADJOURNMENT

There being no further business; a motion was made by Commissioner Kelley, duly seconded by Commissioner Swords 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