

06/22/2016

The Marshall County Commission met in regular session on Wednesday, June 22, 2016 at 10:00am 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  
Bob Pirando, County Engineer  
Norma Parker, Commission Clerk

NOT PRESENT

Clint Maze, County Attorney  
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and lead the invocation. He then asked Commissioner 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 June 8, 2016 commission meeting and the claims docket for June 7, 2016 – June 20, 2016 in the amount of \$468,930.17

HOME PLACE – APPROVE RESOLUTION FOR ESG APPLICATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve resolution and application as read by Chairman Hutcheson, with the requirements Home Place the match or \$18,500, at such time they could not match Marshall County Commission would not apply for the grant.

SAFETY COORDINATOR – APPROVE IMPLEMENTATION OF DMV CHECKS ON EMPLOYEES ASSIGNED COUNTY VEHICLES

Mike Knop, the safety coordinator, approached the commission regarding implementing DMV checks. The ALEA charges \$5.75 per back ground check done through their agency. A motion was made by Commissioner Kelley to approve the implementation of DMV checks on employees that are assigned a county vehicle. Chairman Hutcheson asked who would be responsible for the cost of the DMV checks and opened the floor for discussion. Commissioner Stricklend recommended that the motion state who would be responsible for performing and paying for the DMV checks. Commissioner Stricklend also requested the motion not be for “assigned vehicles” but for “employees eligible to drive county vehicles.” Chairman Hutcheson suggested that each department pay for DMV checks done for their department. Commissioner Stricklend requested that the first initial cost come out of the contingency fund. A motion was made by Commissioner Kelley to modify his previous motion to approve the implementation of background on all county employees eligible to drive a county vehicle. The Personnel Department would be responsible for performing the checks and the initial cost would come out of the contingency fund. Commissioner Swords duly seconded this motion, and all members voting affirmatively and so carried to approve.

APPROVE DHR BOARD APPOINTMENT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to appoint Martha McClendon to the Marshall County Department of Human Resources board. Mrs. McClendon will be replacing the late John Meredith. This term expires December 2016.

06/22/2016

APPROVE REVISION OF THE RESOLUTION ADOPTED ON APRIL 27, 2016 RELATING TO THE LEVY OF SALES TAX

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to adopt the two changes to the resolution. The first is changing the amount of the aggregated principal from \$11,500,000.00 to \$11,890,000.00. The second is amending the term date to expire May 2041 instead of May 2042.

SHERIFF – APPROVE PAYMENT REQUEST TO ALEXANDER DODGE CHRYSLER JEEP; \$424.92

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve payment request to Alexander Dodge Chrysler Jeep.

REVENUE COMMISSION – APPROVE PAYMENT REQUEST TO THE ADVERTISER GLEAM; \$334.66

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request to the Advertiser Gleam.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SURPLUS FA#

11475 Sterling Dump Truck District #2 Item no longer needed by Department

DISTRICT #2 – APPROVE THE PAYMENT REQUEST TO SAFETY KLEEN; \$99

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve payment request to Safety Kleen.

DISTRICT #2 – APPROVE THE PAYMENT REQUEST TO MARK ASKEW; \$145.63

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the payment request to Mark Askew.

DISTRICT #2 – APPROVE THE PAYMENT REQUEST TO MARK ASKEW; \$43.94

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the payment request to Mark Askew.

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Jessie Swords, District 4 Commissioner

