

March 09, 2016

The Marshall County Commission met in regular session on Wednesday, March 09, 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
Karen Young, Administrative Assistant
Norma Parker, Commission Clerk
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Brother David Powell of Grant Church of Christ to deliver the invocation. He then asked Commissioner Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, 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 February 24, 2016 commission meeting and the claims docket for February 23, 2016 – March 7, 2016 in the amount of \$849,060.71.

DISTRICT 1 – APPROVE FUNDING AGREEMENT FOR FRY GAP EMERGENCY RELIEF FUNDS (WASHOUT CHRISTMAS DAY)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve funding agreement for Fry Gap Emergency Relief funds (washout Christmas Day) as recommended by County Engineer.

DISTRICT 1 – APPROVE FUNDING AGREEMENT FOR UNION GROVE ROAD EMERGENCY RELIEF FUNDS (SHOULDER SLOPE FAILURE CHRISTMAS DAY)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve funding agreement for Union Grove Road Emergency Relief funds (shoulder slope failure Christmas Day) as recommended by County Engineer.

DISTRICT 3 – APPROVE PRELIMINARY PLAT FOR APRIL ESTATES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve preliminary plat for April Estates as recommended by County Engineer.

DISTRICT 2 – ANNOUNCE DUMPSTER FOR WHITE GOODS AT SHOP MARCH 18-22, 2016 PROVIDED BY PALS

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAPPED	Chairs	Probate	Item broken, obsolete, worn out
SURPLUS	Chairs	Probate	Item no longer needed in department

REAPPRAISAL – APPROVE BUDGET AMENDMENT MOVING REMAINING FUNDS FROM WORKER’S COMPENSATION LINE TO COVER EXPENSE OF WATER COOLER; \$1,415.82

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords to approve budget amendment moving remaining funds from worker’s compensation line to cover expense of water cooler; \$1,415.82. Chairman Hutcheson opened the floor up for discussion. Commissioner Stricklend stated that he thought funds from personnel lines were not to be transferred out. The County Administrator stated there would not be any more charges to this line this year. His second issue was the water cooler would be located inside the Department and not in hallway, with the expense of tax payer money. Chairman Hutcheson requested a roll call vote. Commissioner Stricklend and Commissioner Martin voting Nay, Commissioner Kelley and Commissioner Swords voting yay. Chairman Hutcheson broke the tie vote with a yay and so carried to approve the budget amendment moving remaining funds from worker’s compensation line to cover expense of water cooler; \$1,415.82.

APPROVE CONTRACT WITH ADEM FOR SCRAP TIRE MANAGEMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve contract with ADEM for scrap tire management.

DISTRICT 2 – APPROVE CONTRACT WITH JM WOOD AUCTION COMPANY TO SELL NEW HOLLAND TRACTOR WITH BOOM

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve contract with JM Wood Auction Company to sell New Holland tractor with boom.

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