

07/12/2017

The Marshall County Commission met in regular session on Wednesday, July 12, 2017 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, District 1 Commissioner
R.E. Martin, District 2 Commissioner
David Kelley, District 3 Commissioner
Jessie C. Swords, District 4 Commissioner
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Shelly Fleisher, County Administrator
Norma Parker, Commission Clerk
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Pastor Jim Elliot from Geraldine First Methodist to lead the invocation. He then asked Commissioner Stricklend 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 June 28, 2017 commission meeting and the claims docket for June 27, 2017 – July 10, 2017 in the amount of \$679,954.30.

ANNOUNCE WHITE GOODS PICK UP FOR DISTRICT 2 ON JULY 17, 2017

APPROVE ESG GRANT APPLICATION FOR \$20,000, MATCH PROVIDED BY HOME PLACE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve ESG grant application for \$20,000, match provided by Home Place.

APPROVE DIRECT SUPPORT TO MARSHALL COUNTY FAIR COMMITTEE FOR \$1,000 FROM CONTINGENCY FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve direct support to Marshall County Fair Committee for \$1,000 from Contingency Fund,

DISTRICT 1 – APPROVE BID AWARD FOR EQUIPMENT TRAILER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to award Bid #55-16 to Warrior Tractor in Athens, Alabama for one or more equipment trailers, as recommended by County Engineer.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR THE RESERVE PHASE II

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve preliminary plat for The Reserve Phase II.

DISTRICT 3 – APPROVE PAYMENT TO JERRY LAMBERT FOR \$100 FOR MOWING AT DOUGLAS SENIOR CENTER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment to Jerry Lambert for \$100 for mowing at Douglas Senior Center.

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APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP 6626 Refrigerator Rev Commission Item is obsolete, broken or worn out

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