

06/28/2017

The Marshall County Commission met in regular session on Wednesday, June 14, 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 Attorney Clint Maze to 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 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 14, 2017 commission meeting and the claims docket for June 13, 2017 – June 26, 2017 in the amount of \$1,585,498.80.

DISTRICT 1 – APPROVE TO SOLICIT BIDS FOR 25 TON EQUIPMENT TRAILER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve solicitation of bids for 25 ton equipment trailer as recommended by County Engineer.

DISTRICT 2 – APPROVE SPEED LIMIT FOR MORROW LANE

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve 15 mph speed limit for Morrow Lane as recommended by County Engineer.

DISTRICT 2 – APPROVE SPEED LIMIT FOR RANDELES ROAD

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 30 mph speed limit for Randles Road as recommended by County Engineer.

DISTRICT 3 – APPROVE SPEED LIMIT FOR RACKING LANE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve 25 mph speed limit for Racking Lane as recommended by County Engineer.

APPROVE ONE-TIME LUMP SUM PAYMENT TO ELIGIBLE RETIREES UNDER ACT 2017- 367

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve one-time lump sum payment to eligible retirees under Act 2017- 367.

APPROVE MONDAY, JULY 3, 2017, AS A HOLIDAY IN FOLLOWING THE STATE'S SCHEDULE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Monday, July 3, 2017, as a holiday in following the State's

06/28/2017

schedule. This motion was made in accordance to Governor Kay Ivey's Holiday Notice Memorandum dated June 27, 2017.

There being no further business; a motion was made by Commissioner Stricklend, 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