

08/08/2018

The Marshall County Commission met in regular session on Wednesday, August 08, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Shelly Fleisher, County Administrator
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
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and led the invocation. He then asked Commissioner Swords 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 July 25, 2018 commission meeting and the claims docket for July 24, 2018 – August 6, 2018 in the amount of \$454,196.45.

APPROVE CANCELLATION OF AUGUST 22, 2018 COMMISSION MEETING DUE TO ACCA CONFERENCE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve cancellation of August 22, 2018 Commission Meeting due to ACCA Conference.

MCPALS – ANNOUNCE WHITE GOODS PICKUP FOR AUGUST 20TH; DUMPSTERS FOR DISTRICTS 1,3 & 4. DISTRICT 1 PAYS, DISTRICT 3 & 4 FREE

APPROVE DIRECT SUPPORT OF \$48,000 TO MARSHALL COUNTY SCHOOL BOARD FOR PAVING AT ASBURY SCHOOL IN DISTRICT 4 FROM COUNTYWIDE

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve direct support of \$48,000 to Marshall County School Board for paving at Asbury School in District 4 from Countywide. At this time Chairman Hutcheson called for a roll call vote; Commissioner Stricklend, Yay, Commissioner Martin, Yay, Commissioner Kelley, Yay, Commissioner Swords, Yay.

DISTRICT 2 – APPROVE SPEED LIMIT OF 30 MPH FOR WYETH MOUNTAIN ROAD

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

EMA – APPROVE SOLICITATION OF BIDS FOR SIREN REPAIR; BRASHERS CHAPEL & POINT OF PINES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve solicitation of bids for siren repair; Brashers Chapel & Point of Pines.

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APPROVE INTERAGENCY COOPERATIVE AGREEMENT / RIGHT OF WAY CLEANUP PROGRAM REMEDIATION OF DISCARDED SCRAP TIRES WITH ADEM; TERM OCTOBER 1, 2018 – SEPTEMBER 30, 2021

A motion was made by Commissioner Strickland, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Interagency Cooperative Agreement / Right of Way Cleanup Program Remediation of Discarded Scrap Tires with ADEM; term October 1, 2018 – September 30, 2021.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR MARSHALL COUNTY LIBRARY BOARD; TERM EXPIRES SEPTEMBER 30, 2018

SHERIFF – APPROVE PAYMENT REQUEST TO SOUTHERN HEATING & COOLING, INC; \$375

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request to Southern Heating & Cooling, Inc.

SHERIFF – APPROVE PAYMENT REQUEST TO SOUTHEASTERN LAUNDRY EQUIPMENT SALES; \$265

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Southeastern Laundry Equipment Sales.

SHERIFF – APPROVE PAYMENT REQUEST TO WHOLESALE PAPER & CHEMICAL; \$329.94

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request to Wholesale Paper & Chemical.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

	FA#	DESCRIPTION	DEPARTMENT	REASON
<u>SCRAP</u>	11139	Handimist Fan	EMA	Item is obsolete, broken or worn out
		Samsung Galaxy S7	EMA	Item is obsolete, broken or worn out
	11007	Tailgate Spreader	District 1	Item is obsolete, broken or worn out
<u>TRANSFER SURPLUS</u>		Acer monitors (3)	Commission	Item no longer needed in department
		Fellowes Personal Shredders (2)	Commission	Item no longer needed in department
		HP Laser Jet 1300	Commission	Item no longer needed in department
		Lexmark 2500 Form Printer	Commission	Item no longer needed in department
	10692	Kubota Tractor	District 3	Item no longer needed in department

ANNOUNCE BUDGET HEARING MEETING ON AUGUST 29, 2018 AT 9AM IN COMMISSION CHAMBERS

The Chairman Opened up the floor for discussion. County Engineer updated the Commission on upcoming projects:

Active Projects as of 8-03-2018

District 1:

Feemster and Aldridge Gap slides (working on Aldridge first)

Feemster IAR project (let to bid- Reed low bidder)

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District 2:

Arbor Acres bridge culvert (close road 8-9-2018)
Buck Island Road IAR project (working on plans)

District 3:

New Home Bridge (underway)
Mt. Sinai Bridge (let to bid- Miller & Miller)

District 4:

Martling Gap Road FA project
Cochran Road GRS Bridge (closing out)
Old 227 ST Resurfacing project (August start up)
Baker Road culvert ST project (working on ROW acquisition)
Asbury HS paving

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