

03/14/2018

The Marshall County Commission met in regular session on Wednesday, March 14, 2018, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman  
Shelly Fleisher, County Administrator  
R.E. Martin, District 2 Commissioner  
David Kelley, District 3 Commissioner  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant  
Norma Parker, Commission Clerk  
Clint Maze, County Attorney

NOT PRESENT:

William H. Stricklend, III, District 1 Commissioner  
Jessie C. Swords, District 4 Commissioner

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley to lead the invocation. He then asked Commissioner Martin 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 February 28, 2018 commission meeting and the claims docket for February 27, 2018 – March 12, 2018 in the amount of \$823,350.72.

DISTRICT 2 – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR MARCH 19TH

ANNOUNCE LIFE SOUTH BLOOD DRIVE MARCH 19<sup>TH</sup>, 10AM-4PM, DRIVER'S LICENSE PARKING LOT

ANNOUNCE 2-WEEK APPLICATION PERIOD FOR 911 BOARD FOR COMMISSIONER STRICKLEND'S SEAT

Commissioner Stricklend resigned his position.

DISTRICT 2 – APPROVE APPOINTMENT TO THE MARSHALL COUNTY HEALTH CARE AUTHORITY

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to re-appoint Roy Rollings to the Marshall County Health Care Authority.

DISTRICT 2 – APPROVE 15 MPH SPEED LIMIT ON WALDROP ROAD

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 15 mph speed limit on Waldrop Road as recommended by County Engineer.

DISTRICT 2 – APPROVE FINANCE AGREEMENT FOR ATRIP PROJECT ARBOR ACRES AT DRUM CREEK

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve finance agreement for ATRIP Project Arbor Acres at Drum Creek as recommended by County Engineer. The project will be replacing the bridge at Drum Creek, estimated cost of replacement is \$150,000- \$200,000.

DISTRICT 3 – APPROVE PAYMENT REQUEST TO HARBOR FREIGHT TOOLS; \$100.67

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve payment request to Harbor Freight Tools.

03/14/2018

COMMISSION – APPROVE 3-YEAR LEASE AGREEMENT FOR COPIER WITH XEROX; \$231.23/MONTH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve 3-year lease agreement for copier with Xerox for Commission Office.

COUNCIL ON AGING – APPROVE 3-YEAR LEASE AGREEMENT FOR COPIER WITH XEROX; \$85.30/MONTH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve 3-year lease agreement for copier with Xerox for Council on Aging.

PROBATE – APPROVE 3-YEAR LEASE AGREEMENT FOR COPIER WITH XEROX; \$96.05/MONTH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve 3-year lease agreement for copier with Xerox for Probate Office.

APPROVE BOARD APPOINTMENT TO DHR BOARD; 6 YEAR TERM ENDING FEBRUARY 2024

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to re-appoint Naomi Barfield to DHR Board.

EMA – APPROVE OF ADDITIONAL ALEA GRANT FUNDING FOR GRANT 5FIL, \$1,283. NO MATCH.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve additional ALEA grant funding for grant 5FIL, \$1,283 with no match.

ANNOUNCE 2-WEEK APPLICATION PERIOD FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD APPOINTMENT; TERM EXPIRES APRIL 2019

Barry Kenney resigned his position March 2018. The term expires April 2019.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

	FA#	DESCRIPTION	DEPT	
SCRAP		HP OfficeJet	EMA	Item is obsolete, broken or worn out
		Monitor	EMA	Item is obsolete, broken or worn out
		Kyocera Phone	EMA	Item is obsolete, broken or worn out
		Kyocera Phone	EMA	Item is obsolete, broken or worn out
		Kyocera Phone	EMA	Item is obsolete, broken or worn out
		HP Office Jet	EMA	Item is obsolete, broken or worn out
		HP Laser Jet	EMA	Item is obsolete, broken or worn out
		Software	EMA	Item is obsolete, broken or worn out
		Ricoh Digital		
	10305	Camera	EMA	Item is obsolete, broken or worn out
TRANSFER				
	5001	Generator	EMA	Item no longer needed in department
	5002	Heat Pump	EMA	Item no longer needed in department
	5032	Propane Tank	EMA	Item no longer needed in department
	9799	Laptop	EMA	Item no longer needed in department
	9800	Laptop	EMA	Item no longer needed in department
	9801	Laptop	EMA	Item no longer needed in department
	9802	Laptop	EMA	Item no longer needed in department
	9803	Laptop	EMA	
	9804	Laptop	EMA	Item no longer needed in department
	9805	Laptop	EMA	Item no longer needed in department
	9809	COBRA software	EMA	Item no longer needed in department

9810	COBRA software	EMA	<i>Item no longer needed in department</i>
9811	COBRA software	EMA	<i>Item no longer needed in department</i>
9812	COBRA software	EMA	<i>Item no longer needed in department</i>
9813	COBRA software	EMA	<i>Item no longer needed in department</i>
9814	COBRA software	EMA	<i>Item no longer needed in department</i>
9815	COBRA software	EMA	<i>Item no longer needed in department</i>
9973	Multi Drive	EMA	<i>Item no longer needed in department</i>
9974	Multi Drive	EMA	<i>Item no longer needed in department</i>
9975	Multi Drive	EMA	<i>Item no longer needed in department</i>
9976	Multi Drive	EMA	<i>Item no longer needed in department</i>
9977	Multi Drive	EMA	<i>Item no longer needed in department</i>
9978	Multi Drive	EMA	<i>Item no longer needed in department</i>

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