

05/23/2018

The Marshall County Commission met in regular session on Wednesday, May 23, 2018, 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
Norma Parker, Commission Clerk
Clint Maze, County Attorney

NOT PRESENT:

Karen Young, Administrative Assistant

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 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 May 9, 2018 commission meeting and the claims docket for May 8, 2018 – May 21, 2018 in the amount of \$514,250.29.

APPROVE DIRECT SUPPORT TO GUNTERSVILLE RESCUE SQUAD; \$2,500 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 Guntersville Rescue Squad; \$2,500 from Contingency Fund.

SHERIFF – APPROVE FUNDING FROM GENERAL FUND FUND BALANCE TO COVER NEGATIVE BALANCE IN INMATE HEALTHCARE BUDGET LINE AT THE END OF FISCAL YEAR 2018

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve funding from General Fund fund Balance to cover negative balance in Inmate Healthcare budget line at the end of Fiscal Year 2018. The motion required that the healthcare contract be looked and recommend changes to cost pool, also that the Sheriff Department work with COA Director and Commission office in regards to billing individuals insurance, Medicare or Medicaid.

DISTRICT 3 – APPROVE 30 MPH SPEED LIMIT FOR HORTON CUT-OFF ROAD

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

DISTRICT 4 – APPROVE 20 MPH SPEED LIMIT ON BRIDGE PROJECT PORTION OF COCHRAN ROAD

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 20 mph speed limit on bridge project portion of Cochran Road as recommended by County Engineer.

05/23/2018

At this time Chairman Hutcheson opened the floor for Senator Clay Scofield and State Rep. Kerry Rich to present a check to COA Director Tammy Burden for Meals on Wheels in the amount of \$7,500.00.

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