

02/24/2021

The Marshall County Commission met in regular session on Wednesday, February 24, 2021 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Shelly Fleisher, County Administrator
James R. Watson, District 2 Commissioner
Lee Sims, District 3 Commissioner
Joey Baker, District 4 Commissioner
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT

Ronny Shumate, District 1 Commissioner

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze to lead the Invocation and Commissioner Baker to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, to approve the consent agenda as read by Chairman Hutcheson. Commissioner Watson requested a roll call vote. Commissioner Watson, nay, Commissioner Sims, yea, Commissioner Baker, yea. The motion passed with two yea's, and one nay. The consent agenda includes the minutes from the February 10, 2021 meeting and the claims docket for February 9, 2021 – February 22, 2021 for \$689,959.25.

DISTRICT 2 – APPROVE SPEED LIMIT OF 25 MPH ON OLINGER ROAD

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve 25 mph speed limit on Olinger Road as recommended by the County Engineer.

DISTRICT 2 – APPROVE PAYMENT REQUEST TO THE TRADING POST; \$120

A motion was made by Commissioner Watson, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve payment request to The Trading Post for \$120.

ANNOUNCE TWO-WEEK APPLICATION PERIOD FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD APPOINTMENT; EXPIRES APRIL 01, 2021, SIX-YEAR TERM

ANNOUNCE TWO- WEEK APPLICATION PERIOD FOR DOUGLAS WATER BOARD; EXPIRES MARCH 2021, SIX-YEAR TERM

PARK – APPROVE PURCHASE OF CARD READER FROM PARK FUND FUND BALANCE; \$2,300

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchase of card reader from Park Fund fund balance for \$2,300. This will pay for a card reader at the park entrance to open the gate for park guest.

APPROVE DIRECT SUPPORT TO SOLID ROCK PRODUCTION; \$250 FROM COUNTYWIDE

A motion was made by Commissioner Watson, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve direct support to Solid Rock Production for \$250 from Countywide.

02/24/2021

APPROVE PURCHASING TIME CLOCK FOR SHERIFF'S OFFICE FROM GENERAL FUND FUND BALANCE; \$3,548.93

A motion was made by Commissioner Sims, duly seconded by Commissioner Baker, and all members voting affirmatively and so carried to approve purchase of a replacement time clock for Sheriff's Office from General Fund fund balance for \$3,548.93.

JUVENILE PROBATION – APPROVE CONTRACT WITH PINNACLE BEHAVIORAL HEALTH USING

A motion was made by Commissioner Baker, duly seconded by Commissioner Sims, and all members voting affirmatively and so carried to approve contract with Pinnacle Behavioral Health using funds from Department of Youth Services Grant.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP		Ice o matic Ice maker	District 4	Item is obsolete, broken or worn out
	11631	Dell Computer	Sheriff	Item is obsolete, broken or worn out
	11323	Dell Computer	Sheriff	Item is obsolete, broken or worn out
SELL	7459	Above ground asphalt storage tank	District 3	Item is no longer needed in department
	11363	Bush hog	District 3	Item is no longer needed in department
	12133	Bush hog	District 3	Item is no longer needed in department
	11875	Kubota Tractor	District 3	Item is no longer needed in department
	11876	Kubota Tractor	District 3	Item is no longer needed in department
	12060	Ford F150 Truck 2012	District 3	Item is no longer needed in department
	8941	GMC 1/2 Ton Truck 1996	District 3	Item is no longer needed in department
	8249	Chevrolet Truck 2001	District 3	Item is no longer needed in department
	7391	Hamm Wheel Roller	District 3	Item is no longer needed in department

There being no further business a motion was made by Commissioner Baker, duly seconded by Commissioner Sims and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

Lee Sims, District 3 Commissioner

Joey Baker, District 4 Commissioner

