

July 8, 2013

The Marshall County Commission met in regular session on Monday, July 8, 2013 at 6:00 p.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman  
William H. Stricklend, III, Dist. 1 Commissioner  
R.E. Martin, Dist. 2 Commissioner  
C.W. "Buddy" Allen, Dist. 3 Commissioner  
Tamey Hale, Dist. 4 Commissioner  
Shelly Fleisher, County Administrator  
Jennifer Lewis, Commission Clerk  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Commissioner Hale to deliver the invocation. Commissioner Stricklend led the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Allen, 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 24, 2013 commission meeting and the claim docket for June 19, 2013 – July 2, 2013 in the amount of \$655,172.89.

APPROVE DIRECT SUPPORT FOR VETERANS OF FOREIGN WARS OF THE UNITED STATES: \$1,000 FROM CONTINGENCY FUND

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the direct support payment to Veterans of Foreign Wars of the United States in sponsorship of the Marshall County fair to bring back the livestock show for the 4H and FFA clubs in the school system. The \$1,000 donation will be paid from the contingency fund.

APPROVE REINSTATEMENT OF ADMINISTRATIVE CLERK FOR THE COMMISSION OFFICE

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, with Commissioner Stricklend voting nay and Commissioner Hale abstaining and so carried to approve the reinstatement of Administrative Clerk position for the Commission Office.

APPROVE PAYMENT OF UTILITY BILLS FOR COMMUNITY SHELTERS AND SENIOR CENTERS FROM COUNTY WIDE FUND

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve all utility bills for the community shelters and senior centers be paid from the county wide fund.

APPROVE AGREEMENT BETWEEN DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS AND MARSHALL COUNTY COMMISSION

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve the agreement between Department of Public Accounts and Marshall County Commission for the FY2012 audit.

REAPPRAISAL – APPROVE BUDGET AMENDMENT FROM MISCELLANEOUS EXPENSE LINE

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the budget amendment from miscellaneous expense line (499); \$10,800 for office supplies, software, personal property letters and postage for remaining portion of FY2013.

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PROBATE – APPROVE XEROX CONTRACT FOR COPIER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the Xerox copier contract in the amount of \$69.20 monthly.

DISTRICT 2 – APPROVE RESOLUTION TO SET UP BUCK ISLAND ROAD PAVING PROJECT

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the resolution to set up paving project for Buck Island Road.

DISTRICT 3 – APPROVE SPEED LIMIT FOR MT. OLIVE ROAD

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the speed limit on Mt. Olive Road for 35mph.

DISTRICT 2 – APPROVE ACCEPTANCE OF SIDNEY DRIVE AS A COUNTY ROAD

A motion was made by Commissioner Martin, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the acceptance of Sidney Drive as a county road.

SHERIFF – REJECTS BIDS FOR JAIL RENNOVATION

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to reject all bids for the jail renovation at this time due to time constraints.

APROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus – 9757	2001 Ford F350 – District 1
10284	1995 International 4900 – District 1

Transfer – 10671	Hyster H150 Forklift – District 1 to EMA
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Discussion:

District 1: Commissioner Stricklend stated the Union Grove paving projected started today. The storm shelters at the District 1 shop and Cha-la-kee Rd are in progress.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Hale, duly seconded by Commissioner Allen 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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C.W. "Buddy" Allen, District 3 Commissioner

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Tamey Hale, District 4 Commissioner