

April 4, 2013

The Marshall County Commission met in regular session on Monday, April 4, 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, he then asked Commissioner Allen to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson.

ANNOUNCE BOARD APPOINTMENTS FOR MOUNTAIN LAKES BEHAVIORAL HEALTHCARE

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to appoint Raymond Boles to the Mountain Lakes Behavioral Healthcare Board.

ANNOUNCE TWO (2) WEEK APPLICATION PERIOD FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES

Chairman Hutcheson announced the two (2) week application period for the board appointment to the Marshall County Department of Human Resources. The application period will end on April 18, 2013 and will be announced at the April 23, 2013 commission meeting.

SHERIFF – APPROVE PAYMENT FOR PURCHASE OF A NEW FOOD CART TO REPLACE DAMANGED CART BY INMATE; \$8,325 TO BE PAID FROM CONTINGENCY FUND

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve payment for a new food cart to replace cart damaged by an inmate. The purchase price is \$8,325 to be paid from the contingency fund.

REAPPRAISAL – APPROVE BUDGET AMENDMENT TO MOVE FUNDS FROM LINE 499 FOR VARIOUS EQUIPMENT

A motion was by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively to table this issue at this time.

EMA – AUTHORIZE CHAIRMAN HUTCHESON TO SIGN CONTRACT FOR MCEMA PHONE APPLICATION

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to authorize Chairman Hutcheson to sign the contract for the Marshall County EMA phone app purchase; \$1495 annually to be paid from EMA LEPC grant fund.

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APPROVE BUDGET INCREASE FROM FUND BALANCE FOR TRANSPORTATION OF BODIES; \$1000 INCREASE WITH \$625 TO BE PAID FROM FUND BALANCE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the budget increase of \$1000 for the transportation of bodies; \$625 to come from fund balance.

APPROVE BUDGET INCREASE FOR MAINTENANCE, JAIL AND EMA FROM FUND BALANCE FOR PROPERTY AND VEHICLE INSURANCE; \$29,900

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the budget amendment for Maintenance, Jail and EMA from fund balance for property and vehicle insurance; totaling \$29,900.

APPROVE BUDGET INCREASE FOR COUNTY TREASURER (\$2,000) FOR EMPLOYMENT BENEFITS FOR DISASTER EMPLOYEES; TO BE PAID FROM FUND BALANCE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve budget increase for county treasurer in the amount of \$2,000 for employment benefits for disaster employees to be paid from fund balance.

COA – APPROVE MOU FOR THE SHIP PROGRAM (STATE HEALTH INSURANCE); \$5,000

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve MOU for the SHIP Program. This is an annual grant for the state health insurance in the amount of \$5,000.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

EMA – APPROVE BID INVITATION FOR USED BUCKET TRUCK; TO BE PAID FROM FUND BALANCE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the bid invitation for used bucket truck. This truck will be used by EMA for siren maintenance.

DISTRICT 2 – APPROVE SPEED LIMIT FOR CASTLE ROAD; 20 MPH

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve the speed limit for Castle Road for 20 mph.

DISTRICT 4 – APPROVE RESOLUTION TO SET UP TWO (2) BRIDGE PROJECTS USING FY2013 FEDERAL AID

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the resolution to set up two (2) bridge projects using FY2013 federal aid.

APPROVE PROCESS FOR APPROVING HOURLY EMPLOYEES EXEMPT FROM CLOCKING IN

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve Marshall County Sheriff Department school resource officers and detectives and Engineering Lynn Comer to be exempt from clocking in.

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ADJOURNMENT

There being no further business; a motion was made by Commissioner Hale, 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

C.W. "Buddy" Allen, District 3 Commissioner

Tamey Hale, District 4 Commissioner