

June 25, 2014

The Marshall County Commission met in regular session on Wednesday, June 25, 2014 at 10:00 am in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
David Kelley, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Aaron Johnson, Pastor First Baptist Church of Boaz to deliver the invocation. He then asked County Attorney Clint Maze to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Hale, 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 June 11, 2014 commission meeting and the claims docket for June 10, 2014 – June 23, 2014 in the amount of \$902,808.48.

DISTRICT 4 – APPROVE SPEED LIMIT FOR WILLIAMS ROAD AND SAMPSON ROAD

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow County Engineer Pirando's recommendation to approve speed limit of 20mph for Williams Road and 25mph for Sampson Road.

PERSONNEL – APPROVE AGREEMENT WITH TECHNICAL DIFFERENCE, INC; \$978.42

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve agreement with Technical Difference, Inc. for an annual payment of \$978.42. This is human resource information software.

DRUG UNIT – APPROVE APPLICATION FOR ADECA GRANT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve application for ADECA Grant. The match will be paid by District Attorney's Office.

DISTRICT 3 – APPROVE BID AWARD FOR DOZER

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively to approve rejection of all bids at this time. The low bidder was HMTC for a 2002 New Holland in the amount of \$60,000.

DISTRICT 3 – APPROVE SPEED LIMIT FOR DOUGLAS-HYATT BRIDGE PROJECT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve 20mph speed limit for Douglas-Hyatt Bridge Project.

APPROVE STATE AND FEDERAL HOST AGENCY AGREEMENTS WITH TARCOG

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve state and federal host agency agreements with TARCOG.

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APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus

HP Design Jet 5500PS – Mapping
1138 2009 Chevy Colorado – District 2

Transfer

111510 Pontoon Trailer – District 2 to District 3
8376 Recycling Trailer – District 3 to District 2

APPROVE ADDITIONAL FUNDS IN TREASURER BUDGET FOR FLU SHOTS AND DRUG TESTING; \$1,500 FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve additional funds in treasurer budget for flu shots and drug testing from general fund fund balance. This \$1,500 is due to the fact that DOT drug testing is no longer free.

APPROVE PAYMENT FOR ELEVATOR REPAIR BILL TO SCHINDLER IN THE AMOUNT OF \$1,248.73 TO BE PAID FROM COURTHOUSE AND JAIL FUND

A motion was by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve elevator repair bill to Schindler in the amount of \$1,248.73 to be paid from courthouse and jail fund.

SHERIFF – APPROVE INCREASE OF \$15,000 TO JAIL BUDGET FOR OVERTIME

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve \$30,000 to be moved from Sheriff salary line and \$15,000 from general fund fund balance to jail overtime budget.

DISTRICT 2 – APPROVE POSTING NO PARKING SIGNS ON NEW HOPE HIGHWAY NORTH

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow County Engineer Pirando's recommendation to post a NO PARKING sign on New Hope Highway North.

DISTRICT 1 – APPROVE FINANCE AGREEMENT BETWEEN MARSHALL COUNTY COMMISSION AND ALDOT FOR MOBB SCHOOL ROAD FEDERAL AID RESURFACING PROJECT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve finance agreement between Marshall County Commission and ALDOT for Mobb School Road federal aid resurfacing project.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

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David Kelley, District 3 Commissioner

Tamey Hale, District 4 Commissioner