July 22, 2015

The Marshall County Commission met in regular session on Wednesday, July 22, 2015, at 10:00am in the Marshall County Commission Chambers.

PRESENT:
James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
David Kelley, Dist. 3 Commissioner
Jessie C. Swords, 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 Pastor Chip Warren with First Baptist Church of Albertville to deliver the invocation. He then asked Commissioner Jessie Swords to lead the Pledge of Allegiance.

CONSENT AGENDA
A motion was made by Commissioner Martin, 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 July 8, 2015 commission meeting and the claims docket for July 7, 2015 – July 20, 2015 in the amount of $1,522,140.83.

APPROVE PAYMENT REQUEST TO DEKALB FARMERS CO-OP: $5.49
A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Dekalb Farmers Co-op in the amount of $5.49.

MARSHALL COUNTY COMMUNITY CORRECTIONS – APPROVE SWAPPING VEHICLE FOR INMATE TRANSPORTATION
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the swap of Marshall County Community Corrections 2001 Chevy Impala with a vehicle of Sheriff Walls’ choice from the Marshall County Sheriff Department fleet.

APPROVE DELTA COMPUTER SYSTEMS, INC. COMPUTER SOFTWARE SUPPORT AGREEMENT
A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Delta Computer Systems, Inc. computer software support agreement for FY16. This agreement includes the following rate increases: Commission Office ($30); Probate ($150); Revenue Commission ($150). The total rate increase is $330 per month.

APPROVE SAND MOUNTAIN PEST MANAGEMENT SERVICE CONTRACT
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Sand Mountain Pest Management service contract. The contracts include the following locations; District 1, 3 & 4 shops and community shelters as well as Douglas Senior Center. A contract for District 2 shop was not included in the list but included in the motion if needed.
DISTRICT 4 – APPROVE SPEED LIMIT FOR HOWELL ROAD
A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando to approve speed limit of 20 mph for Howell Road.

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 Marshall County Drug Unit application for ADECA grant. This grant has no match.

DISTRICT 4 – APPROVE BID FOR HORIZONTAL CURVE ALIGNMENT ON ASBURY ROAD
A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively to follow the recommendation of County Engineer Pirando and approve bid award to Whitaker Construction for the horizontal curve alignment on Asbury Road.

DISTRICT 2 – APPROVE SPEED LIMIT FOR BAKER MOUNTAIN ROAD
A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve speed limit of 40 mph for Baker Mountain Road.

REVENUE COMMISSION – APPROVE PAYMENT REQUEST TO ADVERTISER GLEAM; $121.34
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve payment request to Advertiser Gleam in the amount of $121.34.

REVENUE COMMISSION – APPROVE PAYMENT REQUEST TO ADVERTISER GLEAM; $259.54
A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Advertiser Gleam in the amount of $259.54.

ADJOURNMENT
There being no further business; a motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend 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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David Kelley, District 3 Commissioner

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Jessie Swords, District 4 Commissioner