

01/11/2017

The Marshall County Commission met in regular session on Wednesday, January 11, 2017 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman  
William H. Stricklend, III, District 1 Commissioner  
R.E. Martin, District 2 Commissioner  
David Kelley, District 3 Commissioner  
Jessie C. Swords, District 4 Commissioner  
Shelly Fleisher, County Administrator  
Bob Pirando, County Engineer  
Norma Parker, Commission Clerk  
Clint Maze, County Attorney  
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and led the invocation. He then asked Commissioner Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, 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 December 14, 2016 commission meeting and the claims docket for December 12, 2016- January 9, 2017 in the amount of \$1,652,520.71.

COUNCIL ON AGING – APPROVE PAYMENT REQUEST TO WESTMORELAND TIRE; \$229.90

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Westmoreland Tire.

DISTRICT ATTORNEY – APPROVE ADECA DOMESTIC VIOLENCE UNIT GRANT; \$49,662.35, MATCH PROVIDED BY DA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve ADECA Domestic Violence Unit Grant; \$49,662.35, match provided by DA.

APPROVE DEPARTMENT OF HUMAN RESOURCES BOARD APPOINTMENT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to re-appoint Martha McClendon to DHR Board.

DATA PROCESSING – APPROVE INCREASING BUDGET \$12,000 FOR EARTHLINK INCREASED INTERNET SPEED FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve increasing Data Processing budget \$12,000 for Earthlink increased internet speed from General Fund fund balance.

DATA PROCESSING – APPROVE PAYMENT REQUEST FOR HTTS; \$1,339

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request for HTTS.

DATA PROCESSING – APPROVE PAYMENT TO HTTS; \$475

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment request for HTTS.

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APPROVE PAYMENT TO ALDOT FOR INVOICE OF SWA BALANCE \$2,433.95 (COUNTYWIDE)

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment to ALDOT for invoice of SWA balance from Countywide

APPROVE OF SELL, TRADE OR SCRAP OF FIXED ASSETS

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

<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
<u>SCRAPPED</u>	Siren Amp	EMA	Item is obsolete, broken or worn out
	Siren Amp	EMA	Item is obsolete, broken or worn out
	Siren Interface	EMA	Item is obsolete, broken or worn out
	Network Switch	EMA	Item is obsolete, broken or worn out
	Dewalt Battery	EMA	Item is obsolete, broken or worn out
	APC Battery	EMA	Item is obsolete, broken or worn out
	Dymo Label	EMA	
	Writer		Item is obsolete, broken or worn out
	Wall Clock	EMA	Item is obsolete, broken or worn out
	Trimble Explorer	EMA	Item is obsolete, broken or worn out
	Bench Seats for	District 2	
<u>SURPLUS</u>	Van		Item no longer needed in department
	Industrail Pump	District 2	Item no longer needed in department
	Athey Loader	District 2	
	Motor		Item no longer needed in department
	Kubota	District 2	
11769	Excavator		Item no longer needed in department
	2008 Ford	Sheriff	
10450	Crown Victoria		Item no longer needed in department
	2008 Ford	Sheriff	
10167	Crown Victoria		Item no longer needed in department
<u>TRADE</u>	7703 IBM 6400 Printer	Probate	Item no longer needed in department
	2012 Silverado	Sheriff	
11152	pickup		Item no longer needed in department
	2012 Silverado	Sheriff	
11155	Pickup		Item no longer needed in department

DECLARE EMERGENCY UPGRADES FOR JAIL LOCK SYSTEM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to declare an emergency upgrade to jail lock systems as recommended by county attorney.

SHERIFF – APPROVE EMERGENCY UPGRADES TO JAIL LOCK SYSTEM AND AWARD CONTRACT TO CORNERSTONE DETENTION PRODUCTS FOR THE AMOUNT OF \$219,370 TO BE PAID FROM COURTHOUSE AND JAIL FUND.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve emergency upgrades to Jail lock system and award contract to Cornerstone Detention Products for the amount of \$219,370 to be paid from Courthouse and Jail Fund.

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