

November 26, 2012

The Marshall County Commission met in regular session on Monday, November 26, 2012 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
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 Assistant County Engineer Mike Knop to deliver the invocation, he then asked Commissioner Martin to lead the Pledge of Allegiance.

CONSENT AGENDA

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

APPROVE SEAT BELT AND CELL PHONE POLICY PROPOSED BY MIKE KNOP, SAFETY COORDINATOR

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, with Commissioner Allen voting yay and Commissioner Hale abstaining from the vote, and so carried to approve the seat belt and cell phone policies as proposed by Mike Knop, Safety Coordinator.

APPROVE TRAVEL FOR COMMISSIONERS TO BE PAID FROM COUNTY-WIDE FUNDS

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, with Commissioner Martin voting yay and Commissioner Stricklend voting nay, and so carried to approve all travel for commissioners to be paid from county-wide funds.

APPROVE CONTRACT BETWEEN MARSHALL COUNTY COMMISSION AND PINNACLE SCHOOLS; \$385,000

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the contract between Marshall County Commission and Pinnacle Schools in the amount of \$385,000.

REAPPRAISAL – APPROVE ROLLOVER FUNDS OF \$234,761.20

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve rollover funds for Reappraisal in the amount of \$234,761.20. The county commission will need to approve any expenditures that come from this fund.

APPROVE ALLOCATIONS FROM FUND BALANCE

A motion was made by Commissioner Allen to fund the request by Soil Conservation in the amount of \$31,000. The motion failed to carry.

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(CONT.) APPROVE ALLOCATIONS FROM FUND BALANCE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively, and so carried to fund the agencies and programs and originally proposed for direct support.

REQUESTS TO BE CONSIDERED FROM FUND BALANCE

		<u>FY 2012</u>	<u>Proposed</u>	<u>Requested</u>
<u>51945</u>	<u>Soil Conservation</u>			
290	DIRECT SUPPORT	13,000.00	12,000.00	31,200.00
<u>52962</u>	<u>MC Coalition Against DV</u>			
290	DIRECT SUPPORT	5,000.00	5,000.00	5,000 plus
<u>55165</u>	<u>PALS</u>			
290	DIRECT SUPPORT	5,000.00	5,000.00	5,000.00
<u>55290</u>	<u>Assoc for Retarded Citizens</u>			
290	DIRECT SUPPORT	6,400.00	6,400.00	8,000.00
<u>56230</u>	<u>RSVP</u>			
290	DIRECT SUPPORT	28,550.00	28,550.00	57,100.00
<u>56700</u>	<u>Homeless Shelter</u>			
290	DIRECT SUPPORT	12,000.00	12,000.00	12,000.00
<u>58200</u>	<u>Extension Service</u>			
290	DIRECT SUPPORT	15,000.00	15,000.00	40,021.50
	2015 Pay Study		10,000.00	
	Sheriff vehicles (5) (\$141,675 - \$32,874.38 in equip fund)		109,593.41	
	Additional bailiff		12,000.00	
	Library support		7,000.00	
	DEU from Sheriff		10,000.00	
	Transfer to Contingency Fund		40,000.00	
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			272,543.41	

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DEU – APPROVE GRANT IN THE AMOUNT OF \$83,305 WITH \$27,769 MATCH FROM DISTRICT ATTORNEY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve DEU grant in the amount of \$83,305 with \$27,769 match coming from District Attorney.

APPROVE CONTRACT BETWEEN MARSHALL COUNTY COMMISSION AND ADEM'S SCRAP TIRE REMEDIATION: \$300,000

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve contract between Marshall County Commission and ADEM's Scrap Tire Remediation in the amount of \$300,000.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve fixed assets to be sold, scrapped or transferred.

DISTRICT 2 – APPROVE SPEED LIMIT FOR WHIPPOORWILL LANE; 25 MPH

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve speed limit for Whippoorwill Lane for 25 mph.

APPROVE USE OF TIME CLOCKS FOR HOURLY COUNTY EMPLOYEES TO BE PAID FROM CONTINGENCY FUND

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve use of time clocks for hourly county employees to be paid from contingency fund.

DISTRICT 3 – APPROVE REQUEST FOR ENGINEER TO SOLICIT BIDS FOR PICK-UP TRUCK

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve request for county engineer to solicit bids for pick-up truck.

ANNOUNCE EXIT CONFERENCE FOR FY11 AUDIT, NOVEMBER 29, 2012 AT 9:00 AM

Chairman Hutcheson announced the exit conference for the FY11 audit will take place November 29, 2012 at 9:00 am.

ANNOUNCE NEXT WORK SESSION TO BE HELD MONDAY, DECEMBER 10, 2012 AT 5:00 PM

Chairman Hutcheson announced the next work session will be held Monday, December 10, 2012 at 5:00 pm.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

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William H. Strickland, District 1 Commissioner

R.E. Martin, District 2 Commissioner

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

Tamey Hale, District 4 Commissioner