

December 10, 2012

The Marshall County Commission met in regular session on Monday, December 10, 2012 at 6:00 pm. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
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

NOT PRESENT:

Bill Strickland, Dist. 1 Commissioner

Public Comments were by Mr. Paul Brothers on behalf of the people. Mr. Brothers wanted to publically thank the Commission for adopting the night meetings to be held once a month.

Mr. Micky Hunt, President of the Marshall County PALS presented the state/county award to Marshall County Commission for the efforts and support in keeping Marshall County clean. Marshall County Commission was nominated by the Marshall County chapter of PALS

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 Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson.

ANNOUNCE BOARD APPOINTMENT FOR MARSHALL COUNTY ECONOMIC DEVELOPMENT BOARD

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to appoint Wendell Meade to the Marshall County Economic Development Board.

EMA – ACCEPT HMGP GRANT FOR 20 SIRENS; FEDERAL SHARE \$407,120; MATCH \$135,706 TO BE PAID FROM COUNTY WIDE FUND

A motion was made by Commissioner Hale duly seconded by Commissioner Allen, all members voting affirmatively, and so carried to accept HMGP Grant for 20 sirens. The federal share is \$407,120 with a match of \$135,706. The match will be paid from county-wide funds.

EMA – APPROVE MATCHING FUNDS FOR PREVIOUSLY APPROVED COMMUNITY SHELTERS (8); \$203,472 FROM COUNTY-WIDE FUNDS

A motion was made by Commissioner Martin, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve to pay the matching funds for 8 community shelters from county-wide funds; \$203,472.

SHERIFF – ACCEPT GRANT FOR BULLETPROOF VEST IN THE AMOUNT OF \$11,915 WITH MATCH OF \$11,915 TO BE PAID FROM CONTINGENCY FUND

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to accept the grant for bulletproof vest in the amount of \$11,915 with a match of \$11,915 to be paid from the contingency fund.

December 10, 2012

ANNOUNCE LEGAL HOLIDAYS FOR 2013

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to adopt the state's legal holiday for 2013.

BOARD OF REGISTRARS – APPROVE AGENCY AGREEMENT AND RESOLUTION FOR VOTER FILE MAINTENANCE PROGRAM

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the agency agreement and resolution for the Voter File Maintenance Program.

ANNOUNCE UNVEILING OF APRIL 27, 2012 DISASTER MONUMENT ON DECEMBER 20, 2012 AFTER THE 10:00 AM WORK SESSION

Chairman Hutcheson announced the unveiling of the April 27, 2011 Disaster Monument will be on December 20, 2012 immediately after the 10:00 am work session.

APPROVE FIXED ASSETS TO BE SCRAPPED, TRANSFERRED OR SOLD

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

ACCEPT INSURANCE QUOTE FOR 2013 ON PROPERTY, AUTO AND INLAND MARINE

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to accept the quote submitted by Woodall Hoggle Insurance Agency for the property, auto and inland marine.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively 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