

February 25, 2013

The Marshall County Commission met in regular session on Monday, February 25, 2013 at 10:00 a.m. 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

NOT PRESENT:

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Rev. Dean Jeffery to deliver the invocation, he then asked Commissioner Martin to lead the Pledge of Allegiance.

Tim Nabors, Superintendent Marshall County School Board, requested the Commission and any others come visit the school board to see what it entails and to review their budget and finances.

Rev Dean Jeffery, Perry A Pentecost, Joey Hartline and Garland Benson spoke regarding their strong opposition to the proposed \$25 tag fee for the school system's security officers.

CONSENT AGENDA

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

DISTRICT 3 – ANNOUNCE BOARD APPOINTMENT FOR DOUGLAS WATER BOARD

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, with Commissioner Hale, Commissioner Allen and Commissioner Martin voting yay and Commissioner Stricklend voting nay and so carried to approve the appointment of Phillip Pritchett to the Douglas Water Board.

AWARD HERBICIDE SPRAY BID

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, with all members voting affirmatively and so carried to award the bid for herbicide spray to Chem-Pro, Inc.

APPROVE FUNDING FOR MAINTENANCE RENEWAL FOR SYSTEM HARDWARE AND SOFTWARE – PREMISE, INC.; \$3,382 TO BE PAID FROM FUND BALANCE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve funding for maintenance renewal for system hardware and software for Premise, Inc.; \$3,382.00 to be paid from fund balance.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

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REAPPRAISAL – APPROVE BUDGET AMENDMENT FOR SOFTWARE; \$300

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, with all members voting affirmatively and so carried to approve Reappraisal budget amendment for software; \$300 to be moved from the budget line for fuel.

ANNOUCE PUBLIC HEARING FOR GREEN MOUNTAIN RENTALS-MARCH 11, 2013

Chairman Hutcheson announced a public hearing will be held for Green Mountain Rentals on March 11, 2013 at 6:00 p.m. at the commission meeting.

APPROVE CAR TAG FEE

A motion was made by Commissioner Allen, duly seconded by Commissioner Stricklend, with all members voting affirmatively and so carried to table the car tag fee issue to fund officers in the school system for an unlimited period of time.

ADJOURNMENT

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