

November 12, 2013

The Marshall County Commission met in regular session on Tuesday, November 12, 2013 at 6:00 p.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 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:

R.E. Martin, Dist. 2 Commissioner

Chairman Hutcheson called the meeting to order and asked Jeremy Patterson, Youth Pastor at Victory Baptist Church, to deliver the invocation. He then asked Commissioner Allen to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Allen, 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 October 28, 2013 commission meeting and the claims docket for October 23, 2013 – November 6, 2013 in the amount of \$1,460,065.41.

SHERIFF – APPROVE TWO (2) XEROX COPIER CONTRACTS; \$131.58 & \$211.08 MONTHLY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve two (2) Xerox copier contracts in the amount of \$131.58 & \$211.08 per month.

REAPPRAISAL – APPROVE ROLLOVER FUNDS; \$372,138.37

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve rollover funds in the amount of \$372,138.37. These rollover funds can only be spent with commission approval.

ANNOUNCE HOLIDAY SCHEDULE FOR THANKSGIVING, CHRISTMAS AND NEW YEAR'S DAY PER GOVERNOR BENTLEY

A motion was made by Commission Hale, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the holiday schedule for Thanksgiving, Christmas and New Year's Day per Governor Bentley.

APPROVE ALLOCATIONS FROM FUND BALANCE

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve fund balance allocations.

REQUESTS TO BE CONSIDERED FROM FUND BALANCE

<u>51945</u>	<u>Soil Conservation</u>	30,000.00
290	DIRECT SUPPORT	
<u>52962</u>	<u>MC Coalition Against DV</u>	5,000.00
290	DIRECT SUPPORT	

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<u>55165</u> 290	<u>PALS</u> DIRECT SUPPORT	5,000.00
<u>55290</u> 290	<u>Assoc for Retarded Citizens</u> DIRECT SUPPORT	6,400.00
<u>56230</u> 290	<u>RSVP</u> DIRECT SUPPORT	28,550.00
<u>56630</u> 290	<u>CAJA</u> DIRECT SUPPORT	7,500.00
<u>56700</u> 290	<u>Homeless Shelter</u> DIRECT SUPPORT	12,000.00
<u>58200</u> 290	<u>Extension Service</u> DIRECT SUPPORT	15,000.00
Sheriff vehicles (5)		148,950.00
Health Insurance funds remaining FY 13		274,209.41
Department of Public		5,000.00

DISCUSS BUDGET OVERAGES FROM FISCAL YEAR 2013

County Administrator, Shelly Fleisher, informed the commission of budget overages for fiscal year 2013. The departments with overages were Juvenile Probation in the amount of \$8,147.77 and Personnel in the amount of \$67.35.

ANNOUNCE WHITE GOODS PICKUP MONDAY, NOVEMBER 18, 2013

Chairman Hutcheson announced White Goods Pickup will be Monday, November 18, 2013. District 3 & 4 will receive free dumpsters and Districts 1 & 2 will pay for dumpsters.

DISCUSSION

District 1: Commissioner Stricklend stated the resurfacing of roads in Ruth Community has been completed.

District 4: Commissioner Hale stated the construction on Howell Rd is still in progress and she expects the paving to be completed after the first of the year.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

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

William H. Stricklend, District 1 Commissioner

Tamey Hale, District 4 Commissioner

absent

R.E. Martin, District 2 Commissioner