

April 23, 2014

The Marshall County Commission met in regular session on Wednesday, April 23, 2014 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
David Kelley, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Steve Canfield, Pastor First Baptist Church of Grant, to deliver the invocation. He then asked Commissioner R.E. Martin to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, 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 April 9, 2014 commission meeting and the claims docket for April 8, 2014 – April 21, 2014 in the amount of \$367,640.94.

APPROVE RESOLUTION TO CLOSE NORTH END OF GLENN ALTON RD (FOR STATE BRIDGE REPLACEMENT PROJECT)

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve resolution to close north end of Glenn Alton Road for the state bridge replacement project.

APPROVE CREDIT CARD POLICY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the credit card policy as presented with monetary limits. This policy allows use of credit cards for vendors that will not accept purchase orders.

APPROVE THE BUG DOCTOR CONTRACT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve The Bug Doctor contract. This is an annual contract for pest control services for the courthouses and jail.

SHERIFF – APPROVE BERNEY OFFICE SOLUTIONS MAINTENANCE CONTRACT; \$243 MONTHLY – 36 MONTH LEASE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Berney Office Solutions maintenance contract. This is a 36 month lease with a monthly payment of \$243.

APPROVE RATIFICATION OF AARMS CONTRACT PREVIOUSLY SIGNED BY SHERIFF WALLS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively to approve ratification of AARMS contract previously signed by Sheriff Walls.

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APPROVE ACCEPTANCE OF TVA GRANT; \$10,000

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve acceptance of TVA Grant in the amount of \$10,000 for Park 1.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Scrapped	3213/2706	IBM Typewriter	Library
	10214	Computer laptop	Library
	10650	Brother typewriter	Library
		2 speakers	Library
		Phillips DVD/VCR	Library
		Kinyo tape rewriter	Library
	4123	Deskjet 932C printer	Library
	4122	Deskjet 932C printer	Library

APPROVE GOV DEALS CONTRACT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Attorney Maze and approve Gov Deals contract with the A2 option which allows the 7.5% buyer's premium charged to the buyer.

EMA – APPROVE ACCEPTANCE OF ADDITIONAL FEDERAL EMPG GRANT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance of additional Federal EMPG Grant for EMA in the amount of \$10,382 with no match from the county.

SHERIFF – APPROVE BID INVITATION FOR JAIL KITCHEN RENOVATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve bid invitation for jail kitchen renovation.

SHERIFF – APPROVE FUNDING FOR FINGERPRINT MACHINE NEEDED TO BE IN COMPLIANCE WITH THE STATE; \$18,116

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve funding for fingerprint machine needed to be in compliance with the state. During discussion Commissioner Stricklend clarified these funds would come from the Sheriff's current budget. County Administrator Shelly Fleisher stated these funds may be moved from the salary line in the Sheriff's budget.

APPROVE THRESHOLD FOR FILING INSURANCE CLAIMS

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve a threshold of \$2,000 for filing insurance claims. This threshold pertains to those claims with \$1,000 deductible.

COA – APPROVE ACCEPTANCE OF SHIP MEMORANDUM OF UNDERSTANDING

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve acceptance of SHIP Memorandum of Understanding.

APPROVE BID AWARD FOR GRILL

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the bid award for the Grill to Neena Drake. The bid accepted was for \$500 monthly with a one (1) year contact with the option of a two (2) year extension for up to three (3) years.

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APPROVE ESG APPLICATION HOME PLACE

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the ESG application for Home Place.

ANNOUNCE OPENING OF PROBATE OFFICE AT CROSSROADS MALL – MAY 5, 2014

Chairman Hutcheson announced the Probate office will open May 5, 2014 at Crossroads Mall in Albertville.

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

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Tamey Hale, District 4 Commissioner