

August 27, 2014

The Marshall County Commission met in regular session on Wednesday, August 27, 2014 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
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 Pastor Jim Elliott, Corbinsville United Methodist Church and Martling United Methodist Church, 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 August 13, 2014 commission meeting and the claims docket for August 12, 2014 – August 25, 2014 in the amount of \$1,716,195.40.

APPROVE PROCLAMATION DECLARING SEPTEMBER AS ALZHEIMER'S AWARENESS MONTH

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve proclamation, as read by County Attorney Maze, declaring September as Alzheimer's Awareness Month.

REAPPRAISAL – APPROVE PAYMENT REQUEST – CONLEY TIRE; \$15

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve payment request for Conley Tire in the amount of \$15.

LIBRARY – APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY COOPERATIVE LIBRARY BOARD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve appointment of Dona Hill to the Marshall County Cooperative Library Board.

DISTRICT 1 – APPROVE CONSTRUCTION FINANCE AGREEMENT FOR ATRIP 48-05-27 (FRY GAP ROAD)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve construction finance agreement for ATRIP 48-05-27 (Fry Gap Road).

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

August 27, 2014

SCRAPPED

8865	Printer	Revenue Commission	
5332	Desk	Revenue Commission	
5328	Desk	Revenue Commission	
10235	Laptop	Revenue Commission	
9665	Laptop	Revenue Commission	
9652	Laptop	Revenue Commission	
5329	Desk	Revenue Commission	
8858	Printer	Revenue Commission	
SURPLUS	9683	New Holland Tractor	District 1
	10964	Skyline Travel Trailer	EMA

APPROVE FUNDING FOR AIR CONDITIONER REPAIR FROM COURTHOUSE & JAIL FUND;
\$26,610.29

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve funding for air conditioner repair from Courthouse & Jail Fund in the amount of \$26,610.

APPROVE BOARD APPOINTMENT FOR ALABAMA MOUNTAIN LAKES TOURISM ASSOCIATION

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve appointment of Larue Kole to the Alabama Mountain Lakes Tourism Association board.

AUTHORIZE THE COUNTY ATTORNEY TO REQUEST AN ATTORNEY GENERAL'S OPINION ON THE ASSESSMENT AND COLLECTION OF FIRE DISTRICT DUES UNDER ACT#2013-403

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve authorizing County Attorney Maze to request an Attorney General's opinion on the assessment and collection of fire district dues under Act# 2013-403.

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

David Kelley, District 3 Commissioner

Tamey Hale, District 4 Commissioner