

July 23, 2014

The Marshall County Commission met in regular session on Wednesday, July 23, 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  
Mike Knop, Assistant County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney

NOT PRESENT:

Bob Pirando, County Engineer

Chairman Hutcheson called the meeting to order and asked Steve West, Pastor First Methodist Church of Arab to deliver the invocation. He then asked Commissioner David Kelley to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, 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 July 9, 2014 commission meeting and the claims docket for July 8, 2014 – July 21, 2014 in the amount of \$341,267.08.

ENGINEERING – APPROVE REQUEST FOR ANNUAL BIDS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve solicitation of annual bids and selected bids that are up for renewal.

1. Traffic Striping (2006 Specifications)
2. Traffic Striping (2008 Specifications)
3. Coarse Aggregate
4. Rip Rap
5. New (OE) Tires
6. Gasoline & Diesel
7. Bituminous Surface Treatment (Complete In-Place)
8. Cold Mix (F.O.B. Plant)
9. Bituminous Materials (CRS-2 Asphalt)
10. Elevator Maintenance
11. Hot Bituminous Pavement (Complete In-Place)
12. Hot Bituminous Pavement (F.O.B. Plant)
13. Hot Bituminous Pavement (F.O.B. Plant) Mixing Plant Not Meeting State Specs
14. Polyethylene Pipe – HDPE pipe HP pipe (to add spec of max 1 week delivery)

DISTRICT 2 & 4 – APPROVE FINANCE AGREEMENTS FOR ATRIP PROJECTS SIMPSON POINT RD AND HUSTLEVILLE RD

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow recommendation of County Engineer Pirando and approve finance agreements for ATRIP Projects for Simpson Point Road and Hustleville Road.

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SHERIFF – APPROVE PAYMENT REQUESTS BRAD BEARDEN AND CONLEY TIRE SERVICES

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve payment requests for Brad Bearden (\$604.79-engine repair and brakes) and Conley Tire Services (\$143.73-emergency brake repair).

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.

Surplus – FA9609          2005 Ford F350          Engineering

APPROVE ANNOUNCEMENT OF BOARD APPOINTMENT FOR MARSHALL COUNTY DEPARTMENT HUMAN RESOURCES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale to table this issue until an application is received for this appointment.

SHERIFF - APPROVE MOVING FUNDS FROM SCHOOL RESOURCE OFFICER BUDGET TO COVER JUNE EXCESS CHARGES FOR SOUTHERN HEALTH PARTNERS AND REMAINING EXCESS CHARGES TO BE PAID FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, with Commissioner Stricklend voting nay, Commissioner Hale voting nay and Chairman Hutcheson voting yay to break the tie vote to approve moving funds from the school resource officer budget for June excess Southern Health Partners with remaining excess charges to be paid from general fund fund balance.

Commissioner Stricklend stated he would prefer the entire portion be paid from general fund fund balance since the school resource officer budget rolls to the general fund anyway.

DISTRICT 1 – APPROVE ANNOUNCEMENT OF BID INVITATION FOR RESURFACING OF QUARRY RD AND HOGJAW RD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve announcement of bid invitation for resurfacing of Quarry Rd and Hogjaw Rd.

DISTRICT 4 – APPROVE ACCEPTING FINANCE PROPOSAL FROM REGIONS BANK FOR KUBOTA TRACTOR; \$32,240.14

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve acceptance of finance proposal from Regions Bank and authorizing Chairman Hutcheson to sign same for Kubota Tractor in the amount of \$32,240.14.

APPROVE GRANT VFD APPLICATION TO BECOME A FIRE DISTRICT

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Grant Volunteer Fire District's application to become a fire district.

ADJOURNMENT

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

MEETING ADJOURNED

July 23, 2014

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James Hutcheson, Chairman

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William H. Strickland, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Tamey Hale, District 4 Commissioner