

June 11, 2014

The Marshall County Commission met in regular session on Wednesday, June 11, 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
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

NOT PRESENT:

David Kelley, Dist. 3 Commissioner

Chairman Hutcheson called the meeting to order and asked Assistant County Engineer Mike Knop to deliver the invocation. He then asked Commissioner Bill Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, 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 May 28, 2014 commission meeting and the claims docket for May 27, 2014 – June 9, 2014 in the amount of \$932,758.67.

APPROVE WATERFRONT VOLUNTEER FIRE DEPARTMENT APPLICATION TO BECOME A FIRE DISTRICT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve Waterfront Volunteer Fire Department application to become a fire district.

EMA – APPROVE FUNDING FOR NEW COMPUTERS NEEDED DUE TO XP PROBLEM TO BE PAID FROM FUND BALANCE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve funding for new computers needed due to the XP problem. These 19 computers will be purchased from state bid list; to include 11 laptops and 8 desktops in the amount of \$19,381.30 to be paid from general fund fund balance.

PROBATE – APPROVE PAYMENT REQUEST FORMS; \$5,197.74 AND \$51,009.15

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve payment request forms for poll list published for the 2014 election cycle and election ballots and machines in the amount of \$51,009.15. This was needed due to purchasing procedures not being properly followed.

SHERIFF – APPROVE COPIER CONTRACT WITH XEROX; \$158.65 MONTHLY-36 MONTH LEASE

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Xerox copier contract in the amount of \$158.65 for a 36 month lease.

APPROVE AGREEMENT BETWEEN DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS AND MARSHALL COUNTY COMMISSION FOR FISCAL YEAR 2013; \$9,660

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve agreement between Department of Examiners of Public Accounts and Marshall County Commission for fiscal year 2013. This amount is \$9,660 which is down significantly from the previous year due to in house financial statement preparation by the County Administrator.

REVENUE COMMISSION – APPROVE FISCAL YEAR 2013 INSOLVENCIES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve fiscal year 2013 insolvencies. This year reflected drastically lower numbers in errors and omissions of assessments. Chairman Hutcheson and the commissioners commended the staff and State of Alabama in their efforts.

APPROVE BID AWARD FOR SIGN TRUCK

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, with Commissioner Martin voting nay, and so carried to follow recommendation of County Engineer Pirando and approve bid award for sign truck to Howard Bentley. This bid was for a 2015 3500 HD V8 diesel in the amount of \$32,213.56 which includes the bed swap. This will be paid from county wide funds.

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