

March 26, 2014

The Marshall County Commission met in regular session on Wednesday, March 26, 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 Andrew Gregg, Associate Pastor Genesis, to deliver the invocation. He then asked County Attorney Maze 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 February 26, 2014 commission meeting and the claims docket for March 8, 2014 – March 21, 2014 in the amount of \$330,027.35.

APPROVE COMMISSION PICTURE 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 Commission picture to be paid from fund balance.

APPROVE BOARD APPOINTMENT FOR TOP OF ALABAMA REGIONAL HOUSING AUTHORITY

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to appoint James Armstrong to the Top of Alabama Regional Housing Authority board.

APPROVE BOARD APPOINTMENTS (3) FOR MARSHALL COUNTY HEALTHCARE AUTHORITY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the appointment of Nancy Stewart to the Marshall County Healthcare Authority board.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the appointment of David Walker to the Marshall County Healthcare Authority board.

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to table the Marshall County Healthcare Authority board appointment until after Commissioner Hale makes a decision regarding the hiring of a new employee at the District 4 shop.

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APPROVE FIRE DISTRICTS FOR MARSHALL COUNTY FIRE & RESCUE SQUAD

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to table this motion until after the Commission reviews and accepts the rules and procedures regarding establishing the fire districts.

DISTRICT 1 – APPROVE BID AWARD FOR ONE OR MORE 2014 4WD CREW CAB TRUCKS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to table this motion until the next Commission meeting.

APPROVE PROPOSAL INVITATION FOR OPERATION OF COURTHOUSE GRILL FACILITY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve proposal invitation for operation of courthouse grill facility. The motion included a proposal for a one (1) year lease with an annual renewal of up to five (5) years. This will be subject to the county attorney's approval. The current lease will expire in June 2014. Menu and pricing will be required as part of the proposal.

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.

Surplus - Striping Machine – County Wide equipment located at District 3

COMMENTS

Tammy Burden, COA Director, spoke briefly regarding open enrollment that took place October 7 – December 15, 2013. This open enrollment was for senior assistance with their drug plans. This year they were able to save \$294,874 for the seniors of Marshall County. Marshall County was voted #1 overall in the region. These savings go back into our local economy.

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

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James Hutcheson, Chairman

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William H. Stricklend, 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