

October 8, 2014

The Marshall County Commission met in regular session on Wednesday, October 8, 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 Rick Douglas, Creek Path Baptist Church, 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 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 September 24, 2014 commission meeting and the claims docket for September 23, 2014 – October 6, 2014 in the amount of \$299,101.66.

PARK – APPROVE PAYMENT REQUEST FOR ALL PHASE ELECTRIC; \$86

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve payment request for All Phase Electric in the amount of \$86.

JUVENILE PROBATION – APPROVE ACCEPTANCE OF (2) DYS GRANTS FOR FY2015

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve acceptance of two (2) DYS Grants for fiscal year 2015. These grants have no match.

APPROVED REVISED EMPLOYMENT TRAINING AND REIMBURSEMENT AGREEMENT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow County Attorney Maze's recommendation and approve the revised Employment Training and Reimbursement Agreement as submitted by County Administrator Fleisher.

APPROVE BOARD APPOINTMENT TO MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve appointment of Gerald Thomas to the Marshall County Department of Human Resources. Mr. Thomas will complete the term of Mr. Dalton Chandler. Mr. Chandler resigned from the board.

APPROVE EMERGENCY FUEL AGREEMENT WITH H OIL, INC.

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 the Emergency Fuel Agreement between Marshall County Commission and H Oil, Inc. This agreement allows for H Oil, Inc. to provide fuel for Marshall County first responders as a priority in the event of a natural disaster.

October 8, 2014

SHERIFF – APPROVE RATIFICATION OF CHANGE ORDER FOR CONSTRUCTION TO JAIL KITCHEN TO BE PAID FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve ratification of change order for construction to jail kitchen. The total of \$3,255.60 will be paid from the courthouse and jail fund.

HOME PLACE – APPROVE ACCEPTANCE OF ESG GRANT; \$12,650 – MATCH PROVIDED BY MARSHALL COUNTY HOME PLACE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve acceptance of ESG Grant in the amount of \$12,650. The match for this grant will be provided by Marshall County Home Place.

SHERIFF – APPROVE SOLICITATION FOR BID INVITATION FOR COMMERCIAL WASHER/JAIL FOR JAIL

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve solicitation for bid invitation for two (2) commercial washer/dryer sets.

APPROVE SELL, TRADE OR SCRAP FIXED ASSETS

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

SCRAPPED:

4493	Various printers, scanners	EMA
3111	and other computer hardware	

SURPLUS:

3924	Air filter	EMA
	And other various radio, printer, audio, etc equipment	
	RCA Color 32" TV	Rev Commission

ADJOURNMENT

There being no further business; a motion was made by Commissioner Hale, 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