

February 25, 2015

The Marshall County Commission met in regular session on Wednesday, February 25, 2015, at 10:00 am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
David Kelley, Dist. 3 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT:

Jessie C. Swords, Dist. 4 Commissioner

Chairman Hutcheson called the meeting to order and asked Pastor Jim Elliott to deliver the invocation. He then asked Commissioner Bill Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, 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 February 11, 2015 commission meeting and the claims docket for February 10, 2015 – February 23, 2015 in the amount of \$641,126.54.

DISTRICT 2 – PUBLIC HEARING FOR VACATING HENRY DRIVE

A public hearing for vacating Henry Drive was held after a petition was filed by adjoining property owners. Attorney Wade Wright attended the public hearing representing the petitioners. After discussions between Mr. Wright and other property owners that are in disagreement with the vacating of the road, a decision was made by Commissioner Martin to table this issue until further investigation can be completed.

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to table the issue of vacating Henry Drive.

DISTRICT 1 – APPROVE SPEED LIMIT FOR HARDING ROAD; 25 MPH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively to follow the recommendation of County Engineer Pirando to approve the speed limit for Harding Road at 25 mph.

DISTRICT 3 – APPROVE FINANCE AGREEMENTS FOR ATRIP RESURFACING PROJECTS; ONEONTA CUT-OFF ROAD AND SUMMERVILLE - MT. HEBRON ROAD

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve finance agreements for ATRIP resurfacing projects. The projects included in the agreement are Oneonta Cut-Off Road and Summerville Mt. Hebron Road.

APPROVE XEROX LEASE AGREEMENTS FOR PROBATE AND COA COPIERS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Xerox lease agreements. The lease agreement for Probate is in the amount of \$96 monthly and COA in the amount of \$96.27 monthly.

February 25, 2015

APPROVE DIRECT SUPPORT TO SOLID ROCK PRODUCTIONS; \$250 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve direct support payment to Solid Rock Productions in the amount of \$250 to be paid from the contingency fund.

APPROVE CONTRACT FOR SELL OF EQUIPMENT THROUGH JW WOOD EQUIPMENT AUCTIONS

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively to approve contract for sale of equipment through JW Wood Equipment Auctions. This contract is for sale of 2013 Chevy Tahoe (fixed asset #11308) and New Holland Tractor (fixed asset #11037).

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus:	Commission Office	Metal computer stands Signa Store Tech hanging file cabinet HP Laser Jet Printer 1200 series
	District 2	2013 Chevy Tahoe New Holland Tractor

APPROVE COMMISSION PORTRAIT PURCHASE; \$571 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve purchase of Commission portrait in the amount of \$571. This will be paid from the contingency fund.

APPROVE ACCEPTANCE OF DOMESTIC VIOLENCE GRANT; MATCH PAID BY DISTRICT ATTORNEY

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance Domestic Violence Grant. The match will be paid by the Marshall County District Attorney's Office.

CORRECTION OF MOTION TO APPROVE CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve correction of motion to approve consent agenda. The previous motion stated an incorrect total for the claims docket. The correct total for the claims docket of February 10, 2015 – February 23, 2015 is \$643,155.32.

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

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

February 25, 2015

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner