

November 25, 2015

The Marshall County Commission met in regular session on Tuesday, November 25, 2015, at 10:00am 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
Jessie C. Swords, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

Chairman Hutcheson called the meeting to order and ask Commissioner David Kelley to deliver the invocation. He then asked Commissioner R.E. Martin 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 November 10, 2015 commission meeting and the claims docket for November 10 – November 23, 2015 in the amount of \$236,781.99.

MAPPING AND APPRAISAL – APPROVE ROLLOVER FROM FY2015; \$382,343.04

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Mapping and Appraisal rollover from FY2015; \$382,343.04.

APPROVE POLICY FOR REIMBURSEMENT/REPAYMENT OF STATE TRAVEL FOR BOARD OF REGISTRAR EMPLOYEES

A motion was made by Commissioner Stricklend that all Board of Registrar travel which is to be advanced by the county and reimbursed by the state, shall be approved by the Commission prior to travel. Any non-approved travel not approved by the Commission can be reimbursed by the county, if the traveler signs a memorandum of understanding obligating the traveler to repay the county in the event that the state does not approve and reimburse the travel, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve policy for reimbursement/repayment of state travel for Board of Registrar Employees.

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY ECONOMIC DEVELOPMENT COUNCIL

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the board appointment of John G. Newman to the Marshall County Economic Development Council.

EMA –APPROVE USAGE OF FUNDS IN THE EQUIPMENT REPLACEMENT FUND TO PURCHASE A HUMVEE FOR \$2,250.00

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve EMA the usage of funds in the Equipment Replacement Fund to purchase a Humvee for \$2,250.

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APPROVE FY16 GENERAL FUND BALANCE ALLOCATIONS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve FY16 General Fund Balance allocations as read by Chairman Hutcheson:

Direct Support:

Soil Conservation	\$25,000.00
MC Coalition Against DV	\$10,000.00
Pals	\$5,000.00
Association of Retarded Citizens	\$7,000.00
RSVP	\$28,550.00
CAJA	\$7500.00
Homeless Shelter	\$12000.00
Sheriff Vehicles (4)	\$141643.68
Server for IT	\$56,427.00
Additional funds for Animal Control	\$10,000.00
Additional Funds for D.A's. Utilities	\$8000.00
EMA Director Vehicle	\$40,000.00 (up to)

SHERIFF – APPROVE USAGE OF FUNDS IN THE EQUIPMENT REPLACEMENT FUND TO PURCHASE A TAHOE FOR \$35,410.92

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve usage funds by the Sheriff from the Equipment Replacement Fund to purchase a Tahoe for \$35,410.92.

ENGINEERING –APPROVE EASEMENT FOR WEDGEWORTH ACROSS COUNTY CHERT PIT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to table approving easement for Wedgeworth across county chert pit. This will allow County Attorney time to research surrounding properties further.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SURPLUS:

FA#	Description	Department	Reason
11660	Kubota Tractor	District #2	No longer needed
11632	John Deere Tractor	District #2	No longer needed
10140	6 ft. Bush Whacker Mower	District #2	No longer needed
11366	10 ft. Bush Whacker Mower	District #2	No longer needed
	Lot of Tires	District #2	No longer needed
	Lot of Misc. Tools	District #2	No longer needed
	Gas Stove	District #2	No longer needed
	Mini Refrigerator	District #2	No longer needed
	3 Propane Heaters	District #2	No longer needed

ADJOURNMENT

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

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MEETING ADJOURNED

James Hutcheson, Chairman

William H. Strickland, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner