

April 22, 2015

The Marshall County Commission met in regular session on Wednesday, April 22, 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
Jessie C. Swords, 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 Phillip Bradley, Guntersville Church of Christ, to deliver the invocation. He then asked Commissioner Bill Stricklend to lead the Pledge of Allegiance.

District Judge Jay Mastin spoke before the commission regarding the Youth Advocate Program. Mr. John Penny discussed the Community Garden portion of the Youth Advocate Program. This garden allows for kids on juvenile probation to perform community service hours. This is a mentor program that also partners with the Second Chance Food Shelter. Mr. Penny and Judge Mastin thanked the commissioners and chairman for their time and also requested any direct support Marshall County could provide to this program.

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 March 25, 2015 commission meeting and the claims docket for April 7, 2015 – April 20, 2015 in the amount of \$437,009.60.

DISTRICT 1 – APPROVE SPEED LIMIT FOR BETTINGER MT. ROAD; 25MPH

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

DISTRICT 2 – APPROVE SPEED LIMIT FOR ISLAND DRIVE; 20MPH

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve speed limit of 20mph for Island Drive.

REAPPRAISAL – APPROVE BUDGET AMENDMENT REQUEST TO COVER THE COST OF MAINTENANCE ON IBM PRINTER FOR MAPPING DEPARTMENT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve budget amendment to cover the cost of maintenance on IBM printer for mapping department. This budget amendment is for \$850 and will come from the computer hardware line.

DISTRICT 2 – APPROVE PAYMENT REQUEST FOR AARON AUTOMOTIVE; \$1,232.50

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve payment request for Aaron Automotive in the amount of \$1,232.50.

April 22, 2015

APPROVE THREE (3) 911 BOARD APPOINTMENTS

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley with Commissioner Swords voting yay and Commissioner Stricklend abstaining from the vote to approve nomination of Bill Stricklend for appointment to the 911 Board.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, with Commissioner Stricklend voting nay and Commissioner Martin voting yay and so carried to approve nomination of Ricky Petty for appointment to the 911 Board.

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve nomination of Jack Lay for appointment to the 911 Board.

ANNOUNCE 2 WEEK APPLICATION PERIOD FOR MARSHALL JACKSON MENTAL RETARDATION AUTHORITY

Chairman Hutcheson announced the two (2) week application period for Marshall Jackson Mental Retardation Authority Board. This appointment is due to the resignation of a current member. The new appointment will complete the resigning member's current term. The appointment will be announced at the May 13, 2015 commission meeting.

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:	Highster Drum Roller	District 4
	Bush hog/Mauldin Smooth	District 4
	Roller	District 4
	Kubota Tractor	District 4
	Bush hog/batwing	District 4
	Ford tractor	District 4

Transfers:	Computer monitor/keyboard	Library to Grant Fire Dept
	Computer tower	Library to Grant Fire Dept

APPROVE RESOLUTION TO OPPOSE HB447 AND SB369 FOR INCREASE IN SALARY OF PROBATE JUDGES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively by a roll call vote and so carried to approve the Resolution of the Marshall County Commission in Opposition to the Probate Judge Pay Raise Bill, SB369 and HB447 as read by County Attorney Clint Maze.

ADJOURNMENT

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

MEETING ADJOURNED

April 22, 2015

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