

April 8, 2015

The Marshall County Commission met in regular session on Wednesday, April 8, 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 delivered the invocation, then asked Commissioner Jessie Swords 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 March 25, 2015 commission meeting and the claims docket for March 24, 2015 – April 6, 2015 in the amount of \$980,492.33.

ANNOUNCE THE TWO (2) WEEK APPLICATION PERIOD FOR 911 BOARD APPOINTMENTS

Chairman Hutcheson announced the two (2) week application period for 911 Board appointments. This announcement is for three (3) positions on the board.

APPROVE RSVP PROCLAMATION; VOLUNTEER SERVICE MONTH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the RSVP Proclamation as read by County Attorney Maze proclaiming April 2015 as Volunteer Service Month.

EMA – APPROVE COOPERATIVE AGREEMENT FOR ADDITIONAL FEDERAL EMPG FUNDING IN THE AMOUNT OF \$11,616; NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the cooperative agreement for additional federal EMPG funding in the amount of \$11,616. This agreement requires no match.

EMA – APPROVE EMPG STATE GRANT IN THE AMOUNT OF \$2,350; MATCH MET WITH GENERAL FUND SUPPORT OF EMA BUDGET

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve EMPG state grant in the amount of \$2,350. The match for this grant is met by general fund support of the EMA budget.

APPROVE CONTRACT RENEWALS FOR THE BUG DOCTOR

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve renewals for ten (10) contracts with The Bug Doctor. There is no increase in these contracts from the previous year.

APPROVE SARCOIDOSIS PROCLAMATION FOR SARCOIDOSIS AWARENESS MONTH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Sarcoidosis Proclamation as read by County Attorney Maze proclaiming April 2015 as Sarcoidosis Awareness Month.

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JAIL – APPROVE MODIFIED AGREEMENT FOR HOUSING MUNICIPAL INMATES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Attorney Maze and approve the modified agreement for housing municipal inmates. See attached.

DISTRICT 1 – APPROVE G & K SERVICE AGREEMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to table this issue at this time.

DRUG UNIT – APPROVE PAYMENT REQUEST FOR STAPLES; \$58.18

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Drug Enforcement Unit payment request for Staples in the amount of \$58.18.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus: 3 Plasma TVs	EMA
4 Smart boards	EMA
Light plant	EMA
3 Military light plants	EMA

ADJOURNMENT

There being no further business; a motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords 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

Jessie Swords, District 4 Commissioner