

August 26, 2015

The Marshall County Commission met in regular session on Wednesday, August 26, 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

Vacant, Commission Clerk

Chairman Hutcheson called the meeting to order and asked Pastor Joel Samuels of Guntersville First Baptist Church 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 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 August 12, 2015 commission meeting and the claims docket for August 11, 2015 – August 24 2015 in the amount of \$503,819.70.

EMA – APPROVE SUB AWARD AGREEMENTS FOR THE FY 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the sub award agreements for the FY 2015 Emergency Management Performance Grant.

PROBATE – APPROVE ELECTION SYSTEMS & SOFTWARE, LLC AGREEMENT. COST OF UP TO \$1,000 TO BE PAID FROM CONTINGENCY FUND IN FY 2016

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the Election Systems & Software, LLC agreement with the cost of up to \$1,000 to be paid from the Contingency Fund in FY 2016.

JAIL – APPROVE PAYMENT TO SOUTHERN HEALTH PARTNERS OUTSTANDING INVOICES FROM GENERAL FUND FUND BALANCE; \$27,825 AND BUNCH PHARMACY \$215.83

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve payment to Southern Health Partners for outstanding invoices from the General Fund fund balance in the amount of \$27,825 and Bunch Pharmacy for \$215.83.

DISTRICT 2 – APPROVE THE PRELIMINARY PLAT REDIVISION OF THE LANDING AT SNUG HARBOR

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the preliminary plat redivision of The Landing at Snug Harbor.

August 12, 2015

DATA PROCESSING – APPROVE ADDITIONAL FUNDING FOR INTERNET SERVICE; \$5,000 FROM CONTINGENCY FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve additional funding for internet service in the amount of \$5,000 from the Contingency Fund.

JUVENILE PROBATION – APPROVE ADDITIONAL FUNDING FOR DRUG SCREENING; \$3,500 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively to approve \$3,500 from the Contingency fund for the funding of FY 2015 budget for Juvenile Probation drug screening.

DISTRICT 2 – APPROVE PAYMENT REQUEST FOR SHOW CAR PRODUCTS; \$27.90

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Show Car Products in the amount of \$27.90.

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

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner