

December 09, 2015

The Marshall County Commission met in regular session on Tuesday, December 09, 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 asked Brother Orville Godwin to deliver the invocation. He then asked Commissioner Swords 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 25, 2015 commission meeting and the claims docket for November 24 – December 7, 2015 in the amount of \$1,241,129.21.

EMA – APPROVE SOLICITATION OF BIDS FOR EMA TRUCK

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve solicitation of bids for EMA Truck.

APPROVE 2016 HOLIDAY SCHEDULE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve 2016 Holiday Schedule:

January 1	New Year's Day
January 18	Robert E. Lee/Martin Luther King Birthday
February 15	George Washington/Thomas Jefferson Birthday
April 25	Confederate Memorial Day
May 30	National Memorial Day
June 6	Jefferson Davis Birthday
July 4	Independence Day
September 5	Labor Day
October 10	Columbus Day/Fraternal Day/American Indian Heritage Day
November 11	Veterans Day
November 24	Thanksgiving
December 25	Christmas Day

DISTRICT #4 – APPROVE 30 MPH SPEED LIMIT SIGN AND NO THRU TRUCK SIGN FOR BEULAH CUTOFF ROAD

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 30 mph Speed Limit Sign and No thru Truck Sign for Beulah Cutoff Road as recommended by county engineer.

December 09, 2015

APPROVE CANCELLATION OF DECEMBER 23, 2015 MEETING

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve cancellation of December 23, 2015 meeting.

HOME PLACE – ACCEPT ESG GRANT FOR \$16,000, MATCH PROVIDED BY HOME PLACE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve ESG grant for \$16,000; match provided by Home Place.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Swords, 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
N/A	Light Plant	District #4	No longer needed
2891	Front End Loader	District #4	No longer needed
10734	Bush hog and Batwing	District #4	No longer needed

TRANSFERS

10449	Ford Police Interceptor	Sheriff	To Community Corrections in exchange For Impala
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AUTHORIZE THE CHAIRMAN TO SIGN ACCA LIABILITY SELF-INSURANCE DECLARATION PAGE FOR 2016

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to authorize the Chairman to sign ACCA liability self-insurance declaration page for 2016.

APPROVE CHANGE TO BOARD OF REGISTRARS TRAVEL POLICY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve county attorney's recommendation on changes made to Board of Registrars travel policy. The changes made were to only advance reimbursement under a Memorandum of Understanding where the employee agrees to repay Marshall County Commission if the state doesn't reimburse the county. If the employee chooses not to sign MOU, they would wait for the state to reimburse before receiving payment.

OLD BUSINESS:

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to take the issue of easement for Wedgeworth across county chert pit off the table.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to deny request of easement for Wedgeworth across county chert pit.

ADJOURNMENT

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

December 09, 2015

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