

March 25, 2015

The Marshall County Commission met in regular session on Wednesday, March 25, 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 Commissioner David Kelley to deliver the invocation 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 March 11, 2015 commission meeting and the claims docket for March 10, 2015 – March 23, 2015 in the amount of \$759,991.29.

DISTRICT 4 – APPROVE ADS MONITORING AGREEMENT; \$39.95 MONTHLY

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve ADS monitoring agreement in the amount of \$39.95 monthly.

JUVENILE PROBATION – APPROVE APPLICATION FOR DYS GRANT FOR ELK RIVER RESIDENTIAL SERVICES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Juvenile Probation DYS Grant application for the Elk River Residential Services. This grant is in the amount of \$400,000 and has no match.

JUVENILE PROBATION – APPROVE APPLICATION FOR DYS GRANT FOR YOUTH ADVOCATE PROGRAM

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Juvenile Probation DYS Grant application for the Youth Advocate Program. This grant is in the amount of \$166,000 and has no match.

APPROVE DIRECT SUPPORT TO VETERANS OF FOREIGN WAR; \$1,000 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve direct support to Veterans of Foreign Wars for the Marshall County Fair Association 4H Program. This donation is in the amount of \$1,000 and will be paid from the contingency fund.

APPROVE MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD APPOINTMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve reappointment of Bill Kirkland as a member of the Mountain Lakes Behavioral Healthcare Board.

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APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Transfer: Computer Commission to Maintenance

APPROVE PUBLIC EXAMINER'S AGREEMENT FOR FY14 AUDIT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the Public Examiner's agreement for fiscal year 2014 in the amount of \$9,660. This amount is included in the budget.

APPROVE XEROX LEASE AGREEMENT FOR COMMISSION OFFICE; \$194.64

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Xerox lease agreement for the Commission Office. This is a thirty-six (36) month lease in the amount of \$194.64 monthly. This amount is included in the Commission Office budget.

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