

May 27, 2015

The Marshall County Commission met in regular session on Wednesday, May 27, 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

NOT PRESENT:

Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Pastor Keith Parker with Community Church to deliver the invocation. He then asked Commissioner David Kelley 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 May 13, 2015 commission meeting and the claims docket for May 12, 2015 – May 25, 2015 in the amount of \$551,559.41.

DISTRICT 3 – APPROVE SPEED LIMIT FOR BROWN ROAD; 25MPH

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

HOME PLACE – APPROVE APPLICATION OF NEW ESG GRANT; \$16,000

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve application of new ESG Grant for Home Place. The match for this grant is provided by Home Place.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Scrap:	Refrigerator AC Unit	District 1 District 1
Surplus:	2013 Chevy Tahoe	Commission
Transfer:	Credenza Desk Conference Table Desk & return (3) 2007 Chevy Tahoe	Reappraisal to Revenue Reappraisal to Revenue Reappraisal to Revenue Reappraisal to Revenue Marshall County School Board

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Commissioner Kelley announced the 2nd Annual Ryan Lawson Fundraiser will be held June 13, 2015 at Hyatt's Store in Douglas from 10am – 5pm.

ADJOURNMENT

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

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