

February 24, 2016

The Marshall County Commission met in regular session on Wednesday, February 24, 2016, 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
Norma Parker, Commission Clerk

NOT PRESENT:

Clint Maze, County Attorney

AWARDS AND PRESENTATIONS:

Erica Martin with DHR presented the Marshall County Humanitarian of the Year award to Judy Rhea.

Chairman Hutcheson called the meeting to order and delivered 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 February 10, 2016 commission meeting and the claims docket for February 9, 2016 – February 22, 2016 in the amount of \$331,781.22.

APPROVE DIRECT SUPPORT TO SOLID ROCK PRODUCTION; \$250.00 FROM COUNTYWIDE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Direct Support to Solid Rock Productions for \$250.00 from County Wide.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO ROSS ORIGINALS: \$72

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Ross Originals for \$72.00.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO WILKS TIRE AND BATTERY: \$6

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Wilks Tire and Battery for \$6.00.

DISTRICT 1 – APPROVE 25 MPH SPEED LIMIT ON GREEN BRIAR COVE RD NORTH (CREST OF MOUNTAIN TO RIVER)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve 25 mph speed limit on Green Briar Cove Rd North (crest of mountain to river) as recommended by County Engineer Bob Pirando.

DISTRICT 2 – APPROVE PAYMENT REQUEST TO C.A. LANGFORD; \$1,506.20

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to C.A. Langford for \$1,506.20.

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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.

SURPLUS

2875	Television	District #2	Item no longer needed in department
NA	Copier	Probate	Item no longer needed in department

APPROVE THE ACCEPTANCE OF THE ADECA GRANT FOR THE MARSHALL COUNTY DISTRICT ATTORNEY'S OFFICE DOMESTIC VIOLENCE UNIT; \$49,140.63 (MATCH TO BE PROVIDED BY THE DISTRICT ATTORNEY'S OFFICE)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the acceptance of the ADECA Grant for the Marshall County District Attorney's Office Domestic Violence Unit; \$49,140.63 (match to be provided by the District Attorney's Office).

COMMISSION – APPROVE THE POSTAGE METER CONTRACT WITH PITNEY BOWES; \$160.80 MONTH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the postage meter contract with Pitney Bowes.

ENGINEERING – APPROVE XEROX COPIER LEASE CONTRACT; \$ 218.75 MONTH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve a Xerox copier lease for Engineering.

PROBATE – APPROVE XEROX COPIER 3 YEAR LEASE CONTRACT FOR 2 COPIERS; \$186.08 MONTH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve a 3 year lease with Xerox two copiers.

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