

February 10, 2016

The Marshall County Commission met in regular session on Tuesday, February 10, 2016, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Strickland, 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 Commissioner David Kelley Church to deliver the invocation. He then asked Commissioner Kelley 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 January 27, 2016 commission meeting and the claims docket for January 26, 2016 – February 8, 2016 in the amount of \$997,417.96.

APPROVE DIRECT SUPPORT TO THE MARSHALL COUNTY HALL OF FAME; \$500 FROM COUNTY WIDE

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SURPLUS

N/A	2 Sony Monitors	Probate	Item no longer needed in department
N/A	2 Honeywell Air Purifiers	Probate	Item no longer needed in department
2316	Lexmark Printer	Probate	Item no longer needed in department
1811	Lexmark Printer	Probate	Item no longer needed in department
9942	Lexmark Printer	Probate	Item no longer needed in department
9967	Lexmark Printer	Probate	Item no longer needed in department
9668	Lexmark Printer	Probate	Item no longer needed in department

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. Strickland, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner