

09/28/2016

The Marshall County Commission met in regular session on Wednesday, September 28, 2016 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman  
William H. Stricklend, III, District 1 Commissioner  
R.E. Martin, District 2 Commissioner  
David Kelley, District 3 Commissioner  
Jessie C. Swords, District 4 Commissioner  
Shelly Fleisher, County Administrator  
Mike Knop, Assistant County Engineer (sitting in for County Engineer)  
Norma Parker, Commission Clerk  
Clint Maze, County Attorney  
Karen Young, Administrative Assistant

NOT PRESENT

Bob Pirando, County Engineer

Chairman Hutcheson called the meeting to order and asked County Attorney Clint Maze, to lead the invocation. He then asked Commissioner Stricklend 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 September 14, 2016 commission meeting and the claims docket for September 13, 2016 – September 26, 2016 in the amount of \$740,118.35.

APPROVE POLICY OF NO BUDGET AMENDMENTS, FOR GENERAL FUND BUDGETS, FROM PERSONNEL AND INSURANCE EXPENSE LINES TO OPERATING EXPENSE LINES.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve a policy of no budget amendments, for General Fund budgets, from personnel and insurance expense lines to operating expense lines.

PERSONNEL – APPROVE SUPPORT AGREEMENT WITH ATTORNEY JEFF MCLAUGHLIN

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve support agreement with Attorney Jeff McLaughlin as the Personnel Board Attorney.

ENGINEERING – APPROVE THE SNOW AGREEMENT WITH ALDOT FOR 2016/2017

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Snow Agreement with ALDOT for 2016/2017.

APPROVE DIRECT SUPPORT TO THE GUNTERSVILLE RESCUE SQUAD; \$2,500 FROM CONTINGENCY FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, to approve direct support to the Guntersville Rescue Squad from Countywide. Commissioner Stricklend asked Commissioner Kelley to amend his motion and take the direct support for the Guntersville Rescue squad from the Contingency fund instead of County Wide. A motion was made by Commissioner Kelley to amend his previous motion and take the direct support from the Contingency fund duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve direct support to the Guntersville Rescue Squad.

09/28/2016

APPROVE SALE, TRADE OR SCRAP OF FIXED ASSETS

SELL

10338 2008 GMC Sierra Pickup

EMA

Item no longer needed in department

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Jessie Swords, District 4 Commissioner