

04/26/2017

The Marshall County Commission met in regular session on Wednesday, April 26, 2017 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
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Norma Parker, Commission Clerk
Clint Maze, County Attorney

NOT PRESENT:

Shelly Fleisher, County Administrator

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley to lead 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 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 April 12, 2017 commission meeting and the claims docket for April 11, 2017 – April 24, 2017 in the amount of \$642,777.82.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR REDIVISION OF LOT 4 IN BAYSHORE ESTATES SUBDIVISION (MINOR SUBDIVISION)

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve preliminary plat for Re-division of Lot 4 in Bayshore Estates Subdivision (minor subdivision) as recommended by county engineer.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR REDIVISION OF LOTS 11 & 12 IN F.N. CRITCHEN FARM SUBDIVISION (MINOR SUBDIVISION)

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve preliminary plat for Re-division of Lots 11 & 12 in F.N. Critchen Farm Subdivision (minor subdivision) as recommended by county engineer.

COUNCIL ON AGING – APPROVE PAYMENT REQUEST TO WILK’S TIRE & BATTERY; \$460.67

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Wilk’s Tire & Battery.

DISCUSS 2 WEEK APPLICATION PERIOD FOR DHR BOARD APPOINTMENT; TERM EXPIRES DECEMBER 2023

MAPPING & APPRAISAL – APPROVE BUDGET AMENDMENT TO CORRECT FUNDS AND TO HIRE A TEMPORARY EMPLOYEE; \$32,022.68

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve budget amendment to correct funds and to hire a temporary employee.

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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.

<u>SURPLUS</u>	Exercise Equipment	EMA	Item no longer needed in department
<u>TRANSFER</u>	Chairs	EMA to COA	Item no longer needed in department
	Chairs	EMA to COA	Item no longer needed in department
	Table	EMA	Item no longer needed in department

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