

02/08/2017

The Marshall County Commission met in regular session on Wednesday, February 8, 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
Shelly Fleisher, County Administrator
Bob Pirando, County Engineer
Norma Parker, Commission Clerk
Clint Maze, County Attorney

NOT PRESENT

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and led 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 25, 2017 commission meeting and the claims docket for January 24 – February 6, 2017 in the amount of \$507,878.76.

DISTRICT 1 – APPROVE SPEED LIMIT FOR BERRY ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 20 mph speed limit for Berry Road as recommended by county engineer.

DISTRICT 4 – APPROVE SPEED LIMIT FOR FLEMING DRIVE

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve 15 mph speed limit for Fleming Drive as recommended by county engineer.

DISTRICT 1 – APPROVE CONTRACT WITH USDA-APHIS-WILDLIFE SERVICE FOR WILDLIFE MANAGEMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve contract with USDA-APHIS-Wildlife Service for wildlife management.

APPROVE REPAIR TO COUNTYWIDE BUCKET TRUCK; \$6,406.34

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve repair to countywide bucket truck.

APPROVE ADDITIONAL \$7,000 FOR COURTHOUSE SECURITY FROM CONTINGENCY FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve additional \$7,000 for Courthouse security from Contingency Fund.

APPROVE BOARD MEMBER APPOINTMENT FOR MARSHALL-JACKSON MENTAL HEALTH BOARD (OPERATES AS MOUNTAIN LAKES BEHAVIORAL HEALTHCARE); TERM EXPIRES APRIL 2017 (RAYMOND BOLES DECEASED IN 2016)

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A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to appoint Hannah Nixon to the Marshall-Jackson Mental Health Board (operates as Mountain Lakes Behavioral Healthcare); term expires April 2017 (Raymond Boles deceased in 2016).

ANNOUNCE 2 WEEK APPLICATION PERIOD FOR MARSHALL JACKSON MENTAL RETARDATION AUTHORITY APPOINTMENT; TERM EXPIRES OCTOBER 2021 (NITA CHASTAIN RESIGNED)

APPROVE THE 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 the sell, trade or scrap of fixed assets

SURPLUS	Lot of cellphones	Commission	Item no longer needed in department
	Lot of cellphones/cameras	Commission	Item no longer needed in department
	Lot of cellphones	Commission	Item no longer needed in department
10877	Ice Maker	District 2	Item no longer needed in department
10316	Loader/Backhoe	District 4	Item no longer needed in department

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