

10/11/2017

The Marshall County Commission met in regular session on Wednesday, October 11, 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
Mike Knop, Assistant County Engineer
Karen Young, Administrative Assistant
Shelly Fleisher, County Administrator
Clint Maze, County Attorney

NOT PRESENT

Bob Pirando, County Engineer
Norma Parker, Commission Clerk

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley 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 27, 2017 commission meeting and the claims docket for September 26, 2017 – October 9, 2017 in the amount of \$1,367,258.20.

APPROVE BID AWARD FOR COURTHOUSE GRILL OPERATION

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to award bid for Courthouse Grill operations to Neena Drake in the amount of \$300 a month as recommended by Assistant County Engineer.

ANNOUNCE ADDITIONAL TWO-WEEK APPLICATION PERIOD FOR MARSHALL JACKSON 310 (MENTAL HEALTH AUTHORITY) BOARD APPOINTMENT

This is a two week extension due to no applications being submitted.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

3641	Belshe Trailer	District 2	Item no longer needed in department
10259	2008 GMC Truck	District 2	Item no longer needed in department

At this time Chairman Hutcheson opened the floor for updates from Commissioners:

Commissioner Swords is working on cleaning up around the Red Mill Bridge in District 4. Commissioner Kelley is still paving in District 3. Commissioner Martin received \$210,000 Industrial Easement Grant at Buck Island Drive that is leading to the airport. They are done paving, and finishing up bush hogging. They will start clipping shoulders for paving jobs soon in District 2. Commissioner Stricklend said that County Engineer Bob Pirando got an extension granted for industrial access road for Feemster Gap, bidding is expected this winter. District 1 is working on two paving projects, one in conjunction with the city of Arab and another off Warrenton Road. Chairman Hutcheson said the Boy Scout, Matthew Leija, finished installing the benches at Marshall County Courthouse in Albertville and the renovation is almost complete.

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