

November 14, 2012

The Marshall County Commission met in regular session on Wednesday, November 14, 2012 at 10:00 am. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
C.W. "Buddy" Allen, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Pastor Lavon Stone to deliver 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 Hale, all members voting affirmatively, and so carried to approve the consent agenda as read by Chairman Hutcheson.

ESTABLISH DATE AND TIME OF COMMISSION MEETINGS

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, with Commissioner Martin voting yay and Commissioner Stricklend voting nay, and so carried to set the commission meetings as the second Monday each month at 6:00 p.m. and fourth Mondays of each month at 10:00 a.m. and have the work sessions the Thursday prior to the Commission meetings at the aforementioned times.

ELECT VICE CHAIRMAN

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to elect Commissioner R.E. Martin as vice chairman.

APPROVE AND ANNOUNCE HOLIDAY SCHEDULE FOR THANKSGIVING, CHRISTMAS AND NEW YEARS DAY

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively, and so carried to approve the 2012 holiday schedule for Thanksgiving, Christmas and New Year's Day per Governor Bentley.

JAIL – APPROVE PAYMENT REQUEST FROM COURTHOUSE AND JAIL FUND FOR NEW ENTRANCE AND VESTIBULE; \$16,800

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively, and so carried to approve payment request from Courthouse and Jail fund for replacement of doors in entrance and vestibule for jail. The lowest quote was submitted by Grant Glass in the amount of \$16,800.

ANNOUNCE TWO (2) WEEK APPLICATION PERIOD FOR MARSHALL COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Chairman Hutcheson announced the two (2) week application period for Marshall County Economic Authority Board.

ANNOUNCED PALS WHITE GOODS PICK-UP TO BE NOVEMBER 19 2012

Chairman Hutcheson announced Pals White Goods Pick-up to be November 19, 2012. District 3 and 4 will receive their dumpsters free of charge with District 1 and 2 paying for theirs.

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APPROVE FIXED ASSETS TO BE SCRAPPED, TRANSFERRED OR SOLD

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen to approve sale of asset. The motion was then amended by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively, and so carried to approve transfer of asset.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

C.W. "Buddy" Allen, District 3 Commissioner

Tamey Hale, District 4 Commissioner