

November 25, 2013

The Marshall County Commission met in regular session on Monday, November 25, 2013 at 10:00 a.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Mike Knop, Assistant County Engineer
Karen Young, Administrative Assistant

NOT PRESENT:

C.W. "Buddy" Allen, Dist. 3 Commissioner
Bob Pirando, County Engineer

Chairman Hutcheson called the meeting to order and asked Rhonda McCoy, Administrative Assistant to the Chairman, to deliver the invocation. He then asked Commissioner Hale 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. The consent agenda includes the minutes from the November 12, 2013 commission meeting and the claims docket for November 7, 2013 – November 20, 2013 in the amount of \$827,464.78.

APPROVE DIRECT SUPPORT FOR MARSHALL COUNTY VISITATION & FAMILY CENTER;
\$37,450.29

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve direct support for Marshall County Visitation & Family Center in the amount of \$37,450.29. This is a one-time direct support payment and brings a balance owed to Marshall County Commission to a zero (0) balance.

PROBATE – APPROVE CONTRACT FOR CROSSROADS MALL

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, with Commissioner Hale abstaining from the vote, and so carried to approve the contract for Crossroads Mall for a five (5) year no cost lease.

DISTRICT ATTORNEY – APPROVE ACCEPTANCE OF DOMESTIC VIOLENCE GRANT;
\$52,250.00

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance of Domestic Violence Grant for the District Attorney's Office in the amount of \$52,250.00. This grant has a match of \$17,416.66 to be paid by the District Attorney's Office.

COMMISSION – APPROVE ADDITIONAL FUNDING IN BUDGET FOR INTERNET SERVICE
FOR FUEL STATION; \$45 MONTHLY/\$540 ANNUALLY

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve additional funding for internet service at the fuel station in the amount of \$45 monthly/\$540 annually.

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COMMISSION – APPROVE TWO (2) PROGRAMS TO BE WRITTEN BY DELTA; TOTAL AMOUNT \$2,000

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve two (2) programs to be written by Delta. One will be for payroll to allow notifications for new hires using leave time within six month probationary period (\$500) and the second will be for accounting to allow notification of insufficient account funds for journal entries (\$1500).

EMA – APPROVE ACCEPTANCE OF EMPG GRANT; \$53,080

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, with all members voting affirmatively and so carried to approve acceptance of EMPG Grant in the amount of \$53,080. This grant has no match.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus – 8984	2003 Ford Crown Vic – Sheriff
7241	1991 Chevrolet Blazer – Sheriff
8986	2003 Ford Crown Vic – Sheriff
9366	2004 Ford F250 – Sheriff
11326	2013 John Deere Tractor – District 2

APPROVE AUTHORIZING THE COUNTY ATTORNEY TO FILE A CIVIL SUIT TO RECOVER DAMAGES SUSTAINED TO HADEN LANE AND EMORY ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve authorizing the county attorney to file a civil suit to recover damages sustained to Haden Lane and Emory Road in District 1 from logging operations on property adjacent to those publicly maintained roads.

EMA – APPROVE ACCEPTANCE OF HMPG GRANT; \$20,625

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve acceptance of HMPG Grant in the amount of \$20,625. This grant has a match of \$6,875 previously approved to be paid from contingency fund.

ADJOURNMENT

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