

February 26, 2014

The Marshall County Commission met in regular session on Wednesday, February 26, 2014 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
David Kelley, 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 announced that Governor Bentley has appointed David Kelley as Commissioner of District 3 and welcomed Commissioner David Kelley. Judge Mitchell Floyd performed the swearing in of Commissioner Kelley.

Chairman Hutcheson called the meeting to order and asked Chris Herbert, Pastor Union Chapel United Methodist Church, to deliver the invocation. He then asked Commissioner Hale to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Hale, 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 February 14, 2014 commission meeting and the claims docket for February 6, 2014 – February 20, 2014 in the amount of \$520,319.71.

APPROVE BID AWARD TO PUBLISH VOTERS LIST IN NEWSPAPER

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve bid award to Advertiser Gleam (.107 per name) to publish registered voters list in newspaper. This list is published every two (2) years.

PARK – APPROVE BID FOR PIER AT PARK #1

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and reject all bids for the pier at Park 1. The pier will be rebid at a later date.

APPROVE FUNDING REQUEST FOR OPEB (OTHER POST EMPLOYMENT BENEFITS) VALUATION; \$6,172.75-FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve funding request for OPEB (Other Post Employment Benefits) valuation in the amount of \$6,172.75. The funding for this request will come from the 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

February 26, 2014

James Hutcheson, Chairman

William H. Strickland, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Tamey Hale, District 4 Commissioner