

May 14, 2014

The Marshall County Commission met in regular session on Wednesday, May 14, 2014 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
David Kelley, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT:

Bob Pirando, County Engineer

Chairman Hutcheson called the meeting to order and asked Joey Cannady, Pastor Solitude Baptist Church, to deliver the invocation. He then asked Commissioner David Kelley to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, 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 April 23, 2014 commission meeting and the claims docket for April 22, 2014 – May 12, 2014 in the amount of \$1,283,921.90.

WHITE GOODS PICK UP

Chairman Hutcheson announced the White Goods Pickup will be May 19, 2014 with District 1 and District 2 paying for their dumpsters and District 3 and District 4 receiving dumpsters free.

APPROVE PROCLAMATION FOR NATIONAL SALVATION ARMY WEEK

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the proclamation for National Salvation Army Week as read by Wayne Sellers.

Proclamation

To the Salvation Army, National Salvation Army week is a time for us to thank all of our generous donors and volunteers who allow us to accomplish all that we do. Without their support, we would not be able to provide the wide array of programs and services that include: food for the hungry, gifts and counsel to the elderly and ill, clothing and shelter to the homeless, opportunities for underprivileged children, relief for disaster victims, assistance to the disabled, early childhood learning centers, camping programs for the youth, seniors and veterans and much more, 365 days a year.

The Marshall County Commission hereby recognizes this week, May 11-17, 2014, as National Salvation Army Week. We support this organization as they serve those in need without discrimination.

APPROVE REIMBURSING CHAIRMAN HUTCHESON FOR PURCHASE OF ANIMAL CONTROL TRUCK FROM FUND BALANCE:\$16,875

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve reimbursement to Chairman Hutcheson's budget for the purchase of Animal Control truck from fund balance in the amount of \$16,875.

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APPROVE BUDGET AMENDMENTS FOR MAPPING AND APPRAISAL

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve budget amendments for Mapping and Appraisal for \$100 from water to garbage, \$25 from liability insurance to drug testing and \$14,000 from line 499 for computers.

APPROVE REVISION TO PURCHASING PROCEDURES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve revisions to the purchasing procedures. The revisions are that all credit cards require purchase orders, credit applications may be signed by the Chairman or Administrator and non-budgeted purchases from any fund balances must be approved prior to purchase by the Commission. If payment cannot wait for approval due to an emergency then it will be ratified at the next commission meeting.

APPROVE COMMUNITY SHELTERS RULES AND RESPONSIBILITIES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to adopt the short list of rules set forth for the storm shelters as read by Commissioner Stricklend.

- No pets*
- No weapons of any kind
- No alcohol/illegal drugs
- No smoking in shelters
- No profanity
- Only one small bag will be allowed by each occupant
- Each person in shelter is expected to conduct themselves in a manner that shouldn't interfere or cause problems for other occupants

*Only service animals for the disabled allowed in shelter. No household pets allowed in shelter for reasons of safety and liability.

APPROVE CONTRACT FOR VENDING MACHINES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve contract with McDaniel Snack & Vending Service for vending machines with addendum added by County Attorney Clint Maze.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Scrapped – HP Printer - Engineering

APPROVE OFFERING AIR EVAC MEMBERSHIP TO EMPLOYEES THROUGH PAYROLL DEDUCTION

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve offering Air Evac membership to employees through payroll deduction. This membership will be offered for \$55 annually. The membership will cover the employee's household.

ANNOUNCE WELLNESS SCREENING

Chairman Hutcheson announced employee wellness screening will take place May 22, 2014 from 9:00am to 12:00pm in the commission chambers for the employees that have not yet participated.

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APPROVE BID AWARD FOR T-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 county engineer's recommendation and approve the bid for T-Pier at Park 1 be awarded to Pacific Construction in the amount of \$22,443.

APPROVE BID AWARD FOR COVERED PAVILIONS AT PARK 1

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to reject all bids for covered pavilions at Park 1 due to bids being too high. Commissioner Martin stated the pavilions will possibly be bid again at a later date.

APPROVE BID INVITATION FOR SIGN TRUCK

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve bid invitation for sign truck to be paid from county wide funds.

APPROVE REPLACING JAIL AIR CONDITIONER UNIT TO BE PAID FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve replacement of jail air conditioner be paid from courthouse and jail fund in the amount of \$10,800.50 to Davis Heating and Cooling.

OLD BUSINESS:

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to bring approval of board appointment for Marshall County Health Care Authority off the table.

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve reappointment of Wayne Cruise to the board of Marshall County Health Care Authority.

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

David Kelley, District 3 Commissioner

Tamey Hale, District 4 Commissioner