

November 10, 2015

The Marshall County Commission met in regular session on Tuesday, November 10, 2015, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist.2 Commissioner
Shelly Fleisher, County Administrator
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

NOT PRESENT:

David Kelley, Dist. 3 Commissioner
Jessie C. Swords, Dist. 4 Commissioner

Chairman Hutcheson called the meeting to order and delivered the invocation. He then asked Commissioner Bill 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 October 28, 2015 commission meeting and the claims docket for October 27 – November 9, 2015 in the amount of \$587,877.55.

ANNOUNCE 2 WEEK APPLICATION PERIOD FOR BOARD APPOINTMENT TO MARSHALL COUNTY ECONOMIC DEVELOPMENT COUNCIL

COUNTY AGENT – PROCLAMATION OF FARM CITY WEEK

Eddie Wheeler, the County Extension Coordinator, and Hunter McBrayer, Urban Regional Extension Agent, briefed the county on Farm/City Week. A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the Proclamation of Farm City Week as read by County Attorney Clint Maze.

PALS – ANNOUNCE WHITE GOODS PICKUP SCHEDULED FOR NOVEMBER 16, 2015; DISTRICTS 1 & 2 - DONATED DUMPSTERS, DISTRICTS 3 & 4 - PAYING FOR DUMPSTERS

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

Fa# 10149	Travel Trailer	District 1	Sell/Proceeds To Ema
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TRANSFERS

Fa# 3895	1990 Chevrolet	Probate	Transfer To Sheriff
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JUVENILE PROBATION – APPROVE CONTRACT WITH YAP FOR JUVENILE SERVICES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Juvenile Probation contract with YAP for juvenile services.

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ENGINEERING – DISCUSS AWARD BID FOR LIQUID ASPHALT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow county engineer's recommendation and award #37-15 to the low bid, Blacklidge Emulsions for \$1.81 per gallon.

ENGINEERING – ANNOUNCE SOLICITATION OF BIDS FOR DEBRIS REMOVAL

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow county engineer's recommendation to announce the solicitation of bids for debris removal for Bid 39-15 that expired this year.

JUVENILE PROBATION – APPROVE CONTRACT WITH PINNACLE SCHOOLS FOR JUVENILE SERVICES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Juvenile Probation contract with Pinnacle Schools for juvenile services.

PARKS – APPROVE REVISION OF PARK #2 RULES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve revision of Park #2 Rules. The monthly park fees will increase from \$250 to \$275 on the water, and \$200 to \$225 off water. Also #23 & 24 will be modified in accordance with TVA Park Rules.

APPROVE SURBURBAN PROPANE AGREEMENT

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Surburban Propane agreement

APPROVE MOVING THE PROBATE SUPERVISOR POSITIONS TO GRADE 11 ON THE PAY SCALE, EFFECTIVE 10/3/15, DUE TO AN OVERSIGHT OF THE PAY STUDY, AS APPROVED BY THE PERSONNEL BOARD.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve moving the Probate Supervisor positions to grade 11 on the pay scale, effective 10/3/15, due to an oversight of the pay study, as approved by the Personnel Board.

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

September 23, 2015

William H. Strickland, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner