

10/12/2016

The Marshall County Commission met in regular session on Wednesday, October 12, 2016 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman  
David Kelley, District 3 Commissioner  
Jessie C. Swords, District 4 Commissioner  
Bob Pirando, County Engineer  
Norma Parker, Commission Clerk  
Karen Young, Administrative Assistant

NOT PRESENT

William H. Strickland, III, District 1 Commissioner  
R.E. Martin, District 2 Commissioner  
Shelly Fleisher, County Administrator  
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Commissioner David Kelley, to lead the invocation. He then asked Commissioner Swords to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the September 28, 2016 commission meeting and the claims docket for September 27, 2016 – October 10, 2016 in the amount of \$1,133,321.48.

PROBATE – APPROVE ELECTRONIC SYSTEMS & SOFTWARE AGREEMENT FOR MAINTENANCE OF VOTING MACHINES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords and so carried to approve Electronic Systems & Software agreement for maintenance of voting machines in the amount of \$14,210.00 to be reimbursed through HAVA funds.

DISTRICT 3 – APPROVE POSTING “ NO THRU TRUCKS’ SIGN ON BETHANY ROAD, GRIMES LANE AND WINFREY ROAD

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords and so carried to approve posting “ No Thru Trucks’ Sign on Bethany Road, Grimes Lane and Winfrey Road.

PROBATE - APPROVE PAYMENT REQUEST TO THE ADVERTISER GLEAM; \$414.25

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley and so carried to approve payment request to The Advertiser Gleam.

JUVENILE PROBATION – APPROVE AGREEMENT WITH DEPARTMENT OF YOUTH SERVICES FOR RESIDENTIAL SERVICES; \$392,000, NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords and so carried to approve agreement with Department of Youth Services for residential services.

JUVENILE PROBATION – APPROVE AGREEMENT WITH DEPARTMENT OF YOUTH SERVICES FOR NON- RESIDENTIAL SERVICES; \$159,680.00, NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords and so carried to approve agreement with Department of Youth Services for non- residential services.

10/12/2016

APPROVE SALE, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords and so carried to approve of sell, trade or scrap of fixed assets.

SELL

9859	1998 Chevrolet Pickup	D#3	Item no longer needed in department
11468	Desk	Rev Com	Item no longer needed in department

There being no further business; a motion was made by Commissioner Kelley, duly seconded by Commissioner Swords 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

---

Jessie Swords, District 4 Commissioner