

April 11, 2011

The Marshall County Commission met in regular session on Monday, April 11, 2011 at 6:00 p.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
James Maze, Dist. 2 Commissioner
Richard Kilgore, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Nancy R. Wilson, Chief Administrative Officer
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer

NOT PRESENT:

Cathy Maddux, Engineer Office Manager

Chairman Hutcheson called the meeting to order and ask Commissioner Hale to deliver the invocation, he then ask Commissioner Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the consent agenda as read by Chairman Hutcheson.

DISCUSS HIRING OF COUNTY ATTORNEY

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried by a 3 to 1 vote with Commissioner Maze abstaining to approve the hiring of Clint Maze as the County Attorney effective May 1, 2011.

DISTRICT 2- ACCEPT ROADS IN PARK PLACE SUBDIVISION

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to follow the recommendation of the County Engineer and accept the road in Park Place Subdivision.

JUVENILE PROBATION – APPROVE CONTRACT YOUTH ADVOCATE PROGRAMS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the contract between Marshall County Commission and Youth Advocate Programs.

COA – APPROVE CONTRACT WITH T.A.R.C.O.G – FY2011 MIPPA/SHIP MOU'S

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the contract with T.A.R.C.OG. for the FY2011 MIPPA/Ship Mou's

COA – APPROVE CONTRAT WITH T.A.R.C.O.G – LIVING WELL ALABAMA PROGRAM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to approve the contract with T.A.R.C.O.G. for the Living Well Program.

HOME PLACE- APPROVE FY2011 EMERGENCY SHELTER GRANT PROGRAM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the Home Place Emergency Shelter Program Grant application for FY2011.

LIBRARY – APPROVE PROCLAMATION – NATIONAL BOOKMOBILE DAY 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the Proclamation National Bookmobile Day.

**NATIONAL BOOKMOBILE DAY 2011
PROCLAMATION**

WHEREAS, libraries everywhere play a vital role in supporting the quality of life in their communities;

WHEREAS, librarians are trained professionals helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy;

WHEREAS, for over 100 years, bookmobiles and direct-delivery outreach services have played a vital role in fulfilling the mission of libraries, bringing the resources of libraries and the expertise of librarians directly to all kinds of communities – rural, urban and suburban;

WHEREAS, bookmobiles are modern, changing and dynamic mobile information centers for the 21st century, providing not just books, but DVD/s music, resources for job searches, and more;

WHEREAS, as an extension of libraries, bookmobiles are part of the American Dream places for opportunity, education, self-help and lifelong learning;

WHEREAS, bookmobile use is up nationwide among all types of library users;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Bookmobile Day during National Library Week;

NOW, THEREFORE, be it resolved that the Marshall County Commission proclaim National Bookmobile Day, Wednesday, April 13, 2011. I encourage all residents to visit Marshall County Bookmobile to take advantage of the wonderful library resources available @ your library, or brought directly to you by bookmobiles.

s\ James Hutcheson
James Hutcheson, Chairman

ATTEST:

s\ Nancy R. Wilson
Nancy R. Wilson, Administrator

ACCEPT RESTATED PLAN DOCUMENT EFFECTIVE FOR PLAN YEAR JANUARY 1, 2011 WITH NATIONWIDE RETIREMENT SOLUTIONS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to accept the Restated Plan Document effective for plan year January 1, 2011 with Nationwide Retirement Solutions.

COMMISSION – APPROVE TRAVEL REQUEUST FOR CHAIRMAN HUTCHESON, PRATTVILLE, AL, JUNE 23-24, 2011, ALGTI-ROLES AND RESPONSIBILITIES OF COUNTY COMMISSION CHAIRMAN

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Chairman Hutcheson to attend ALGTI-Roles and Responsibilities of County Commission Chairman, June 23-24, 2011 Prattville, AL.

APPRAISAL – APPROVE TRAVEL REQUEST FOR JESSICA PATTERSON, AL IIA: APPRAISAL MANUAL, MAY 9-13, 2011, MADISON AL

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to approve the travel request for Jessica Patterson to attend AL IIA: Appraisal Manual, May 9-13, 2011, Madison Alabama.

April 11, 2011

EMA – APPROVE TRAVEL REQUEST FOR ANITA MCBURNETT, AAEM SUMMER CONFERENCE, MAY 18-21, 2011, ORANGE BEACH

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend and so carried to approve the travel request for Anita McBurnett to attend the AAEM Summer Conference, May 18-21, 2011 in Orange Beach with funds coming from the Contingency Fund.

EMA – APPROVE 36 MONTH COPIER LEASE

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the 36 month copier lease for EMA.

DISCUSS PROPOSED RULES FOR PARK #1

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the rules for Park #1.

Park #1 Rules
Effective 4/11/2011

1. Parking Prohibited for 18 Wheelers
2. Park will close at 10:00 PM
3. No overnight camping
4. No campfires
5. No overnight parking. Vehicle will be removed at owner's expense
6. No Alcoholic beverages
7. No Loitering
8. No Littering
9. No Swimming

INCREASE ELECTIONS FUND \$560.41 FROM CONTINGENCY FUND

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried by a 3 to 1 vote with Commissioner Stricklend voting nay to increase the Elections Fund in the amount of \$560.41 from the Contingency Fund.

APPROVE BUDGET AMENDMENTS

A motion was made by Commissioner Stricklend duly seconded by Commissioner Maze and so carried to approve the budget amendments.

APPROVE FIXED ASSETS TO BE SOLD, TRANSFERRED OR SCRAPPED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to approve the fixed assets, to be sold on Gov Deals, transferred or scrapped.

ANNOUNCE NEXT COMMISSION MEETING WILL BE MOVED TO TUESDAY, APRIL 26TH, 2011 SINCE MONDAY 25TH, IS A LEGAL HOLIDAY

Chairman Hutcheson announced that the next Commission meeting will be held on Tuesday, April 26th, 2011 at 10:00 AM in the Commission Chambers due to Monday, April 25th, 2011 being a Holiday.

APPOINT MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD APPOINTMENTS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to appoint Earl Talley to the Mountain Lakes Behavior Healthcare Board. His term will being April 2011 and end April 2017.

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend and so carried to reappoint Earlene Pankey Taylor to another six year term to the Mountain Lakes Behavioral Healthcare Board. Her term will being April 2011 and end April 2017.

AWARD BID 79-10

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and award bid 79-10 to HMTc, Albertville, AL, one (1) for the sum of \$42,475.51 or two (2) or more for the sum of \$41,478.67 each.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner