

August 8, 2011

The Marshall County Commission met in regular session on Monday, August 8, 2011 at 10:00 a.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
Shelly Fleisher, Accountant
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Engineer Clerk
Clint Maze, County Attorney

NOT PRESENT:

Nancy R. Wilson, Chief Administrative Officer

Chairman Hutcheson called the meeting to order and ask Brother Stephen Swords of Victory Baptist Church to deliver the invocation, he then asked Commissioner Maze to lead the Pledge of Allegiance.

DRUG UNIT – APPROVE SUBMITTING DEU GRANT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to approve the submitting of the DEU grant application in the amount of \$202,000.00 with the District Attorney's office paying the 25% match.

APPRAISAL – DISCUSS DIGITAL INFORMATION COOPERATION AGREEMENT WITH THE ALABAMA DEPARTMENT OF TRANSPORTATION

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the Digital Information Cooperation agreement between the Appraisal department and the Alabama Department of Transportation 80/20 match grant with the \$4000.00 match coming from the Appraisal department.

DISTRICT 3- ACCEPT ROADS IN PLEASANT HILL ESTATES SUB DIVISION

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and accept the two (2) Roads Lake Ridge Circle and Lake Ridge Road in Pleasant Hill Estates Sub Division.

DISTRICT 4 – PRELIMINARY PLAT APPROVAL FOR AYDEN RAINS ESTATES

Motion died due to lack of a second.

COUNTY WIDE – FINANCE AGREEMENT BETWEEN MARSHALL COUNTY AND ALDOT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the finance agreement between Marshall County Commission and the Alabama Department of Transportation.

ANNOUNCE ANNUAL BID OPENING SEPTEMBER 2, 2011 @ 2:00 PM

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to ask the County Engineer to solicit bids for the annual bid opening on September 2, 2011 @ 2:00 pm.

COA – APPROVE 36 MONTH COPIER LEASE WITH BERNEY OFFICE SOLUTIONS (72.12 PER MONTH)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the 36 month copier lease for Council on Aging with Berney Office Solutions in the amount of \$72.12 per month.

EMA – APPROVE HAZARD MITIGATION GRANT

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the Resolution authorizing EMA Director as the representative for the Hazard Mitigation Grant for EMA.

EMA – DISCUSS INDIVIDUAL SAFE ROOM APPLICATIONS AND SHELTER ON EARTHLINK PROPERTY

The Commissioners had a discussion about the individual safe room applications and it was decided that the deadline for submitting the applications will be September 1, 2011 and they will be on a first come first serve basis. Handicap individual's applications will be considered first. If anyone has any questions about the applications they can contact EMA Director Anita McBurnett.

PERSONNEL- APPROVE TRAVEL REQUEST FOR CHRISTY KELLEY, MONTGOMERY, ALABAMA TO ATTEND ALABAMA ASSOCIATION OF PUBLIC ADMINISTRATORS COURSE

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the travel request for Personnel Director Christy Kelley to attend the Alabama Association of Public Administrators course.

APPROVE BUDGET AMENDMENT FOR DISTRICT 4 – INCREASE REPAIR AND MAINTENANCE BUILDINGS BUDGET BY INSURANCE RECOVERY FUNDS

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the budget amendment for District 4 to increase repair and maintenance buildings budget by insurance recovery funds.

APPROVE EXECUTION OF A DEED TO VICTORY BAPTIST CHURCH \$3,000.00

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the execution of a deed to Victory Baptist Church in the amount of \$3,000.00. Commissioner Maze abstained from voting on this motion.

APPROVE A RESOLUTION THAT ALL MARSHALL COUNTY EMPLOYEES WHO ARE NOT COVERED BY THE MARSHALL COUNTY PERSONNEL BOARD ARE SUBJECTED TO THE MARSHALL COUNTY DRUG POLICY AS ADOPTED BY MARSHALL COUNTY PERSONNEL BOARD AND THE MARSHALL COUNTY COMMISSION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve a resolution that all Marshall County Employees who are not covered by the Marshall County Personnel Board are subjected to the Marshall County Drug Policy as adopted by Marshall County Personnel Board and the Marshall County Commission.

ANNOUNCE BUDGET HEARINGS

Chairman Hutcheson announced that budget hearings will be conducted next week for the departments that would like to go over their budgets with the Commission.

APPROVE RESOLUTION NATIONAL RECOVERY MONTH

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the Resolution naming September 2011 as National Recovery month.

ANNOUNCE WORK SESSION WILL BE MONDAY 22, 2011 AT 9:00 AMU

Chairman Hutcheson announced that the next meeting work session will be on Monday, August 22, 2011 at 9:00 am before the Commission meeting.

APPROVE E911 BOARD APPOINTMENT

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to appoint Jack Lay to the E911 Board. Commissioner Stricklend abstained from voting due to being the E911 board Chairman.

August 22, 2011

ADJOURNMENT

There being no further business; a motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore 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