

June 27, 2011

The Marshall County Commission met in regular session on Monday, June 27, 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
Nancy R. Wilson, Chief Administrative Officer
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Engineer Clerk
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and ask Commissioner Hale to deliver the invocation, he then ask Commissioner Maze 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.

EMA – APPROVE BUDGET AMENDMENT REQUEST FOR NEW GRANT \$10,000

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the budget amendment request for the new Grant for EMA in the amount of \$10,000. This is a no match grant.

SHERIFF & EMA – APPROVE BUDGET AMENDMENT DUE TO INSURANCE RECOVERY FUNDS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the budget amendments due to insurance recovery funds for the Sheriff's department and EMA department.

REVENUE COMMISSION –INSOLVENT, ERRORS IN ASSESSMENT AND TAXES IN LITIGATION

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried with Commissioner Stricklend voting Nay to approve the Insolvents, errors in Assessment and Taxes in Litigation for the Revenue Commission.

APPROVE AGREEMENT BETWEEN DEPARTMENT OF EXAMINERS OF PUBLIC ACCOUNTS AND MARSHALL COUNTY COMMISSION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the agreement between the Department of Examiners of Public Accounts and the Marshall County Commission.

APPRAISAL – APPROVE TRAVEL REQUEST FOR JOY BAKER, ALV: MANAGEMENT & SUPERVISION, BESSEMER, AL JULY 12 -15, 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the travel request for Joye Baker to attend the ALV Management & Supervision class in Bessemer AL, July 12-15, 2011.

APPROVE BUDGET MODIFICATION TO WORKFORCE DEVELOPMENT GRANT

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the budget modification to the workforce development grant.

APPROVE MOA BETWEEN ALDOT AND MCC TO REMOVE DEBRIS ON STATE RIGHT-OF-WAY IN UNINCORPORATED AREAS

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried with Commissioner Stricklend voting Nay to approve the MOA between ALDOT and Marshall County Commission to remove debris on the State right-of-way in unincorporated areas of Marshall County.

DRUG UNIT – SOLICIT BIDS FOR KAWASAKI MULE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to ask the County Engineer to solicit bids for a Kawasaki Mule for the Drug Unit.

SHERIFF – APPROVE APPLYING FOR SCAPP GRANT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the Sheriff's department applying for the SCAPP grant.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

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

APPROVE BOARD APPOINTMENTS FOR MARSHALL JACKSON MRS, INC

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to reappoint Martha Killion to the Marshall Jackson Mental Retardation authority board.

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend and so carried to reappoint Tricia Hopper to the Marshall Jackson Mental Retardation authority board.

ADJOURNMENT

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