March 14, 2011

The Marshall County Commission met in regular session on Monday, March 14, 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 Cathy Maddux, Engineer Office Manager

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

CONSENT AGENDA

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

DISTRICT 1- APPROVE SPEED LIMIT ON GROSS ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and post a regulatory speed limit of 25 mph and ask that it be enforced by local law.

EMA – APPROVE CONTRACT WITH ON ROPE 1, INC. FOR ROPE RESCUE TRAINING -\$7,038.20

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to approve the contract with On Rope 1 for the Rope Rescue Training class in the amount of \$7,038.20

EMA – APPROVE CONTRACT WITH MARTIN AND COBEY CONSTRUCTION COMPANY INC

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the contract with Martin and Cobey Construction Company, Inc.

ENGINEERING – APPROVE TRAVEL FOR MIKE KNOP, ASSISTANT COUNTY ENGINEER TO 2011 ACEA ANNUAL CONFERENCE APRIL 4-7, 2011

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Mike Knop, Assistant County Engineer to attend the 2011 ACEA Annual conference April 4-7, 2011.

CORONER – APPROVE TRAVEL FOR MARLON KILLION TO CORONERS ASSOCIATION MEETING APRIL 2-7, 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Marlon Killion to attend the Coroner Association Meeting April 4-7, 2011.

COMMISSION – APPROVE MEMBERSHIP IN ALABAMA RURAL COALITION OF HOMELESS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the \$50.00 membership fee for the Alabama Rural Coalition of Homeless.

ANIMAL CONTROL – TRAVEL REQUEST FOR KEVIN HOOKS, ANIMAL CONTROL ASSOCIATION CONFERENCE MARCH 30 – April 1, 2011

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Kevin Hooks to attend the Animal Control Association Conference March 30 – April 1, 2011.

<u>REVENUE COMMISSION – TRAVEL REQEUST FOR VANNESSA BLACKWOOD, APPRAISAL MANUAL, MADISON AL, MAY 9-13,</u> 2011

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend and so carried to approve the travel request for Vannessa Blackwood to attend an Appraisal Manual class in Madison Alabama, May 9-13, 2011.

<u>REVENUE COMMISSION – TRAVEL REQEUST FOR VANNESSA BLACKWOOD, INTRODUCTION TO PROPERTY TAX</u> <u>ADMINISTRATION, MONTGOMERY ALABAMA, SEPTEMBER 13, -16, 2011</u>

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the travel request for Vannessa Blackwood to attend Introduction to Property Tax Administration, Montgomery Alabama September 13 – 16, 2011.

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