

May 9, 2011

The Marshall County Commission met in regular session on Monday, May 9<sup>th</sup>, 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  
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and ask for 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 Kilgore, duly seconded by Commissioner Hale and so carried to approve the consent agenda as presented by Chairman Hutcheson.

ANNOUNCE TAKING APPLICATIONS FOR THE MARSHALL/JACKSON MENTAL RETARDATION AUTHORITY, INC.

Chairman Hutcheson announced that applications for the Marshall / Jackson Mental Retardation Authority, Inc will be taken for the next for the next two (2) weeks.

APPRAISAL BUDGET AMENDMENTS

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

GENERAL FUND – APPROVE A BUDGET AMENDMENT FOR FY11 GENERAL FUND TO REFLECT A DECREASE IN ESTIMATED REVENUES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to adjust the Revenue Budget to project true cash revenues coming in from projected and also adjust the expenditures in the same general fund that would encompass a total freeze on nonexpended funds that are remaining in general fund and that we do this until further notice.

DISTRICT 2 – APPROVE TRAVEL REQUEST FOR COMMISSIONER MAZE, ALGTI – ROLES & RESPONSIBILITIES OF THE CHAIR OF THE COUNTY COMMISSION PRATTVILLE, ALABAMA JUNE 23 – 24, 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the travel request for Commissioner Maze to attend the ALGTI – Roles & Responsibilities of the Chair of the County Commission, in Prattville Alabama, June 23 -24, 2011.

APPROVE ARCHITECT FOR PHASE II DOUGLAS SENIOR CENTER

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and approve the hiring of William J. Aycock Architect for Phase II Douglas Senior Center.

APPROVE FLYOVER OF DAMAGED AREAS

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the flyover of damaged areas with payment coming out of the FY12 budget.

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

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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James Maze, District 2 Commissioner

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Richard Kilgore, District 3 Commissioner

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Tamey Hale, District 4 Commissioner