

October 11, 2011

The Marshall County Commission met in regular session on Tuesday, October 11, 2011 at 6:00 pm. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Strickland, III, Dist. 1 Commissioner
James Maze, Dist. 2 Commissioner
Richard Kilgore, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, Acting Administrator
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Engineering Clerk
Clint Maze, County Attorney

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

CONSENT AGENDA

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

MARTHA FRANCES FOXX – MARSHALL COUNTY HOMEMAKERS PROCLAMATION

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the proclamation for the Marshall County Homemakers.

MARSHALL COUNTY COMMISSION

WHEREAS, the Marshall County Homemakers and Community Leaders believe through working together in a group the lives of people and families can be enriched: and

WHEREAS, the greatest force which molds character comes from a home which is morally wholesome, spiritually inspiring, mentally stimulating and physically healthful: and

WHEREAS, the Marshall County Homemakers and Community Leaders strive to strengthen, develop, coordinate and extend non-formal education to improve the quality of life for families,

NOW, THEREFORE, WE THE MARSHALL COUNTY COMMISSION, do hereby proclaim

October 2-8, 2011 as

Marshall County Homemakers and Community Leaders Week

And urge all our citizens to join us in thanking all Marshall County Homemakers and Community Leaders members for their efforts in making this a better life for all.

Done this 11th day of October 2011.

s\ James Hutcheson
James Hutcheson, Chairman

s\ Richard Kilgore
Richard Kilgore, Commissioner

s\ Bill Strickland
Bill Strickland, Commissioner

s\ Tamey R. Hale
Tamey R. Hale, Commissioner

s\ James Maze
James Maze, Commissioner

DISTRICT 2 – APPROVE SPEED LIMIT FOR WHITAKER DRIVE

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to follow the recommendation of the County Engineer and post a regulator speed limit of 20 mph on Whitaker Drive.

DISTRICT 2 – APPROVE FINANCE AGREEMENT BETWEEN ALDOT AND MARSHALL COUNTY COMMISSION FOR BAKER MOUNTAIN ROAD RESURFACING PROJECT

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and approve the financing agreement between Marshall County Commission for Baker Mountain Road resurfacing project.

DISTRICT 3 – ASK COUNTY ENGINEER TO SOLICIT BIDS FOR NEW WHEEL LOADER

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to ask the County Engineer to solicit bids for one or more new wheel loaders.

ENGINEER – RATIFY TRAVEL FOR KEVIN STUBBLEFIELD – 2 DAY BRIDGE SCHOOL IN HUNTSVILLE OCTOBER 5-6, 2011

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to ratify the travel for Kevin Stubbles 2 day Bridge School in Huntsville, October 5-6, 2011.

ENGINEER – APPROVE TRAVEL FOR BOB PIRANDO & MIKE KNOP FOR COUNTY ENGINEERS MEETING OCTOBER 16-18, 2011, MONTGOMERY ALABAMA

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the travel for Bob Pirando and Mike Knop to attend the County Engineers meeting October 16 – 18, 2011 in Montgomery AL.

PARK 1 – APPROVE REVISED ENGINEERING FEE FOR ESA

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to approve the revised Engineering fees to ESA for Phase II at Park 1.

MANDY DUNN – OCCUPIED ADVERTISING LIGHTS AT PARK 1

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to with caveats of liability and paper work approved by the County Attorney and back to Marshall County Commission that we support this project at Marshall County Park 1 and help Ms. Dunn put this event on.

APPROVE DUES FOR FY11-12 TO T.A.R.C.O.G. \$15,877.40 FROM COUNTY WIDE FUND

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the dues for FY11-12 to T.A.R.C.O.G in the amount of \$15, 877.40 to be paid for by County Wide Funds.

October 11, 2011

BOARD OF REGISTRARS – RATIFY TRAVEL FOR DON MILLIGAN, ALICE F. MUSICK AND SHEILA COX BARBUCK TO MONTGOMERY FOR REQUIRED TRAINING TO BE REIMBURSED BY STATE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to ratify the travel Board of Registrars members Don Milligan, Alice F. Musick and Sheila Cox Barbuick to Montgomery for required training to be reimbursed by the State.

APPROVE ACCA ASSOCIATION DUES FOR 2011-2012 \$7,985.00 FROM COUNTY WIDE FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the \$7,985.00 ACCA Association dues for FY2011-12 with dues being paid from County Wide Funds.

APPROVE MEMBERSHIP DUES TO ASSOCIATION OF TENNESSEE VALLEY GOVERNMENTS \$1,053.00 FROM COUNTY WIDE FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the \$1,053.00 membership dues to the Association of Tennessee Valley Governments from County Wide Funds.

APPROVE ACCEPTANCE FOR EMERGENCY SHELTER GRANT AND APPROVE CONTACT BETWEEN MARSHALL COUNTY COMMISSION AND HOME PLACE AS SUB-RECIPIENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the acceptance for the Emergency Shelter Grant and approve the contract between Marshall County Commission and Home Place as Sub-recipient.

JUVENILE PROBATION – APPROVE CONTRACT WITH ALABAMA DEPARTMENT OF YOUTH SERVICES LONG TERM DETENTION SUBSIDY AND COOSA VALLEY YOUTH SERVICES

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the contract with Juvenile Probation and the Alabama Department of Youth Services Long Term Detention Subsidy and Coosa Valley Youth Services.

JUVENILE PROBATION- APPROVE THE YOUTH ADVOCATE PROGRAM FUNDING IN THE AMOUNT OF \$182,000.00

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the Youth Advocate Program funding in the amount of \$182,000.00.

APPRAISAL – APPROVE BUDGET AMENDMENT

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the budget amendment for the Appraisal department.

EMA – APPROVE BUDGET AMENDMENT TO ESTABLISH LEPC BUDGET FOR FY12

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the budget amendment to establish the LEPC budget for FY12.

EMA – APPROVE TRAVEL REQUEST FOR MICHEAL JACQUES TO ATTEND GEOGRAPHIC INFORMATION SYSTEMS SEMINAR AT AUBURN UNIVERSITY IN MONTGOMERY, NOVEMBER 11, 2011 TO COME OUT OF CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the travel request for Micheal Jacques to attend a Geographic Information Systems Seminar at Auburn University in Montgomery, November 22 with funds to come out of the Contingency fund.

ANNOUNCE – MARSHALL COUNTY RECEIVED RECOVERY PROGRAM OF THE YEAR AWARD

Chairman Hutcheson announced that The Marshall County EMA received the Alabama Association of Emergency Managers voted Marshall County EMA as Medium County of the year for the recover work done during the Preston Island tornado last year and the work done after the April 27, 2012 tornado.

EMA – DISCUSS GREEN SHIRTS FOR TORNADO AND BE READY DAY AT WAL-MART THURSDAY AND FRIDAY OCTOBER 13 - 14, 2011 AND NATIONAL WEATHER SERVICE STORM SPOTTERS CLASS OCTOBER 13, 2011 AT 6:00 PM,

Chairman Hutcheson announced that green shirts can be purchased to help for the tornado victims and that Be Ready Day will be at Wal-Mart this Thursday and Friday October 13-14, 2011. The National Weather Service will have a storm spotter class on October 13, 2011 at 6:00 PM in the Commission Chambers.

DISCUSS CONTINUATION OF NIGHT MEETINGS

A motion was made by Commissioner Hale to restructure our night meetings to continue for another fiscal year and that we meet perhaps 4:30 for the work session and 5:30 for the meeting. This motion died due to the lack of a second.

A motion was made by Commissioner Hale to ask that once as quarter as we have done with the change being 4:30 for the work session to 5:30 for the meeting. This motion died due to the lack of a second.

A motion was made by Commissioner Hale to continue having night meeting once per quarter and at the time we have been having them. This motion died due to the lack of a second.

AWARD BID – BACKHOE

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to follow the recommendation of the County Engineer and award bid 75-11 to HMTCC, Albertville, Alabama in the amount of \$66,046.00.

AWARD BID – SAFE ROOM

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and award bid 77-11 for the safe room to Patterson Quality Construction, Hartselle, Alabama in the amount of \$69,692.00.

PUBLIC HEARING – PETITION TO VACATE A PORTION OF MURPHY HILL RD, LAST MEETING IN NOVEMBER

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to schedule a public hearing on November 28, 2011 to vacate a portion of Murphy Hill Road.

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

Richard Kilgore, District 3 Commissioner

William H. Stricklend, District 1 Commissioner

Tamey R. Hale, District 4 Commissioner

James Maze, District 2 Commissioner