

July 9, 2012

The Marshall County Commission met in regular session on Monday, July 9, 2012 at 10:00 am. 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 (entered during RSVP presentation)
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Rev. Stan Broadus with Lake City Assembly of God to deliver the invocation, he then asked Commissioner Stricklend to lead the Pledge of Allegiance.

Jean Ann Moon, Director of RSVP presented the 2011 Annual Report for Marshall County Retired and Senior Volunteer Program. Mrs. Moon advised that RSVP has lost their funding from Auburn University for the Water Watch Program. Mrs. Moon showed a brief video of what this program entails. She also requested a \$500 donation from the Commission for funding of testing kits and chemicals. This is an annual donation. Chairman Hutcheson said the Commission would take it under advisement.

CONSENT AGENDA

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve the consent agenda as read by Chairman Hutcheson.

DISTRICT 3 – APPROVE SPEED LIMIT SIGN OF 35 MPH TO BE POSTED ON FRIENDSHIP ROAD

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to follow the recommendation of County Engineer Bob Pirando to approve the posting of 35 mph speed limit sign on Friendship Road.

MAPPING & APPRAISAL – APPROVE BUDGET AMENDMENT FROM ROLLOVER FUNDS TO PURCHASE TWO (2) NEW VEHICLES; \$45,992.10

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, all members voting affirmatively, to approve a budget amendment of \$45,992.10 from rollover funds to purchase two (2) new vehicles. This puts Mapping & Appraisal's fleet in outstanding condition.

DISTRICT 2 – ACCEPT RIGHT-OF-WAY DEED FOR TWO (2) CUL-DE-SACS ON CONVICT CAMP ROAD

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, with Commissioner Stricklend, Commissioner Maze, Commissioner Kilgore voting yea and Commissioner Hale abstaining, and so carried to accept two (2) right-of-way deeds for the cul-de-sacs on Convict Camp Road. These deeds were submitted by Whitaker Contracting as agreed if Convict Camp Road was vacated by the Marshall County Commission.

APPROVE MOU FOR NEW JUDGE FUND

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve the MOU for the new judge fund. This is due to a new law in that court fees go into a fund used by judges to operate court. This fund is kept separate from the law library fund.

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DISTRICT 3 – FIRE AT OLD BISHOP LANDFILL

A fire took place in the building on Old Bishop Landfill. Commissioner Kilgore stated all emergency personnel worked diligently on the fire that broke out. Sixteen (16) fire departments participated in dumping over a million gallons of water on the fire. After a long period of time it was decided the fire would have to burn out due to it being too hot and too large. It is expected to continue to burn for 2-3 weeks. There is a serious concern about the landfill catching fire as well. Commissioner Kilgore has contacted ADEM and will be continuously working to find a remedy to prevent such an event from taking place. If the landfill were to catch fire it would potentially burn for 100 years and all areas in the vicinity would have to be evacuated. He wanted to thank and commend all emergency personnel that worked to help prevent further disaster and for all their assistance.

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