The Marshall County Commission met in regular session on Monday, January 28, 2013 at 10:00 a.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist. 2 Commissioner
C.W. "Buddy" Allen, Dist. 3 Commissioner
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Joel Samuels with First Baptist Church of Guntersville to deliver the invocation, he then asked Commissioner Allen to lead the Pledge of Allegiance.

Martha McClendon with Marshall County Department of Human Services presented the 2012 Humanitarian Award to Wayne Sellers. Mr. Sellers is retired from the Marshall County Department of Human Services and now serves as a volunteer.

CONSENT AGENDA

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

DISTRICT 1 – PUBLIC HEARING FOR WEIGHT LIMIT ON GREENBRIAR ROAD

Chairman Hutcheson called the meeting to order and asked County Engineer Pirando to discuss and state the purpose for this meeting. County Engineer Pirando stated the purpose of this hearing was to discuss the weight limit on Greenbriar Road. Chairman Hutcheson then asked anyone who would like to speak to come to the podium and to please keep it to 3 minutes.

Garland Sheppard:

Mr. Sheppard owns a farming business on Greenbriar Rd. Mr. Sheppard strongly opposes a weight limit due to the burdens it would place on his business. He would not be able to get his commodities to market if there was a weight limit imposed on Greenbriar Rd. Mr. Sheppard states he owns a very large portion of land on Greenbriar Rd and Greenbriar Cove.

Tommy Griffin:

Mr. Griffin also owns large pieces of equipment that he has to move on Greenbriar Rd and a weight limit would prevent him from doing so. He stated he understands the reasons behind the weight limit as he doesn't wish for the road to be destroyed by big trucks.

Mary Couch:

Mrs. Couch stated she owns a large piece of property on Greenbriar Rd and wishes for the road to be protected. Mrs. Couch is in favor of a weight limit.

Chairman Hutcheson asked if anyone else had anymore comments or questions.

County Engineer stated he had no comments and Commissioner Stricklend stated he would wait for the recommendation of the county engineer.

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<u>DISTRICT ATTORNEY - ACCEPT THE DOMESTIC VIOLENCE GRANT; \$55,000 WITH NO MATCH</u>

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to accept the Domestic Violence Grant in the amount of \$55,000 with no match.

<u>DISTRICT 1 – APPROVE REQUEST FROM BOARD OF EDUCATION TO MOVE POLLING PLACE FROM BRINDLEE MOUNTAIN ELEMENTARY</u>

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the request from Marshall County Board of Education from Brindlee Mountain Elementary School to a location off the campus. They agreed the most suitable location to move the polling place to the District 1 shop.

STATE OF ALABAMA)
)
MARSHALL COUNTY)

RESOLUTION OF THE MARSHALL COUNTY COMMISSION DESIGNATING VOTING PLACE FOR PRECENT NUMBER 251.01

WHEREAS, the Marshall County Commission has maintained a Voting Place at Grassy School, now known as Brindlee Mountain Elementary School for many years; and

WHEREAS, the Marshall County Commission has received a request from the Marshall County Board of Education to relocate the Voting Place presently located at Brindlee Mountain Elementary School to a location off of the campus; and

WHEREAS, after consultation with the Marshall Count Board of Registrars and the District One Commissioner, the Marshall County Commission has determined that the most suitable location to relocate the Voting Place is the District One County Shop located at 3850 Eddy Scant City Road, Arab, Alabama; and

WHEREAS, the Marshall County Commission is charged with the responsibility of designating the places for holding elections within the assigned precincts pursuant to Section 17-6-4, Code of Alabama (1975).

NOW THEREFORE be it resolved that the Marshall County Commission has designated District One County Shop located at 3850 Eddy Scant City Road, Arab, Alabama as the Voting Place for Precinct Number 251.01.

Adopted this the 28th day of January, 2013.

ATTEST:	s./James Hutcheson	
	JAMES HUTCHESON, Chairman	
s./William H. Stricklend	s./Buddy Allen	
William H. Stricklend, District 1	C.W. "Buddy" Allen, District 3	
s./R.E. Martin	s./Tamey Hale	
R.E. Martin, District 2	Tamey Hale District 4	

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ANNOUCE TWO (2) BOARD APPOINTMENTS FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the appointment of Naomi Barfield to the Marshall County Department of Human Resources Board.

A motion was made by Commissioner Martin, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve the appointment of Dalton Chandler to the Marshall County Department of Human Resources Board.

SHERIFF - APPROVE REQUEST FOR DEPUTY POSITION TO BE REOPENED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve a deputy sheriff position to be reopened and active on February 1, 2013.

ANNOUNCE BID AWARD FOR WEATHER SIRENS – BID OPENED ON FRIDAY AT 11:00 A.M. A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale to accept the bid of 20 weather sirens to McCord Communications. This is bid 78-12 and in the amount of \$27,674 for 3600 watt and \$17,020 for 1200 watt with an additional \$198 for an optional antenna.

EMA - DIRECTOR MCBURNETT TO MAKE ANNOUNCEMENTS

EMA Director Anita McBurnett made announcements regarding the tax holiday for weather preparedness, the NWS-10 year anniversary, the VOAD meeting at the EMA EOC office to be held January 17, 2012 and the passing of David Martin, former EMA Director for Marshall County.

ANNOUNCEMENT OF ALL FUTURE COURTHOUSE CLOSINGS WILL BE POSTED ON THE MARSHALL COUNTY WEBSITE WWW.MARSHALLCO.ORG

Chairman Hutcheson announced that all future courthouse closings will be posted on the Marshall County website www.marshallco.org.

ADJOURNMENT

MEETING ADJOURNED

There being no further business; a motion was made by Commissioner Hale, duly seconded by Commissioner Martin and so carried to adjourn.

James Hutcheson, Chairman
William H. Stricklend, District 1 Commissioner
R.E. Martin, District 2 Commissioner
C.W. "Buddy" Allen, District 3 Commissioner
Tamey Hale, District 4 Commissioner