

May 13, 2013

The Marshall County Commission met in regular session on Monday, May 13, 2013 at 6:00 p.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 Bruce Sanford to deliver the invocation. Commissioner Martin led the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Allen, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda include the minutes from the April 23, 2013 commission meeting and the claim docket for April 16, 2013 – May 6, 2013 in the amount of \$948,912.46.

ANNOUNCE NEXT MEETING DATE WILL BE MAY 28, 2013 DUE TO HOLIDAY

Chairman Hutcheson announced the next commission meeting will be held May 28, 2013 at 10:00 am due to the Memorial Day Holiday on May 27, 2013.

ANNOUNCE WHITE GOODS PICK-UP WILL BE MAY 20, 2013

Chairman Hutcheson announced the white goods pick-up will be May 20, 2013; District 3 & 4 dumpsters will be free of charge with District 1 & 2 paying for their dumpsters.

APPROVE PROCLAMATION FOR NATIONAL SALVATION ARMY WEEK

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve the Proclamation for National Salvation Army Week.

Proclamation

To the Salvation Army, National Salvation Army week is a time for us to thank all of our generous donors and volunteers who allow us to accomplish all that we do. Without their support, we would not be able to provide the wide array of programs and services that include: food for the hungry, gifts and counsel to the elderly and ill, clothing and shelter to the homeless, opportunities for underprivileged children, relief for disaster victims, assistance to the disabled, early childhood learning centers, camping programs for the youth, seniors and veterans and much more, 365 days a year.

The Marshall County Commission hereby recognizes this week, May 12-18, 2013, as National Salvation Army Week. We support this organization as they serve those in need without discrimination.

s./James Hutcheson
James, Hutcheson, Chairman

May 13, 2013

APPROVE POLICY CHANGE TO ALLOW ALL ACTIVE MERIT STATUS EMPLOYEES TO RECEIVE SICK LEAVE PAYOUT UPON DEATH IF PERSONNEL BOARD MAKES THIS POLICY CHANGE

Commissioner Hale stated she would like to see a policy change retroactive to November 10, 2010. This is the date of the current administration.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, with Commissioner Allen voting yay and Commissioner Hale voting nay and so carried to approve policy change to allow all active merit status employees to receive half (1/2) (up to 480 hours) of sick leave payout upon death if the Personnel Board makes this policy change. The effective date of said policy change will be consistent with the Personnel Board policy change. Said sick leave would be payable to the estate of the deceased employee.

BOARD OF REGISTRARS – APPROVE TRAVEL EXPENSE REIMBURSEMENT FROM CONTINGENCY FUND; TOTAL \$559.03 OF WHICH \$227.83 MAY POSSIBLY BE REIMBURSED BY THE STATE

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, with Commissioner Martin voting yay and Commissioner Stricklend voting nay, and so carried to approve travel reimbursement for Don Milligan with Board of Registrars. This is a total of \$559.03 with \$227.83 to be possibly reimbursed from the State. Commissioner Stricklend voted nay stating that there is a travel policy in place and placing calls to commissioners prior to travel does not coincide with the policy in place.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, with all members voting affirmatively and so carried to approve sell, trade or scrap of fixed assets.

Scrap – FA#7458	above ground fuel tank – District 1
3221	desk – District 1

Surplus – n/a	various ink cartridges – Sheriff
10455	2008 Bush-Whacker – District 3
6476	1995 Ford F150 – District 3

DISTRICT 1 - APPROVE SPEED LIMIT FOR MARY JO ISOM ROAD AND TEMPLE CROSSING ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of the County Engineer Pirando and approve speed limits for Mary Jo Isom Road and Temple Crossing Road to be 25 mph.

DISTRICT 1 & 2 – APPROVE RESOLUTIONS REQUESTING RECLASSIFICATION OF MOBB SCHOOL ROAD AND RED BARN ROAD TO BE MAJOR COLLECTORS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve resolutions for reclassifications of Mobb School Road and Red Barn Road to major collectors.

DISTRICT 3 – APPROVE SPEED LIMIT FOR ROADS IN QUAIL RUN SUBDIVISION

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and approve speed limit for all roads in Quail Run Subdivision at 25 mph.

May 13, 2013

RESOLUTION

COUNTY OF MARSHALL

STATE OF ALABAMA

WHEREAS, the County of Marshall, State of Alabama, is desirous that the Federal Highway Administration reclassify Mobbs School Road from US 231 to Union Grove Road as a major collector on the rural Highway Functional Classification System map.

WHEREAS, the Marshall County Commission acknowledges the preparation of a safety assessment report as prepared by the County Engineer, Robert X. Pirando.

Done at the regular session of the County Commission of Marshall County, This day of May 13, 2013.

Marshall County Commission
Governing Body

s./James Hutcheson
James Hutcheson, Chairman

s./C.W. (Buddy) Allen
C.W. (Buddy) Allen, Commissioner

s./William H. Stricklend, III
William H. Stricklend, III, Commissioner

s./Tamey Hale
Tamey Hale, Commissioner

s./R.E. Martin
R. E. Martin

RESOLUTION

COUNTY OF MARSHALL

STATE OF ALABAMA

WHEREAS, the County of Marshall, State of Alabama, is desirous that the Federal Highway Administration reclassify Red Barn Road from US 205 to U.S. Highway 431 as a major collector on the rural Highway Functional Classification System map.

WHEREAS, the Marshall County Commission acknowledges the preparation of a safety assessment report as prepared by the County Engineer, Robert X. Pirando.

Done at the regular session of the County Commission of Marshall County, This day of May 13, 2013.

Marshall County Commission
Governing Body

s./James Hutcheson
James Hutcheson, Chairman

s./C.W. (Buddy) Allen
C.W. (Buddy) Allen, Commissioner

s./William H. Stricklend, III
William H. Stricklend, III, Commissioner

s./Tamey Hale
Tamey Hale, Commissioner

s./R.E. Martin
R. E. Martin

May 13, 2013

APPROVE REVISED CONTRACT WITH CITY OF GUNTERSVILLE FOR PURCHASE OF LAND

A motion was made by Commissioner Hale, duly seconded by Commissioner Allen, all members voting affirmatively to follow the recommendation of County Attorney Maze and approve the contract with the City of Guntersville for purchase of land located in Marshall County, Alabama. This property is adjacent to the existing jail.

EMA – APPROVE AUTHORIZATION FOR CHAIRMAN TO SIGN MAINTENANCE CONTRACT FOR GENERATOR

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to authorize Chairman Hutcheson to sign maintenance contract for generator.

DISTRICT 2 – APPROVE BID SOLICITATION FOR 90-100 HP TRACTOR

A motion was made by Commissioner Martin, duly seconded by Commissioner Allen, all members voting affirmatively and so carried to approve County Engineer Pirando to solicit bids for one (1) or more 90-100 hp tractors.

ADJOURNMENT

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

MEETING ADJOURNED

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