

May 28, 2013

The Marshall County Commission met in regular session on Tuesday, May 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

NOT PRESENT:

Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Robby Boyd, Pastor at Brindlee Mountain Baptist Church to deliver the invocation. Chairman Hutcheson led the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Allen, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the May 13, 2013 commission meeting and the claim docket for May 7, 2013 – May 20, 2013 in the amount of \$729,053.29.

ENGINEERING – APPROVE ADDITIONAL FUNDING FOR ENGINEERING FROM COUNTY WIDE IN THE AMOUNT OF \$39,471.03

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve additional funding for Engineering for reimbursement of engineer services on federal projects not budgeted for this fiscal year. This amount is \$39,471.03 and will be paid from county wide funds. Any additional funds this fiscal year for engineer services on federal projects will be paid from county wide funds. The additional charges from county wide funds will be reimbursed upon bond issuance.

EMA – APPROVE ACCEPTANCE OF THREE (3) HOMELAND SECURITY GRANTS FOR CITY OF GUNTERSVILLE; \$6,688.14, \$1,745.50, \$16,342.63

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance of three (3) Homeland Security Grants for City of Guntersville; \$6,688.14, \$1,745.50 and \$16,342.63. These grants come from leftover funds from FY2010 and will be used to upgrade the city's radio equipment. There is a 25% match that will be paid by the City of Guntersville.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Surplus – n/a	7 towers – Sheriff
n/a	Blades and bolts for Motrim – District 1

Transfer – 9711	David White Transit/LT8 300P – Engineering to District 2
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DISCUSSION BY COMMISSIONERS:

Commissioner Hale announced District 4 would be spraying if weather permits. She stated that if any citizens request not to spray they need to contact the District 4 office to complete and sign the form.

Commissioner Stricklend announced the proposed start date for resurfacing of Union Grove will begin June 1, 2013. He stated the project will take possible 3-4 weeks to complete.

Commissioner Stricklend also requested the COA employee/Personnel Board issue be discussed before budget time.

Commissioner Hale announce the Yellow Creek Road project will start today, May 28, 2013.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Hale, duly seconded by Commissioner Allen 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