

August 13, 2014

The Marshall County Commission met in regular session on Wednesday, August 13, 2014 at 10:00 am in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman  
William H. Stricklend, III, Dist. 1 Commissioner  
R.E. Martin, Dist. 2 Commissioner  
David Kelley, Dist. 3 Commissioner  
Tamey Hale, Dist. 4 Commissioner  
Shelly Fleisher, County Administrator  
Jennifer Lewis, Commission Clerk  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant  
Clint Maze, County Attorney

Larry Beech spoke during the public comments for Larry Gamble. He spoke regarding Marshall County's ten year solid waste plan and the proposed opening of C&D Landfill.

Chairman Hutcheson called the meeting to order and asked Mark Adams, Pastor Guntersville Methodist Church-Genesis, to deliver the invocation. He then asked Commissioner Bill Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kelley, 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 includes the minutes from the July 23, 2014 commission meeting and the claims docket for July 22, 2014 – August 11, 2014 in the amount of \$1,716,195.40.

APPROVE TENTATIVE SRO PROPOSAL OF MARSHALL COUNTY BOARD OF EDUCATION AND AUTHORIZE COUNTY ATTORNEY TO BEGIN DRAFT OF CONTRACT BETWEEN MARSHALL COUNTY COMMISSION, MARSHALL COUNTY BOARD OF EDUCATION AND MARSHALL COUNTY LEGISLATIVE DELEGATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the tentative SRO proposal of Marshall County Board of Education and authorize County Attorney Clint Maze to begin draft of contract between Marshall County Commission, Marshall County Board of Education and Marshall County Legislative Delegation to govern the management and expenditure of SRO funds and request to be on the agenda of the Marshall County Personnel Board to request classification of SRO contract employees. The final approval of the SRO agreement will be placed on August 27, 2014 meeting.

APPROVE RESOLUTION FOR SOLID WASTE MANAGEMENT PLAN

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the resolution for Marshall County Solid Waste Management Plan.

DISTRICT 2 – APPROVE PAYMENT REQUEST FOR C.A. LANGFORD; \$1,441.60

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request for C.A. Langford in the amount of \$1,441.60.

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MAPPING & APPRAISAL – APPROVE BUDGET REVISION TO INCREASE LINE ITEMS TO RECORD INCOME AND EXPENSES FROM SALE OF SCRAP/EQUIPMENT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve budget revision to increase line items to record income and expenses from sale of scrap/equipment; \$511 revenue from sell of printer and \$38.82 Gov Deals fee.

ANNOUNCE TWO(2) WEEK APPLICATION PERIOD FOR MARSHALL COUNTY LIBRARY BOARD APPOINTMENT

Chairman Hutcheson announced the two(2) week application period for Marshall County Library Board appointment. The appointment will be announced at the August 27, 2014 commission meeting.

ANNOUNCE TWO(2) WEEK APPLICATION PERIOD FOR ALABAMA MOUNTAIN LAKES TOURISM ASSOCIATION BOARD APPOINTMENT

Chairman Hutcheson announced the two(2) application period for Alabama Mountain Lakes Tourism Association Board appointment. The appointment will be announced at the August 27, 2014 commission meeting.

EMA – APPROVE ACCEPTANCE OF FY14 EMPG GRANT; \$51,358

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve acceptance of FY14 EMPG Grant in the amount of \$51,358.

DISTRICT 1 – APPROVE RESOLUTION TO APPLY FOR ACCESS FUNDS FOR FEEMSTER GAP RD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve resolution to apply for access funds for Feemster Gap Rd.

DISTRICT 2 – APPROVE CEMETERY FOR GUSTAFSON AND WOOTEN

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve cemetery for Gustafson and Wooten.

DISTRICT 3 – APPROVE SPEED LIMIT FOR WHITE OAK RD; 35MPH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve speed limit for White Oak Rd at 35mph.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

Scrapped	Axle assemblies from two Water Buffalo trailers	EMA
	Pump assemblies from two Mobile Fuel Pod Units	EMA

APPROVE RENEWAL OF DELTA COMPUTER SYSTEMS, INC CONTRACT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, with Commissioner Kelley voting yay and Commissioner Hale abstaining from the vote and so carried to approve the renewal of Delta Computer Systems, Inc. contract.

SHERIFF – APPROVE RENEWAL OF SOUTHERN HEALTH PARTNERS CONTRACT; INCREASE of \$6,279

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve the renewal of Southern Health Partners Contract. This annual contract has an increase of \$6,279.

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APPROVE NIXON CHAPEL VFD APPLICATION TO BECOME A FIRE DISTRICT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to follow County Attorney Maze's recommendation and approve Nixon Chapel Volunteer Fire Department's application to become a fire district.

APPROVE DIRECT SUPPORT FOR VETERANS OF FOREIGN WARS; \$1,000 CONTINGENCY FUND

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve direct support for Veterans of Foreign Wars in the amount of \$1,000 to be paid from the contingency fund. This support will pay the entry fee for Marshall County FFA participants at the county fair.

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY HEALTH CARE AUTHORITY

A motion was made by Commissioner Kelley, duly seconded by Commissioner Hale, all members voting affirmatively to follow the recommendation of Chairman Hutcheson and approve board appointment for Marshall County Health Care Authority to Pat Allen.

ANNOUNCE WHITE GOODS PICK UP – AUGUST 18<sup>TH</sup>

Chairman Hutcheson announced the White Goods Pick Up for August 18, 2014. District 1 & 2 will receive free dumpsters with District 3 & 4 paying for their dumpsters.

APPROVE CHAMBER SOUND SYSTEM AND COURTHOUSE PA SYSTEM TO BE PAID FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve chamber sound system and courthouse PA system to be paid from courthouse and jail fund.

SHERIFF – APPROVE FUNDING FOR PURCHASE OF COMMERCIAL WASHER/DRYER FOR JAIL RENOVATION; PURCHASED FROM STATE BID LIST AT APPROXIMATELY \$20,930 TO BE PAID FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve funding for purchase of commercial washer/dryer for jail renovation. This will be purchased from state bid list at approximately \$20,930 to be paid from courthouse and jail fund.

APPROVE FUNDING FOR DISTRICT 1/EMA FORKLIFT TIRES, HYDRAULICS AND BRAKES FROM CONTINGENCY FUND; \$6,500

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to strike District 1 from motion and approve funding for EMA forklift tires, hydraulics and brakes to be paid from contingency fund in the amount of \$6,500.

REMOVE FROM TABLE DHR BOARD APPOINTMENT

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to take the board appointment for Marshall County Department of Human Resources off the table.

APPROVE BOARD APPOINTMENT FOR MARSHALL COUNTY DEPARTMENT HUMAN RESOURCES

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve Doris Vaughn to the board of Marshall County Department of Human Resources.

ADJOURNMENT

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Strickland, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Tamey Hale, District 4 Commissioner