

January 13, 2014

The Marshall County Commission met in regular session on Monday, January 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
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant

Vacant, Dist. 3 Commissioner

Chairman Hutcheson called the meeting to order and asked Phillip Bradley, Pastor at Guntersville Church of Christ, to deliver the invocation. He then asked Commissioner Martin to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, 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 December 9, 2013 commission meeting and the claims docket for December 6, 2013 – January 8, 2014 in the amount of \$2,064,126.25.

APPROVE PATRIOTIC FLAG DISPLAY CONTRACT WITH SONS OF THE AMERICAN LEGION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the Patriotic Flag Display contract with Sons of the American Legion. This contract is \$30 annually and will be paid from the contingency fund.

APPROVE RESOLUTION AUTHORIZING CHAIRMAN HUTCHESON AS APPOINTING AUTHORITY FOR DISTRICT 3 IN DAY-TO-DAY BUSINESS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve resolution authorizing of Chairman Hutcheson to Appointing Authority for District 3 Commissioner in day-to-day business as read by County Attorney Clint Maze. Chairman Hutcheson will be authorized to act for District 3 until the Governor Bentley makes an appointment. This is due to the death of Commissioner C.W. "Buddy" Allen.

APPROVE BUDGET INCREASE FOR BURIAL OF INDIGENTS; \$2,500 FROM FUND BALANCE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve budget increase for burial of indigents. This will be an increase of \$2,500 to come from fund balance.

BOARD OF REGISTRAR – APPROVE FUNDS FOR ADDITIONAL POSTAGE DUE TO REDISTRICTING

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve funding (up to \$6,000) for additional postage due to redistricting. This funding will come from the contingency fund.

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APPROVE LIABILITY INSURANCE RENEWAL WITH ACCA; \$121,150

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the liability insurance renewal with ACCA. The renewal is \$121,150. This is a decrease from last year's liability insurance premium.

APPROVE RESOLUTION FOR PARTICIPATION AGREEMENT WITH ACCA; 2015-2017

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve resolution for participation agreement with ACCA for years 2015-2017. This participation agreement ensures the county's receipt of the annual longevity bonus from ACCA.

APPROVE CONTRACT WITH HOME PLACE TO PROVIDE SERVICES UNDER ESG GRANT; \$30,000

A motion was made by Commissioner Hale, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to follow recommendation of county attorney and approve contract with Home Place to provide services under ESG Grant in the amount of \$30,000.

DEU – APPROVE RATIFICATION OF CHAIRMAN HUTCHESON'S EXECUTION OF RELEASE IN SIMPSON INSURANCE CLAIM

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve ratification of Chairman Hutcheson's execution of release in drug unit insurance claim.

DEU – ACCEPT DRUG UNIT GRANT \$94,211.99 AND RATIFICATION OF CHAIRMAN HUTCHESON'S EXECUTION OF SAME

A motion was made by Commission Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve acceptance of Drug Unit grant in the amount of \$94,211.99 and approve ratification of Chairman Hutcheson's execution of same.

APPROVE STANDARD MILEAGE RATE DECREASE TO 56 CENTS PER MILE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve standard mileage rate decrease from 56.5 cents to 56 cents per IRS recommendation.

APPROVE TIME AND DATE OF COUNTY COMMISSION MEETINGS

A motion was made by Commissioner Hale, duly seconded by Commissioner Stricklend, all members voting affirmatively to approve County Commission meetings to be scheduled on the 2nd and 4th Wednesdays of each month. The work session will begin at 9:00am and the commission meeting will begin at 10:00am. This new schedule will begin January 22, 2014.

DISTRICT 1 – ACCEPT ROADS IN LEGACY POINT SUBDIVISION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando and accept roads in Legacy Point Subdivision.

DISTRICT 2 – ACCEPT ROAD IN MAJESTIC VIEW SUBDIVISION

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to follow the recommendation of County Engineer Pirando to accept the road in Majestic View Subdivision.

APPROVE SELL, SCRAP OR TRANSFER OF FIXED ASSETS

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

Surplus – 8910	5000DN Laser JE Printer – Commission
8929	Compaq Laptop Computer – Commission
	Miscellaneous Office Supplies - Probate

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APPROVE COUNTY WIDE DIRECT SUPPORT TO PAY FOR TEXTBOOKS NEEDED FOR VOLUNTEER FIRE DEPARTMENT TRAINING

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve county wide direct support payment in the amount of \$3,180 for textbooks needed for Marshall County Volunteer Fire Department training.

OLD BUSINESS:

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to bring Marshall County Park 1 agreement off the table.

A motion was made by Commissioner Martin, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve designation of areas for Marshall County areas as follows:

- A – Yacht Club area
- B – Pavilion area
- C – Picnic area
- D – Common area (trees and open area)
- E – Underdeveloped area

The motion also included and approved an agreement of \$100 for daily of each area. This agreement excludes the Common Area(C).

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

R.E. Martin, District 2 Commissioner

vacant
District 3 Commissioner

Tamey Hale, District 4 Commissioner