

July 9, 2014

The Marshall County Commission met in regular session on Wednesday, July 9, 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

Chairman Hutcheson called the meeting to order and asked Chuck Knight, Pastor First Baptist Church of Douglas to deliver the invocation. He then asked Commissioner Tamey Hale to lead the Pledge of Allegiance.

Jean Ann Moon, Director of RSVP presented the Marshall County Retired and Senior Volunteer Program 2013 annual report.

CONSENT AGENDA

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, 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 June 25, 2014 commission meeting and the claims docket for June 24, 2014 – July 7, 2014 in the amount of \$576,485.24.

APPROVE REQUEST FOR ADDITIONAL FUNDING FOR CORONER'S BUDGET FROM CONTINGENCY FUND

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve additional funding for Coroner's budget for transportation of bodies. This \$1,000 will come from contingency fund.

LIBRARY – APPROVE CONTRACT BETWEEN MARSHALL COUNTY COOPERATIVE LIBRARY AND CITY OF ARAB AND APPROVE ANNUAL RENEWAL OF MARSHALL COUNTY COOPERATIVE LIBRARY CONTRACT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the amendment to the annual library contract to add Arab City to the list of participating libraries and approve the annual library contract between the Marshall County Commission and the library boards of Albertville, Arab, Boaz and Guntersville cities.

ANNOUNCE TWO (2) WEEK APPLICATION PERIOD OF BOARD APPOINTMENT FOR MARSHALL COUNTY DEPARTMENT OF HUMAN RESOURCES

Chairman Hutcheson announced the two (2) week application period for the board appointment for Marshall County Department of Human Resources. The application period will end and a member will be appointed at the commission meeting July 23, 2014.

PROBATE – APPROVE FUNDING REQUEST FOR 25 COMPUTERS AT APPROXIMATELY \$15,000 TO COME FROM GENERAL FUND FUND BALANCE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve funding request for 25 computers at approximately \$15,000 to come from general fund fund balance. This purchase is due to XP issue.

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APPROVE RESOLUTION TO ADOPT THE PROVISIONS OF ACT 2014-429 TO PROVIDE A ONE-TIME LUMP SUM PAYMENT TO RETIREES TO BE BUDGETED IN FISCAL YEAR 2016

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve the resolution, as read by Chairman Hutcheson, adopting the provisions of Act 2014-429. This resolution provides a one-time lump sum payment to retirees in fiscal year 2015 and will be budgeted in the 2016 fiscal year.

Chairman Hutcheson announced opening of public hearing for Solid Waste Plan. Celeste T. Lachenmyer, PE with Engineer Services Associates provided update on the current Solid Waste Management Plan for Marshall County. This plan is required to be approved every 10 years. There were no public comments or questions.

ADJOURNMENT

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, 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