

07/13/2016

The Marshall County Commission met in regular session on Wednesday, July 13, 2016 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, Dist. 1 Commissioner
R.E. Martin, Dist.2 Commissioner
David Kelley, Dist. 3 Commissioner
Jessie C. Swords, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Mike Knop, Assistant County Engineer (sitting in for County Engineer)
Norma Parker, Commission Clerk
Clint Maze, County Attorney
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley lead the invocation. He then asked Commissioner Stricklend 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 June 22, 2016 commission meeting and the claims docket for June 21, 2016 – July 11, 2016 in the amount of \$1,091,973.99.

APPROVE LABOR FOR SIREN REPAIRS AND MAINTENANCE TO BE PAID FROM COUNTY-WIDE BUDGET

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve labor for siren repairs and maintenance to be paid from county-wide budget. Chairman Hutcheson opened up the table for discussion. Commissioner Stricklend asked that it go through the budget process for an estimate based on past history of hours, schooling, etc. Anita McBurnett, Director of Marshall County EMA will gather and submit the data requested for the budget process.

EMA – APPROVE HMPG PROJECT LETTER OF INTENT FOR GENERATORS FOR FUEL PUMP, WYETH MOUNTAIN TOWER, MARTLING SENIOR CENTER AND DOUGLAS SENIOR CENTER AND A COMMUNITY SHELTER IN DISTRICT 3

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve HMPG Project Letter of Intent for generators for fuel pump, Wyeth Mountain tower, Martling Senior Center and Douglas Senior Center and a community shelter in District 3. The 25% match for generators will be paid out of the General Fund, and District 3 Community Shelter will be paid out of District 3 budget.

MC PALS – ANNOUNCE WHITE GOODS PICKUP AND DUMPSTER FOR DISTRICT 2, JULY 18

A large dumpster will be placed at District 2 shop in Grant on Monday, July 18, 2016 for items such as mattresses, lumber, furniture, old carpet, etc. to be disposed of.

TARCOG – APPROVE AND ADOPT RESOLUTION FOR THE MARSHALL COUNTY STRATEGIC DEVELOPMENT PLAN

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve and adopt resolution for the Marshall County Strategic Development Plan as read by the county attorney Clint Maze.

07/13/2016

**Resolution
Marshall County Commission
Strategic Economic Development Plan
Resolution**

WHEREAS, TARCOG did present a Final Draft of the Strategic Economic Development Plan to the Marshall County Commission on its regularly scheduled meeting on July 13, 2016 and

NOW, THEREFORE, BE IT RESOLVED, the Marshall County Commission does hereby adopt the Final Draft of the Strategic Economic Development Plan as presented.

Done this 13th day of July 2016

ATTESTED BY:

S/James Hutcheson
James Hutcheson
Chairman

S/Shelly Fleisher
Shelly Fleisher
Administrator

COUNCIL ON AGING –APPROVE ACCEPTANCE OF MEMORANDUM OF UNDERSTANDING FOR THE 2017 STATE HEALTH INSURANCE PROGRAM (SHIP) FOR \$5,000 WITH NO MATCH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve acceptance of Memorandum of Understanding for the 2017 State Health Insurance Program (SHIP) for \$5,000 with no match.

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

| <u>Trade</u> | <u>FA#</u> | | | |
|--------------|------------|-----------------|-------------|--------------------------------|
| | 1694 | Truck Bed Cover | District #4 | Item no longer needed/trade in |
| | 11670 | Chevrolet Tahoe | District #2 | Item no longer needed |

ENGINEERING – APPROVE SOLICITATION OF FY 17 ANNUAL BIDS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve solicitation of FY 17 annual bids with an additional two items. A trucking contract to have some of the bid items trucked and an addition of cold mix bid so the cold mix would be delivered to the Districts and be bid out by District on the in place paving side.

| <u>BID NO.</u> | <u>ITEM</u> | <u>VENDOR</u> |
|----------------|------------------------------|--|
| 13-15 | Traffic Striping | J.C. Cheek |
| 14-15 | Coarse Aggregate | Madison Materials CA Langford Rogers Group |
| 15-15 | Rip Rap | Madison Materials CA Langford Rogers Group |
| 16-15 | Guardrail & End Anchors | Alabama Guardrail |
| 28-15 | New (OE) Tires | Westmoreland Tire Wilks Tire |
| 29-15 | Gasoline & Diesel Fuel | H. Oil, Inc. |
| 30-15 | Bit. Surface Treatment (CIP) | Charles E. Watts |

| | | |
|-------|--|---|
| 31-15 | Hot Bituminous Pavement (CIP) | Whitaker Contracting |
| 32-15 | Hot Bit. Pavement (FOB Plant) | Whitaker Contracting Jim's Asphalt Reed Contracting |
| 33-15 | Cold Mix (FOB Plant) | Blacklidge Emulsions |
| 7-15 | Bituminous Materials (CRS-2 Asphalt) | S&S Wholesale |
| 38-15 | Polyethylene Pipe and Polypropylene Pipe | Contech Construction Products, Inc. |
| 44-15 | Corrugated Galvanized Metal Culvert Pipe | Whitaker Contracting Wiregrass Construction CA Langford |
| 53-15 | Hot Bit. Pavement (FOB Plant) (Plant Not Meeting State Specs) | |

PERSONNEL – APPROVE RENEWAL OF CONTRACT WITH TECHNICAL DIFFERENCE, INC.;
\$1,078.71

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve renewal of contract with Technical Difference, Inc.

Chairman Hutcheson mentioned he has been working on the 2016-2017 fiscal year budget and Courthouse security. He hopes to be able to present something to the Commission on Courthouse security in a couple weeks.

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

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner