

May 25, 2016

The Marshall County Commission met in regular session on Wednesday, May 25, 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
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Norma Parker, Commission Clerk
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and led the invocation. He then asked Commissioner Stricklend to lead the Pledge of Allegiance.

AWARDS AND PRESENTATIONS

Marshall County Extension Coordinator Eddie Wheeler introduced State Extension Director Gary Lemme. Mr. Lemme announced the Marshall County 4-H Program would have a full time county representative. Mrs. Kristen Roberson was appointed in this position. The position had been shared by Marshall and Dekalb Counties until now. Mr. Lemme also awarded a plaque to Marshall County Extension Office and Marshall County Commission for their contributions to the 4-H program. In addition, the Marshall County 4-H advisory Committee and Youth Council was recognized.

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 May 11, 2016 commission meeting and the claims docket for May 10, 2016 – May 23, 2016 in the amount of \$335,018.32.

COUNTY AGENT – APPROVE THE 4H CENTENNIAL YOUTH INITIATIVE PROCLAMATION

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the 4H Centennial Youth Initiative Proclamation.

Centennial Youth Initiative (CYI) PROCLAMATION

Whereas, The Marshall County Office of the Alabama Cooperative Extension System has achieved excellence in all areas of Alabama 4-H programming, and
Whereas, more than 1,947 Marshall County youth have benefited from 4-H youth enrichment programs and 4-H clubs during the 2015-2016 club year; and
Whereas, 4-H in Marshall County addresses the needs of urban and rural youth through hands-on learning programs and positive youth development; and
Whereas, 4-H in Marshall County builds youths' self-esteem, leadership and citizenship skills, and focuses on critical issues affecting youth; and
Whereas, 4-H in Marshall County offers programs on science and technology, natural resources, career education, citizenship and leadership and healthy lifestyles; and
Whereas, the Marshall County Extension office and its 4-H team, having met the highest standards of excellence, has been designated as one of the Alabama 4-H Centennial Youth Initiative counties; and
Whereas, in recognition of this achievement, an Alabama 4-H Foundation Extension Agent will serve the youth and citizens of Marshall County as a dedicated 4-H agent serving our county alone; and

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Now, therefore be it resolved, that the Marshall County Commission on this 25th day of May 2016, declares this the Year of the 4-H Centennial Youth Initiative in Marshall County, Alabama

S/James Hutcheson
James Hutcheson, Chairman

S/William H. Stricklend
William H. Stricklend, District 1 Commissioner

S/R.E. Martin
R.E. Martin, District 2 Commissioner

S/David Kelley
David Kelley, District 3 Commissioner

S/Jessie Swords
Jessie Swords, District 4 Commissioner

DATA PROCESSING – APPROVE PURCHASE OF SECURITY EQUIPMENT FOR \$1,932.82 FROM COURTHOUSE AND JAIL FUND

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve purchase of security equipment for \$1,932.82 from Courthouse and Jail Fund.

DISTRICT 1 – APPROVE SUBDIVISION PRELIMINARY PLAT APPROVAL FOR RUSH ACRES RESUBDIVISION OF PARCELS D AND E

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to table the subdivision preliminary plat approval for Rush Acres Resubdivision of Parcels D and E for further investigation and discussion.

DISTRICT 3 – APPROVE SUBDIVISION PRELIMINARY PLAT APPROVAL FOR SUMMERVILLE ROAD SUBDIVISION

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve subdivision preliminary plat approval for Summerville Road Subdivision.

MAPPING & APPRAISAL – APPROVE CONTRACT FOR AUDITING SERVICES AND BUDGET AMENDMENT MOVING \$20,000 FROM 499 LINE TO ACCOUNTING AND AUDITING LINE

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve contract for auditing services and budget amendment moving \$20,000 from 499 line to Accounting and Auditing line.

EMA – APPROVE AGREEMENT WITH CITY OF HUNTSVILLE AND MADISON COUNTY EMA FOR AMAS 5FIL GRANT IN THE AMOUNT OF \$15,285.90 TO PURCHASE EQUIPMENT FOR THE HEAVY RESCUE TEAM 10

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve agreement with City of Huntsville and Madison County EMA for AMAS 5FIL grant in the amount of \$15,285.90 to purchase equipment for the Heavy Rescue Team 10.

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APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SURPLUS

11378	Mower Deck	D#2	Item no longer needed in department
11387	Chevrolet Colorado Truck	D#2	Item no longer needed in department
10965	Travel Trailer	EMA	Item no longer needed in department
10186	Travel Trailer	EMA	Item no longer needed in department

REVENUE COMMISSION – APPROVE FISCAL YEAR 2016 INSOLVENCIES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve fiscal year 2016 insolvencies.

There being no further business; a motion was made by Commissioner Kelley, 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