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The Marshall County Commission met in regular session on Wednesday, April 12, 2017 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
William H. Stricklend, III, District 1 Commissioner
R.E. Martin, District 2 Commissioner
David Kelley, District 3 Commissioner
Jessie C. Swords, District 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 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 March 22, 2017 commission meeting and the claims docket for March 21, 2017 – April 10, 2017 in the amount of \$951,003.69.

APPROVE THE DUMPSTER FOR CHERT PIT FROM COUNTY WIDE; \$85 PER DUMP

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve dumpster for Chert Pit from County Wide. Republic will furnish dumpster Commission will pay \$85 per dump.

DISTRICT 2 – APPROVE SPEED LIMIT FOR JONES DRIVE, 25 MPH

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve 25 mph speed limit for Jones Drive as recommended by County Engineer.

DISTRICT 2 – APPROVE PRELIMINARY PLAT FOR UNDERWOOD PROPERTY (MINOR SUBDIVISION)

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve preliminary plat for Underwood Property (minor subdivision) as recommended by the County Engineer.

DISTRICT 4 – APPROVE LEASE WITH BANCORP SOUTH FOR 2 TRACTORS; \$134,889.68

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve lease with Bancorp South for 2 tractors.

APPROVE RSVP PROCLAMATION FOR COUNTY RECOGNITION DAY FOR NATIONAL SERVICE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve RSVP Proclamation for County Recognition Day for National Service as read by County Attorney.

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**County Recognition Day for National Service
PROCLAMATION**

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's [counties/cities] increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, Retired and Senior Volunteer Program (RSVP) participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, volunteer service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, RSVP participants serve in 53 locations across the county, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, Volunteers increase the impact of the organizations they serve, both through their direct service and by managing additional volunteers; and

WHEREAS, volunteerism represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, RSVP volunteers demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 4, 2017.

THEREFORE, BE IT RESOLVED that I, *Chairman James Hutcheson of the Marshall County Commission*, do hereby proclaim April 4, 2017, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

APPROVE PROCLAMATION FOR DECLARING THE MONTH OF APRIL 2017 AS SARCOIDOSIS AWARENESS MONTH.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve the proclamation for declaring the month of April 2017 as Sarcoidosis Awareness Month.

PROCLAMATION

WHEREAS, once thought to be a rare disease, sarcoidosis is now known to affect people of all ages, races and genders; and

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WHEREAS, sarcoidosis is an inflammatory disease that can affect almost any organ in the body and causes heightened immunity, a condition that results in overreaction of the immune system, resulting in damage to the body's own tissues; and

WHEREAS, the classic feature of sarcoidosis is the formation of granulomas, microscopic clumps of inflammatory cells that group together, interfering with organ function; and

WHEREAS, in the United States, sarcoidosis most commonly targets the lungs and lymph nodes, but can also affect the skin, eyes, liver, salivary glands, sinuses, kidneys, heart, the muscles and bones, the brain and nervous system; and

WHEREAS, though the exact cause of sarcoidosis is not known, current research indicates that in individuals who are genetically susceptible to sarcoidosis, exposure to bacteria, viruses or chemicals might trigger the disease; and

WHEREAS, while progress has been made in understanding the symptoms and better diagnosing the disease, there is still much to learn about sarcoidosis, but with increased research, the goal of discovering the cause, improving treatment and finding a cure is attainable:

NOW, THEREFORE, I, James Hutcheson, Chairman of the Marshall County Commission and in such capacity, do hereby proclaim the month of April 2017, as **SARCOIDOSIS AWARENESS MONTH** 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
Jesse Swords, District 4 Commissioner

JUVENILE PROBATION – APPROVE GRANT APPLICATIONS FOR YOUTH ADVOCATE PROGRAM AND ELK RIVER TREATMENT PROGRAM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve grant applications for Youth Advocate Program and Elk River Treatment Program.

SHERIFF – APPROVE MAINTENANCE AND SUPPORT AGREEMENT WITH DATA WORKS PLUS, 10/15/16 - 10/14/17; \$3,900

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Maintenance and Support Agreement with Data Works Plus.

EMA – APPROVE THE PURCHASE OF 2 PROJECTORS FROM EQUIPMENT REPLACEMENT FUND; \$3,500

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve the purchase of 2 projectors from Equipment Replacement Fund.

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APPROVE APPOINTMENT FOR MARSHALL/JACKSON 310 AGENCY, INC. (PREVIOUSLY KNOWN AS MARSHALL/JACKSON MENTAL RETARDATION AUTHORITY); TERM EXPIRES APRIL 2023

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve re-appointment of Tricia Hopper to Marshall/Jackson 310 Agency, Inc.

APPROVE THE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPARTMENT</u>	<u>REASON</u>
<u>SCRAPPED</u>			Item is obsolete, broken or worn out
<u>SURPLUS</u>	Air Cleaner	EMA	Item no longer needed in department
	Air Cleaner	EMA	Item no longer needed in department
	Air Cleaner	EMA	Item no longer needed in department
	Air Cleaner	EMA	Item no longer needed in department
	Air Cleaner	EMA	Item no longer needed in department
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	Air Cleaner	EMA	Item no longer needed in department
	Air Cleaner	EMA	Item no longer needed in department
	Goodyear Tires	District 2	Item no longer needed in department
	Ford Tractor Tires	District 2	Item no longer needed in department
	HP Printer	District 2	Item no longer needed in department
	Pot Hole Digger	District 2	Item no longer needed in department
	Sign Trailer	District 2	Item no longer needed in department
	Misc Tires	District 2	Item no longer needed in department
	Chairs (6)	EMA	Item no longer needed in department
	Server Racks(3)	EMA	Item no longer needed in department
	Podiums (6)	EMA	Item no longer needed in department
	Chairs (16)	EMA	Item no longer needed in department
	Chairs (10)	EMA	Item no longer needed in department
	Chairs (12)	EMA	Item no longer needed in department
	Analog Phone System	EMA	Item no longer needed in department
	Tractor	District 3	Item no longer needed in department
	Lowboy Trailer	Countywide	Item no longer needed in department

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