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The Marshall County Commission met in regular session on Wednesday, July 26, 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
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Shelly Fleisher, County Administrator
Norma Parker, Commission Clerk
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Commissioner David Kelley to lead 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 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 July 12, 2017 commission meeting and the claims docket for July 11, 2017 – July 24, 2017 in the amount of \$391,342.23.

DISTRICT 3 – APPROVE TO REAPPOINT DAVID KELLEY TO ACCA LEGISLATIVE COMMITTEE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve to reappoint David Kelley to ACCA Legislative Committee.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO HMTCC; \$83.86

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to HMTCC.

DISTRICT 4 – APPROVE PAYMENT REQUEST TO ALLCOMM WIRELESS, INC.; \$100

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve payment request to Allcomm Wireless, Inc.

ENGINEERING – APPROVE PAYMENT REQUEST TO REIMBURSE BOB PIRANDO FOR EQUIPMENT REPAIR; \$30

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried approve payment request to reimburse Bob Pirando for equipment repair.

APPROVE DELTA ADDENDUM FOR FY18. COMMISSION \$750/MO, PROBATE \$2,530/MO , REVENUE COMMISSION \$870/MO, MAPPING AND APPRAISAL \$1,770/MO

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve Delta Addendum for FY18 Commission \$750/month, Probate \$2,530/month, Revenue Commission \$870/month, Mapping and Appraisal \$1,770/month.

REVENUE COMMISSION – APPROVE ADDITIONAL FUNDS FOR BOARD OF EQUALIZATION BUDGET; \$1,900

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve additional funds for Board of Equalization budget. Chairman

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Hutcheson opened up the floor for discussion and suggested the funds be taken from the Contingency fund. Commissioner Swords modified his motion for funds to be paid out of Contingency Fund.

EMA – APPROVE TO GO OUT TO BID FOR 1 OR MORE FRONT PANEL UPGRADES FOR 10 SIRENS, SCANT CITY CRITICAL CONCERN

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve to go out to bid for 1 or more front panel upgrades for 10 sirens.

APPROVE TARCOG STATE AND FEDERAL HOST AGENCY AGREEMENTS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve TARCOG State and Federal Host Agency Agreements.

MARSHALL COUNTY CONVENTION AND TOURISM BUREAU – APPROVE BICENTENNIAL COMMITTEE AND RESOLUTION IN SUPPORT OF THE ALABAMA 200 INITIATIVE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Marshall County Convention and Tourism Bureau Bicentennial Committee and Resolution in support of the Alabama 200 Initiative as read by County Attorney Clint Maze.

200 ALABAMA BICENTENIAL

AT A MEETING OF Marshall County Commission ON July 26, 2017, THE FOLLOWING RESOLUTION WAS PROPOSED AND APPROVED. WHEREAS, the United States Congress created the Alabama Territory from the eastern half of the Mississippi Territory on March 3, 1817; and,

WHEREAS, by 1819, the birth and growth of cities, towns, and communities in the Alabama Territory ensured that the population of the Territory had developed sufficiently to achieve the minimum number of inhabitants required by Congress to qualify for Statehood; and,

WHEREAS, the United States Congress and President James Monroe approved Statehood for the Alabama Territory on December 14, 1819 making it the nation's twenty-second state; and,

WHEREAS, the Alabama Legislature approved a resolution in 2013 establishing the Alabama Bicentennial Commission to mark the 200th anniversary of Statehood; and,

WHEREAS, constitutional officers and other officials appointed Commission members to organize and execute a bicentennial celebration intended to improve the education and understanding of all Alabamians and visitors regarding the State's history and heritage; and to create and promote lasting initiatives designed to benefit the State and its citizens; and,

WHEREAS, the bicentennial period of reflection and commemoration, 2017 to 2019, has been divided into three thematic years to acknowledge distinctly: the environment, both natural and constructed, including especially the cities, towns, and communities which compose the State; the people, regardless of race, culture, or background; and the history, both ancient and recent, of the State of Alabama; and,

WHEREAS, commemorations and celebrations will enable and encourage Alabamians of all ages and backgrounds, together with visitors, to experience Alabama's rich cultural, historic, and natural resources, thereby stimulating the economy of Alabama through local economic growth; and,

WHEREAS, full participation and contributory efforts by the localities of the State, through their various councils, committees, and congregations, are paramount to the success of this historic endeavor; and,

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WHEREAS, participation in Alabama's bicentennial is a unique opportunity to celebrate and uplift the State during this historic time;

NOW, THEREFORE, be it hereby proclaimed by Marshall County Commission, that by this action, they endorse the efforts of the Alabama Bicentennial Commission and hereby resolve to aid the Alabama Bicentennial Commission in promoting, planning, and executing the Commission's historic, educational, celebratory, and cultural initiatives by forming or supporting a Community Celebration Committee to observe and commemorate the bicentennial of the State of Alabama.

SIGNED: S/James Hutcheson

APPROVE THE 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.

SCRAP

| | | | |
|----------------|-----------------------|-----|--------------------------------------|
| 9837 | Monitor | EMA | Item is obsolete, broken or worn out |
| | Yamaha mixing console | EMA | Item is obsolete, broken or worn out |
| | Printer Data Card | EMA | Item is obsolete, broken or worn out |
| | Norstar Phone System | EMA | Item is obsolete, broken or worn out |
| | Speaker Driver | EMA | Item is obsolete, broken or worn out |
| | Overhead projector | EMA | Item is obsolete, broken or worn out |
| | Wall Clocks | EMA | Item is obsolete, broken or worn out |
| <u>SURPLUS</u> | fabric steamers | EMA | Item no longer needed in department |

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

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Strickland, District 1 Commissioner

R.E. Martin, District 2 Commissioner

David Kelley, District 3 Commissioner

Jessie Swords, District 4 Commissioner