### 05/24/2017

The Marshall County Commission met in regular session on Wednesday, May 24, 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
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

#### PRESENT:

David Kelley, District 3 Commissioner

Chairman Hutcheson called the meeting to order and asked Attorney Clint Maze to 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 May 10, 2017 commission meeting and the claims docket for May 09, 2017- May 22, 2017 in the amount of \$640,808.38

## <u>DISTRICT 2 – APPROVE RESOLUTION MOVING POLLING PLACE FROM MT. SHADE TO SANCTUARY ON THE MOUNTAIN CHURCH</u>

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve resolution moving polling place from Mt. Shade to Sanctuary on the Mountain Church as read by County Attorney.

STATE OF ALABAMA	)	,
MARSHALL COUNTY	)	)

EMERGENCY RESOLUTION OF THE MARSHALL COUNTY COMMISSION DESIGNATING VOTING PLACE FOR BEAT 30 BOX 2

WHEREAS, the Marshall County Commission has maintained a Voting Place at Mount Shades Community Center; and

WHEREAS, the Marshall County Commission has become aware of an emergency need to relocate the voting place for Beat 30 Box 2 due to the Mount Shades Community Center requesting that poling place being relocated; and

WHEREAS, after consultation with the Marshall County Probate Office and the District Two Commissioner, the Marshall County Commission has determined that the most suitable location to relocate the Voting Place is the Sanctuary on the Mountain Church located at 3315 Cathedral Caverns Highway, Grant, Alabama; and

05/24/2017

WHEREAS, the Marshall County Commission is charged with the responsibility of designating the places for holding elections within the assigned precincts pursuant to Section 17-6-4, Code of Alabama (1975).

NOW THEREFORE be it resolved that the Marshall County Commission has designated Sanctuary on the Mountain Church located at 3315 Cathedral Caverns Highway, Grant, Alabama, Alabama as the Voting Place for Beat 30 Box 2. BE IT FURTHER RESOLVED that this change will be effective immediately and the Voting Place for Beat 30 Box 2 will be located at Sanctuary on the Mountain Church located at 3315 Cathedral Caverns Highway, Grant, Alabama for the special election for the August 15, 2017 United States Senate Special Election.

Adopted this the 24<sup>th</sup> day of May, 2017.

<u>S/ James Hutcheson</u> James Hutcheson, Chairman

ATTEST:

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

S/R.E. Martin
R. E. Martin, District 2
Vice Chairman

Not Present
David Kelley, District 3

S/Jessie Swords
Jessie Swords, District 4

## DISTRICT 2 – APPROVE BID INVITATION FOR USED 2011 OR NEWER MOTOR GRADER

A motion was made by Commissioner Martin, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve a bid Invitation for used 2011 or newer motor grader.

## APPROVE MOUNTAIN LAKES BEHAVIORAL HEALTHCARE BOARD APPOINTMENT; TERM EXPIRES APRIL 1, 2023

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to appoint Mark Richard to Mountain Lakes Behavioral Healthcare board appointment; term expires April 1, 2023.

# JAIL – APPROVE FENCING AROUND JAIL COMPOUND, GRINDER MOTOR AND ROOF A/C TO BE PAID FROM COURTHOUSE AND JAIL FUND; BUDGET ADDITIONAL FUND BALANCE OF \$37,136 TO COVER EXPENSES.

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve fencing around Jail Compound, grinder motor and roof A/C to be paid from Courthouse and Jail Fund, budget additional fund balance of \$37,136.00 to cover the expenses. The work being done includes an 8 foot chain link fence with gates to be installed around the back parking lot behind Sheriffs office. The motor in sewage grinder for jail will be replaced, and the air unit on top of the jail will be replaced.

## <u>DISTRICT ATTORNEY – APPROVE APPLICATION FOR FY18 DV GRANT; \$60,319.00 (MATCH PROVIDED BY DA OFFICE</u>

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve application for FY18 DV Grant; \$60,319.00 (match provided by DA Office.

## 05/24/2017

APPROVE SELL, TRADE OR SCRAP OF FIXED ASSETS

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

SCRAP	4450	DESK	İIT	Item no longer needed in department
TRANSFER	10867	GOLF CART NORTEL	District 3 purchased from EMA EMA	Item no longer needed in department
SURPLUS	NA	PHONES FORD	EMA	Item no longer needed in department
	9918	RANGER		Item no longer needed in department

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