

04/11/2018

The Marshall County Commission met in regular session on Wednesday, April 11, 2018, at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman  
Shelly Fleisher, County Administrator  
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  
Norma Parker, Commission Clerk  
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Commissioner Kelley to lead the invocation. He then asked County Attorney Clint Maze 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 March 28, 2018 commission meeting and the claims docket for March 27, 2018 – April 9, 2018 in the amount of \$536,856.77.

DISTRICT 2 – APPROVE RESUBDIVISION OF LOTS 15 & 16 OF HODGES FARM PLAT

A motion was made by Commissioner Martin, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve Re-subdivision of Lots 15 & 16 of Hodges Farm Plat as recommended by County Engineer.

DISTRICT 1 – APPROVE RESOLUTION TO RECLASSIFY BRASHIERS CHAPEL ROAD

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve Resolution to reclassify Brashiers Chapel Road.

COUNTY OF MARSHALL  
STATE OF ALABAMA

WHEREAS, The Marshall County Commission is desirous that the Alabama Department of Transportation and the Federal Highway Administration reclassify Brashiers Chapel Road, from its intersection at Fry Gap Road to AL Hwy 69, as a Major Collector under the Highway Functional Classification System; and

WHEREAS, The Marshall County Commission submits within the letter of transmittal and acknowledges a safety assessment report addressing the current conditions and recommendations listed in the *Alabama* Department of Transportation County Road Design Policy dated December 2006, Chapter 2 “Design Criteria for Resurfacing, Restoration, and Rehabilitation (RRR) of Existing County Roadways and Bridges for all Traffic Volumes”, and

NOW, THEREFORE, BE IT RESOLVED that the Chairman, and the Marshall County Commission as the governing body, do request that Brashiers Chapel Road between Fry Gap Road and AL Hwy 69 be designated as a Major Collector under the Highway Functional Classification System.

04/11/2018

ADOPTED AND APPROVED, this the 11<sup>th</sup> day of April, 2018.

Marshall County Commission  
Governing Body

S/James Hutcheson  
James Hutcheson, Chairman

S/William Stricklend  
Commissioner William H. Stricklend III

S/R.E. Martin  
Commissioner R.E. Martin

S/David Kelley  
Commissioner David Kelley

S/Jessie Swords  
Commissioner Jessie Swords

DISTRICT 1 – ANNOUNCE PUBLIC HEARING TO VACATE A PORTION OF BLUFF POINT ROAD ON APRIL 25, 2018 AT 9AM

A Public Hearing will be held during the Work Session April 25<sup>th</sup> at 9:00am in the Commission Chambers.

APPROVE MOUNTAIN LAKE BEHAVIORAL HEALTHCARE BOARD APPOINTMENT; TERM EXPIRES APRIL 2019

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to appoint Amy Langley to the Mountain Lake Behavioral Healthcare Board, term expires April 2019. Ms. Langley will serve the remainder of Barry Kenney's term. Mr. Kenney resigned 04/01/2018.

ANNOUNCE TWO-WEEK EXTENSION OF APPLICATION PERIOD FOR MARSHALL JACKSON MRA, INC. BOARD APPOINTMENT; TERM EXPIRES APRIL 1, 2024

APPROVE NEW SPOT ON MARSHALL JACKSON MRA, INC. BOARD APPOINTMENT; TERM EXPIRES APRIL 1, 2020

A motion was made by Commissioner Kelley, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to appoint Patricia Austin to a newly created spot at Marshall Jackson MRA. This term will expire April 1, 2020.

BOARD OF REGISTRARS – APPROVE ADDITIONAL FUNDS TO BUDGET FOR MAILINGS DUE TO CHANGE IN POLLING PLACES IN ARAB, \$3,500 FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve additional funds to budget for mailings due to change in polling places in Arab, in the amount of no more than \$3,500 from contingency fund.

SHERIFF – APPROVE CONTRACT WITH ALABAMA MEDICAID AGENCY REGARDING THE MEDICAID FOR COUNTY INMATES PROGRAM THROUGH ACCA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve contract with Alabama Medicaid Agency regarding the Medicaid for County Inmates Program through ACCA.

APPROVE REVISED FEBRUARY 14, 2018 MINUTES DUE TO 2 ITEMS NOT RECORDED.

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve revised February 14, 2018 minutes due to 2 items not recorded.

04/11/2018

APPROVE AT&T ADDENDUM TO EXTEND FRANCHISE AGREEMENT FROM DECEMBER 31, 2018 TO DECEMBER 31, 2023

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Martin, all members voting affirmatively and so carried to approve AT&T addendum to extend franchise agreement from December 31, 2018 to December 31, 2023.

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.

<u>SCRAP</u>	<u>FA#</u>	<u>DESCRIPTION</u>	<u>DEPT</u>	<u>REASON</u>
	9856	Radio System	EMA	<i>Item is obsolete, broken or worn out</i>
	9857	Radio System	EMA	<i>Item is obsolete, broken or worn out</i>
	9858	Radio System	EMA	<i>Item is obsolete, broken or worn out</i>
	9844	IMB Laptop Computer Windows	EMA	<i>Item is obsolete, broken or worn out</i>
	10233	Computer	EMA	<i>Item is obsolete, broken or worn out</i>
	10949	Gravely Zero Turn Mower	EMA	<i>Item is obsolete, broken or worn out</i>
	8719	Lawnmower Yard Machine	EMA	<i>Item is obsolete, broken or worn out</i>
	232	Radio GE Equipment	EMA	<i>Item is obsolete, broken or worn out</i>
	11004	Computer Minitower	EMA	<i>Item is obsolete, broken or worn out</i>
	10687	Color printer		
<u>SURPLUS</u>				
	10671	Hyster Forklift	EMA	Item no longer needed in department

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