

02/28/2018

The Marshall County Commission met in regular session on Wednesday, February 28 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  
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

NOT PRESENT:

R.E. Martin, District 2 Commissioner

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

CONSENT AGENDA

A motion was made by Commissioner Kelley, 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 January 24, 2018 commission meeting and the claims docket for February 13, 2018 – February 26, 2018 in the amount of \$760,214.44.

DISTRICT 1 – APPROVE CONSOLIDATING THE WARRENTON VOTING PRECINCT 141 INTO THE GUNTERSVILLE VOTING PRECINCT 1

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to approve consolidating the Warrenton voting precinct 141 into the Guntersville voting precinct 1.

STATE OF ALABAMA  
MARSHALL COUNTY

RESOLUTION OF THE MARSHALL COUNTY COMMISSION DESIGNATING VOTING PLACE FOR WARRENTON PRECINCT NUMBER 0140

WHEREAS, the Marshall County Commission currently maintains a Voting Place at Warrenton United Methodist Church; and

WHEREAS, the Marshall County Commission has received a notice from the Warrenton United Methodist Church advising that Warrenton United Methodist Church will no longer agree to serve as a polling location; and

WHEREAS, after consultation with the Marshall County Probate Judge, the Marshall County Registrar and the District One Commissioner, the Marshall County Commission has determined that the most suitable location to relocate the Voting Place for the Warrenton Precinct is the Guntersville Recreation Center, 1500 Sunset Drive, Guntersville, Alabama 35976; and

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 Guntersville Recreation Center located at 1500 Sunset Drive, Guntersville, Alabama 35976 as the Voting Place for Warrenton Precinct.

Adopted this the 28th day of February, 2018

02/28/2018

S/James Hutcheson

JAMES HUTCHESON, Chairman

ATTEST:

S/William H. Stricklend

WILLIAM H. STRICKLEND,  
District 1

S/David Kelley

DAVID KELLEY, District 3

Absent

R. E. Martin, District 2  
Vice Chairman

S/Jessie Swords

JESSE C. SWORDS, District 4

DISTRICT 4 – APPROVE APPOINTMENT TO THE MARSHALL COUNTY HEALTH CARE AUTHORITY

A motion was made by Commissioner Swords, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to re-appoint Joe Abercrombie to the Marshall County Health Care Authority.

CHAIRMAN – APPROVE APPOINTMENT TO THE MARSHALL COUNTY HEALTH CARE AUTHORITY:

PAT ALLEN

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to reappoint Pat Allen to the Marshall County Health Care Authority by the recommendation of Chairman James Hutcheson.

PROBATE – AWARD BID TO PUBLISH THE VOTER'S LIST IN THE NEWSPAPER

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to award Bid # 57-17 to publish the voter's list to The Advertiser Gleam. The Advertiser Gleam was the only bid received. The bid was for .05 per name published.

APPROVE BOARD APPOINTMENT FOR DHR BOARD, 6 YEAR TERM

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kelley, all members voting affirmatively and so carried to reappoint Gerald Thomas to the Marshall County Department of Human Resources Board.

ANNOUNCE 2-WEEK APPLICATION PERIOD FOR DHR BOARD; 6 YEAR TERM

MAPPING & APPRAISAL – APPROVE BUDGET AMENDMENT TO RECORD INSURANCE FUNDS AND INCREASE REPAIR AND MAINTENANCE OF VEHICLE LINE, BOTH IN THE AMOUNT OF \$4,664.12

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve budget amendment to record insurance funds and increase repair and maintenance of vehicle line, both in the amount of \$4,664.12.

EMA – APPROVE STATE EMPG GRANT; \$1,792 NO MATCH

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve State EMPG Grant.

DISTRICTS 2 & 3 – APPROVE JM WOOD CONTRACTS TO SELL FIXED ASSETS

A motion was made by Commissioner Kelley, duly seconded by Commissioner Swords, all members voting affirmatively and so carried to approve JM Wood contracts to sell fixed assets

| FA#   | DESCRIPTION              | DEPARTMENT |
|-------|--------------------------|------------|
| 11896 | 2018 Kenworth Dump Truck | D#2        |
| 10975 | 2011 Kenworth Dump Truck | D#3        |

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

MEETING ADJOURNED

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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R.E. Martin, District 2 Commissioner

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David Kelley, District 3 Commissioner

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Jessie Swords, District 4 Commissioner