

August 22, 2011

The Marshall County Commission met in regular session on Monday, August 22, 2011 at 10:00 am. in the Marshall County Commission Chambers.

PRESENT WERE:

William H. Strickland, III, Dist. 1 Commissioner  
James Maze, Dist. 2 Commissioner  
Richard Kilgore, Dist. 3 Commissioner  
Tamey Hale, Dist. 4 Commissioner  
Nancy R. Wilson, Chief Administrative Officer  
Tammy Bearden, Administrative Assistant  
Bob Pirando, County Engineer  
Karen Young, Engineer Clerk  
Clint Maze, County Attorney

NOT PRESENT:

James Hutcheson, Chairman

Vice Chairman Strickland called the meeting to order and ask Reverend Keith Williams, Central Baptist Church, Albertville to deliver the invocation, he then ask Commissioner Maze to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the consent agenda as read by Vice Chairman Strickland.

APPROVE PROCLAMATION ALZHEIMER'S AWARENESS MONTH SEPTEMBER 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the proclamation as presented by the County Administrator proclaiming September 2011 as Alzheimer's Awareness month.

JUVENILE PROBATION – RATIFY SUBMITTAL OF GRANT APPLICATION FOR DRUG COURT

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to ratify the submittal of the Drug Court grant application for Juvenile Probation.

EMA – APPROVE ACCEPTING EMPG GRANT

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the acceptance of the EMPG grant for EMA.

EMA – APPROVE INTEROPERABLE COMMUNICATIONS PROJECT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the Interoperable Communications project for EMA.

APPRAISAL – APPROVE BUDGET AMENDMENT REQUEST

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the budget amendment request from the Appraisal department.

APPROVE ADDENDUM TO DELTA COMMUNICATIONS CONTRACT

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the addendum to the Delta Communications contract.

JAIL – DISCUSS REPAIRS TO JAIL CEILING WITH FUNDS COMING OUT OF COURTHOUSE AND JAIL BUDGET

A motion was made by Commissioner Hale, duly seconded by Commissioner Maze and so carried to approve the repairs to the Jail ceiling with the funds coming out of the Courthouse and Jail budget.

DISCUSS PAYMENT TO A & C TOWING IN THE AMOUNT OF \$1,150 WITH FUNDS COMING OUT OF FUND 006

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to pay A & C Towing \$1,150.00 with funds coming out of fund 006.

ENGINEER – DISCUSS PAY RAISE FOR BOB PIRANDO AND MIKE KNOP

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the pay raise for County Engineer Bob Pirando and Asst. County Engineer Mike Knop beginning new Fiscal Year October 1, 2011.

ANNOUNCE SOLICIT BID INVITATION FOR TIRES

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to ask the County Engineer to solicit bids for tires.

APPROVE FY 12 BUDGET

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve as submitted by the County Administrator.

DISTRICT 3 – APPROVE RESOLUTION DOUGLAS HYATT ROAD BRIDGE PROJECT

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the Resolution for the Douglas Hyatt Road Bridge project.

APPROVE FIXED ASSETS TO BE SCRAPPED, TRANSFERRED OR SOLD

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the fixed assets to be scrapped, transferred or sold.

ADJOURNMENT

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

MEETING ADJOURNED

\_\_\_\_\_  
James Hutcheson, Chairman

\_\_\_\_\_  
Richard Kilgore, District 3 Commissioner

\_\_\_\_\_  
William H. Strickland, District 1 Commissioner

\_\_\_\_\_  
Tamey R. Hale, District 4 Commissioner

\_\_\_\_\_  
James Maze, District 2 Commissioner