

July 25, 2011

The Marshall County Commission met in regular session on Monday, July 25, 2011 at 10:00 am. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
William H. Stricklend, 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:

Commissioner Tamey Hale

Chairman Hutcheson called the meeting to order and ask Reverence Joel Samuels, 1st Baptist Church of Guntersville to deliver the invocation, he then ask Commissioner Kilgore to lead the Pledge of Allegiance.

AWARDS AND PRESENTATION

Commissioner Stricklend presented Georgia Mountain Volunteer Fire Department with a check for \$3,000.00. This is match money for a new fire truck.

RSVP -JEAN ANN MOON

Jean Ann Moon, Director of RSVP came before the Commission to give her annual report. This year RSVP has given 55,042 hours to Community & Economic Development, 25,381 hours to Health and Nutrition, 23,689 hours to Human need, 18,645 hours to Education, 15,798 to Homeland Security/Public Safety, and 3,356 hours to Environment. Fifty two RSVP volunteers gave over 6,568 hours to help 3,352 Marshall County taxpayers prepare 3,079 federal and state returns. Annual RSVP Drug Roundup will be October 21, 2011 from 9:00 am to Noon.

CONSENT AGENDA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the consent agenda as read by Chairman Hutcheson.

ANNOUNCE ACCEPTING APPLICATIONS FOR VACANT POSITION ON THE E911 BOARD

Chairman Hutcheson announced that applications will be taken for the next two (2) weeks for the vacant position on the E911 Board. Applications will be accepted until Thursday, August 4, 2011 and named on Monday, August 8, 2011.

DISTRICT 3 & 4 – APPROVE TRAVEL REQUEST FOR COMMISSIONER KILGORE AND COMMISSIONER HALE TO ATTEND ACCA ANNUAL MEETING IN ORANGE BEACH, ALABAMA AUGUST 15, -19, 2011

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the travel request for Commissioner Kilgore and Commissioner Hale to attend the ACCA Annual conference in Orange Beach, Alabama, August 15-19, 2011.

DISCUSS INCREASE IN EMPLOYEE RETIREMENT CONTRIBUTION UNDER ACT 2011-676

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the increase in Employee Retirement Contribution under Act 2011-676 effective October 1, 2011.

DISTRICT ATTORNEY – APPROVE SUBMITTAL OF DOMESTIC VIOLENCE GRANT APPLICATION

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the grant application for the District Attorneys Domestic Violence grant application.

APPROVE FIXED ASSETS TO BE TRANSFERRED, SCRAPPED OR SOLD

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

ADOPT REVISED DRUG POLICY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to adopt the revised drug policy utilizing Marshall County Court Referral and their Medical Review officer Dr. McFarland to do the drug testing and to review the results.

DISTRICT 1 – SOLICIT BIDS FOR 1 OR MORE BOOM MOWER

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to ask the County Engineer to solicit bids for 1 or more boom mowers.

DISCUSS NAMES FOR BOARD OF EQUALIZATION TO BE SENT TO MONTGOMERY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to submit Keith Swisher, Larry Stewart and Bill Waddell names to the Board of Equalization.

AWARD BID 92-10 KAWASAKI MULE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to follow the recommendation of the County Engineer and award bid 92-10 to HMTC, of Albertville for the sum of \$11,337.91 each.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

Richard Kilgore, District 3 Commissioner

William H. Stricklend, District 1 Commissioner

Tamey R. Hale, District 4 Commissioner

James Maze, District 2 Commissioner