

November 14, 2011

The Marshall County Commission met in regular session on Monday, November 14, 2011 at 10:00 a.m. 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
Shelly Fleisher, Acting Administrator
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Engineering Clerk
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and ask Pastor Phillip Cody, of the River 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 Chairman Hutcheson.

APPROVE "RENT" TO GEORGIA MOUNTAIN VOUNTEER DEPARTMENT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve add \$5.00 a month to the monthly rentals a \$1.00 a day to the monthly rentals for camping in Marshall County Park number 2 and this money go to Georgia Mountain Volunteer Department and this starts when the season opens up in 2012.

ANNOUNCE HOLIDAYS AS HANDED DOWN FROM GOVERNORS OFFICE – THANKSGIVING NOVEMBER 24, 2011 AND CHRISTMAS FRIDAY, DECEMBER 23 AND MONDAY DECEMBER 26, 2011 AND NEW YEARS MONDAY, JANUARY 2, 2012

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the holidays as handed down from the Governor's office, Thanksgiving November 24 and 25th, 2011, Christmas Friday, December 23 and Monday December 26, 2011 and New Years Monday, January 2, 2012.

CODE ENFORCEMENT – APPROVE TRAVEL REQEUST FOR TOMMY COLE AND SUSAN OWENS TO ATTEND CERTIFICATION REVENUE OFFICERS CLASS, ANNISTON, ALABAMA DECEMBER 7-9, 2011. APPROXIMATE COST \$456.00 EACH TO COME OUT OF CONTINGENCY FUND

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the travel request for Code Enforcement Tommy Cole and Susan Owens to attend a Certification Revenue Officers Class in Anniston, December 7-9, 2011 with the approximate cost being \$486.00 each being paid for out of the contingency fund.

TRAVEL REQUEST FOR ALL BOARD OF REGISTRARS MEMBERS TO MONTGOMERY FOR TRAINING TO BE REIMBURSED BY THE STATE TOTAL COST \$845.16

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the travel request for all the Board of Registrars members to attend training in Montgomery with cost to be reimbursed by the State.

APPROVE AMENDED AWARD AMOUNT OF \$77,726 TO THE DOMESTIC VIOLENCE GRANT EXTENDING IT FROM OCTOBER 1, 2010 THROUGH DECEMBER 31, 2011

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the amended award amount of \$77,726 to the Domestic Violence grant extending it from October 1, 2010 through December 31, 2011.

APPROVE ACCEPTANCE OF MARSHALL COUNTY DRUG ENFORCEMENT UNIT GRANT \$151,000.00 WITH MATCH OF \$50,500 FROM DISTRICT ATTORNEY'S OFFICE

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the accepting of the Marshall County Drug Enforcement Unit grant in the amount of \$151,000 with the matching fund of \$50,500 coming from the District Attorneys office.

DISTRICT 4 – REQUEST ENGINEER TO SOLICIT BIDS FOR A TRACTOR AND MOW TRIM ATTACHMENT

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to ask the County Engineer to solicit bids for 1 or more tractor and mow trim attachments.

ANNOUNCEMENT – SCHEDULE TIME OF NEXT WORK SESSION FOR WEDNESDAY, NOVEMBER 23, 2011 AT 10:00 AM DUE TO THURSDAY BEING THANKSGIVING

Chairman Hutcheson announced that due to the Thanksgiving holiday next Thursday the work session will be held on Wednesday November 23, 2011 at 10:00 am.

APPRAISAL – APPRAOVE BUDGET AMENDMENT INCREASING BUDGET BY FUND BLANCE OF \$201.074 FROM FY11

This item was tabled until the next Commission meeting.

ADJOURNMENT

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

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner