

February 28, 2011

The Marshall County Commission met in regular session on Monday, February 28, 2011 at 10:00 a.m. in the Marshall County Commission Chambers.

PRESENT WERE:

James Hutcheson, Chairman
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
Cathy Maddux, Engineer Office Manager

Chairman Hutcheson called the meeting to order and ask Commissioner Hale to deliver the invocation, he then ask Commissioner Strickland to lead the Pledge of Allegiance.

CONSENT AGENDA

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

APPROVE TAX LEXY

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Strickland, and so carried to approve the tax levy for year 2011.

MARSHALL COUNTY MILLAGE RATES		
STATE TAX		
General Fund	2.5	
Special Soldier Fund	1.0	
Special School Fund	3.0	
COUNTY TAX		
General Fund	6.0	
Road & Bridge Fund	2.4	
Courthouse & Jail Fund	.6	
County-Wide School Fund	4.5	
Hospital Fund	4.5	
District School Fund (3)	13.0	
81, 82, 3A	3.5	
MUNICIPAL TAX		
Albertville	5.0	7.5 Special
Arab	5.0	
Boaz	5.0	7.5 Special
Guntersville	6.0	9.0 Special
Grant	5.0	
TOTAL MILLAGE RATE IS		
County (\$3.75 per \$100)	37.5	
Albertville (\$4.65 per \$100)	46.5	
Arab (\$3.50 per \$100)	35.0	
Boaz (\$5.00 per \$100)	50.00	
Guntersville (\$4.30 per \$100)	43.00	
Grant (\$4.25 per \$100)	42.5	

SHERIFF DEPARTMENT – APPROVE 36 MONTH COPIER LEASE WITH BERNEY OFFICE SOLUTIONS

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the 36 month copier lease with Berney Office Solutions.

COMMISSION – APPROVE TRAVEL FOR CHAIRMAN HUTCHESON, COMMISSIONER STRICKLEND, COMMISSIONER MAZE, COMMISSIONER KILGORE, COMMISSIONER HALE AND COUNTY ADMINISTRATOR NANCY WILSON TO ATTEND ACCA COUNTY DAY @ THE LEGISLATURE APRIL 27-28, 2011

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the travel request for Chairman Hutcheson, Commissioner Strickland, Commissioner Maze, Commissioner Kilgore, Commissioner Hale and County Administrator Nancy Wilson to attend the ACCA County Day @ the Legislature, April 27 – 28, 2011.

REVENUE COMMISSIONER – APPROVE TRAVEL FOR PAM SPARKS, BASIC MAPPING, HOOVER, ALABAMA, MARCH 1-4, 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to approve the travel request from the Revenue Commissioner office for Pam Sparks to attend a basic mapping class in Hoover, Alabama March 1-4, 2011.

BOARD OF REGISTRARS – APPROVE TRAVEL FOR DON MILLIGAN, BOARD OF REGISTRARS LEGISLATIVE MEETING, MONTOMGERY, ALABAMA MARCH 1, 2011

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Don Milligan to attend the Board of Registrars Legislative Meeting in Montgomery, on March 1, 2011.

APPRAISAL – ASK COUNTY ENGINEER TO SOLICIT BIDS FOR 1 OR MORE TWO WHEEL DRIVE AND 1 OR MORE FOUR WHEEL DIRVE, FOUR DOOR S.U.V./C.U.V

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to ask the County Engineer to solicit bids for 1 or more two wheel drive and 1 or more four wheel drive S.U.V./C.U.V vehicles for the Appraisal department.

APPRAISAL – TRAVEL REQUEST FOR ANGELA FOSTER, DENISE HOUSTON, JAMES HARRIS AND FAYESTA COWEN TO AUBURN AL, MARCH 17-18, 2011 FOR STATE CERTIFICATE EXAM

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Angela Foster, Denise Houston, James Harris and Fayesta Cowen to go to Auburn, March 17-18, 2011 for State Certification Exam.

BUDGET AMENDMENT – BURIAL OF INDIGENTS FUND

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the budget amendment for Burial of Indigents Fund to \$500.00.

ESTABLISH POLICY REGARDING PAYMENT OF COSTS FOR CERTIFICATIONS EXAMS

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve establishing a policy regarding payment of costs where the County pays the first time an employee to take a job related certification exam. Each time there after that an employee takes same certification exam it will be at the employee expense. The County will reimburse an employee who successfully passes a job related certification exam upon submission of certificate of passing and receipts according to established travel policy.

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DISTRICT 2 APPROVE TRAVEL REQUEUST FOR COMMISSIONER MAZE, APRIL 23-25, 2011 & MAY 9-11, 2011, MONTGOMERY, ALABAMA, ACCA LEGISLATIVE COMMITTEE MEETING

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Commissioner Maze to attend the ACCA Legislative Committee Meetings on April 23-25, 2011, & May 9-11, 2011 Montgomery, AL.

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