

January 24, 2011

The Marshall County Commission met in regular session on Monday, January 24, 2011 at 6:00 p.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
Nancy R. Wilson, Chief Administrative Officer
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer

NOT PRESENT:

Cathy Maddux, Engineer Office Manager

Chairman Hutcheson called the meeting to order and ask for any public comment.

Paul Brothers came before the Commission to request conducting all Commission meetings and work sessions at night. Having night meeting and work sessions would be beneficial to all the citizens of Marshall County. It will be more convenient for the citizens of Marshall County to attend meetings at night.

Doris Edmonds didn't speak she ask to be taken off the agenda.

After public comments Chairman Hutcheson ask Commissioner Hale to deliver the invocation, he then ask Commissioner Kilgore 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 RESOLUTION WITH TOP OF ALABAMA REGIONAL COUNCIL OF GOVERNMENTS FOR ADMINISTRATION OF PROJECT #CY-CE-PF-10-007, DOUGLAS SENIOR CENTER

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to approve the resolution with TARCOG for Project# CY-CE-PF-10-007 Douglas Senior Center.

DISCUSS APPROVING SETTLEMENT WITH PUCKETT & CO., INC. V. ALATAX COMPLIANCE DIVISION, ET AL

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to follow the recommend of the County Attorney and approve the settlement with Puckett & Co., Inc. v. Alatax Compliance Division, ET. AL.

COMMISSION – APPROVE TRAVEL REQUEST FOR CHAIRMAN HUTCHESON, COMMISSIONER STRICKLEND, COMMISSIONER MAZE, COMMISSIONER KILGORE, COMMISSIONER HALE, COUNTY ADMINISTRATOR NANCY WILSON, AND ENGINEER BOB PIRANDO TO ATTEND NACO LEGISLATIVE CONFERENCE, WASHINGTON DC, MARCH 6-9, 2011.

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Chairman Hutcheson, Commissioners Stricklend, Maze, Kilgore and Hale and County Administrator Nancy Wilson and the County Engineer Bob Pirando to attend the NACO Legislative Conference, Washington DC., March 6-9, 2011.

COMMISSION – APPROVE TRAVEL REQUEST FOR CHAIRMAN HUTCHESON, COMMISSIONER STRICKLEND, COMMISSIONER MAZE, COMMISSIONER HALE, COUNTY ADMINISTRATOR NANCY WILSON TO ATTEND THE ACCA DISTRICT MEETING FEBRUARY 7, 2011, ATHENS ALABAMA

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Chairman Hutcheson, Commissioners Stricklend, Maze and Hale, County Administrator Nancy Wilson to attend the ACCA District meeting, February 7, 2011, Athens Alabama.

COMMISSION – APPROVE TRAVEL REQUEST FOR COMMISSIONER HALE TO ATTEND ALGTI ETHICAL & LEGAL ISSUES, PRATTVILLE, ALABAMA FEBRUARY 19-21, 2011 & ALGTI FINANCIAL ADMINISTRATION AND ROADS AND BRIDGES, FEBRUARY 15 – 18, 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the travel request for Commissioner Hale to attend the ALGTI Ethical & Legal Issues class, February 19-21 2011 and the ALGTI Financial Administration and Roads and Bridges February 15-18, 2011, Prattville Alabama.

RATIFY TRAVEL REQUEST FOR COMMISSIONER STRICKLEND AND COMMISSIONER MAZE, MONTOMGERY, ALABAMA JANUARY 19-20, 2011

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the travel for Commissioner Stricklend and Commissioner Maze to Montgomery, Alabama January 19th and 20th, 2011.

APPROVE TRAVEL REQUEST FOR JUSTEN STATON, RAY WEEMS, DANA KELLER, TIMOTHY SIMPSON, DAVID KELLEY, JASON KIRKLAND, KEITH DUKES AND JEFFERY MAYES TO ATTEND ALABAMA VEGETATION MANAGEMENT SOCIETY, TUSCALOOSA, ALABAMA FEBRAURY 28TH, - MARCH 3RD, 2011

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend and so carried to approve the travel request for Justen Staton, Ray Weems, Dana Keller, Timothy Simpson, David Kelley, Jason Kirkland, Keith Dukes and Jeffery Mayes to attend Alabama Vegetation Management Society workshop in Tuscaloosa, Alabama, February 28th, through March 3rd, 2011.

APPROVE TRAVEL REQUEST FOR ROBERT GRIGGS, MARK ASKEW, DANA KELLER AND CHEVY ENNIS TO ATTEND A CHEMICAL SPILL RESPONSE TRAINING CLASS, FEBRUARY 22, 2011 IN DECATUR ALABAMA

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to approve the travel request for Robert Griggs, Mark Askew, Dana Keller and Chevy Ennis to attend a Chemical Spill Response Training Class in Decatur, Alabama, February 22, 2011.

ENGINEER – APPROVE TRAVEL REQUESTS FOR MIKE KNOP AND KEVIN STUBBLEFIELD, CRMI REFRESHER TRAINING 2011 GRADING COUNTY ROADS, ALDOT CLASS, JANUARY 27, 2011

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale and so carried to approve the travel request for Mike Knop and Kevin Stubblefield to attend the CRMI Refresher Training 2011 Grading County Roads workshop January 27, 2011.

ENGINEER – APPROVE TRAVEL REQUEST FOR BOB PIRANDO, PAVEMENT PRESERVATION SEMINAR, FEBRUARY 2-3, 2011

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Bob Pirando to attend a Pavement Preservation Seminar, February 2-4, 2011.

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ENGINEER – APPROVE TRAVEL REQUEST FOR EITHER BOB PRIANDO OR KEVIN STUBBLEFIELD TO ATTEND SUPERVISORS TRAINING WORKSHOP, MONTGOMERY ALABAMA FEBRAURY 14-15, 2011

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the travel request for either Bob Pirando or Kevin Stubblefield to attend a supervisors training workshop in Montgomery, Alabama February 14-15, 2011.

APPROVE ACCEPTANCE OF GRANT FOR MARSHALL COUNTY DISTRICT ATTORNEY'S OFFICE DOMESTIC VIOLENCE UNIT \$59,950.00

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to accept the grant for the Marshall County District Attorney's office Domestic Violence Unit.

APPRAISAL & MAPPING – APPROVE TRAVEL REQUEST FOR DAVID PHILLIPS FOR RE-CERTIFICATION HOURS, BESSEMER, ALABAMA, FEBRUARY 8-11, 2011

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to table this item until more information is received from David Phillips.

APPOINT COMMISSIONER HALE TO REPLACE COMMISSIONER MAZE ON TARCOG BOARD OF DIRECTORS

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze to appoint Commissioner Hale to the T.A.R.C.O.G. Board of Directors.

APPROVE SUPPORT OF PATRIOTIC FLAG PROGRAM 2011

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to support the Patriotic Flag Program for 2011 and sponsor 2 flags one in front of the Courthouse and one on the Paul Stockton Causeway.

APPROVE FIXED ASSETS TO BE SOLD, TRANSFERRED OR SCRAPPED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the fixed assets to be sold on GovDeals.

APPROVE BUDGET AMENDMENT – GENERAL ELECTION \$5,973.30

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the budget amendment for the general election in the amount of \$5,973.30 with money coming from the contingency fund.

MANDATORY DIRECT DEPOSIT IMMEDIATELY FOR NEW HIRES, CURRENT EMPLOYEES APRIL 1ST, 2011

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve mandatory direct deposit immediately for new hires and current employees by April 1st, 2011.

DISCUSS QUOTE FROM PREMISE, INC. FOR ADDING DISK STORAGE TO THE IBM i5

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the quote from Premise, Inc. for adding disk storage space to the IBM i5 and taking the money for this from the contingency fund.

ANNOUNCE TAKING APPLICATIONS FOR DOUGLAS WATER BOARD

Chairman Hutcheson announced that the Commission will be taking applications for the Douglas Water Board. This appointment will be up in March. Applications may be gotten by calling or coming to the Commission office or they maybe gotten off the County's web site. Applications will be taken for the next 2 weeks and the appointment will be made at one of the meeting in February.

ANNOUNCE WHITE GOODS PICKUP FEBRUARY 14, 2011 ROLL OFF CARTS WILL BE AT ALL DISTRICT SHOPS

White goods pick up will be on February 14, 2011 at all District shops. If anyone has anything needing picked up they can call their district shop. District 1 – 256.753.2557, District 2, 1.256.728.4117, District 3, 256.891.1771 and District 4, 256.878.0421. District 4 shop will also start taking cardboard, newspapers and other recycling material.

AWARD BID FOR ONE (1) OR MORE NEW, 2011X 4 X 4 CREW CAB PICK UP TRUCK(S)

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and award bid 76-10 to Gilbert and Baker Ford, Inc. Albertville, Alabama for the sum of \$27,598.00.

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

William H. Stricklend, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner