

June 13, 2011

The Marshall County Commission met in regular session on Monday, June 13, 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
Karen Young, Engineer Clerk
Clint Maze, County Attorney

PUBLIC COMMENT FROM CITIZENS: RESIDENT FROM BUCK ISLAND TO SPEAK

Donny Oswald came before the Commission to address 2 issues. Fire Hydrants and communications after the tornado came through Buck Island April 27. Approximately 2 years ago North Marshall Utilities installed a new water main in that area. Several families purchased the fire hydrants that were installed to help with fire protection and to lower insurance rate. Nine hydrants were purchased at a cost of \$2,500 each. These hydrants are not active, I know personally because I check one on Friday. There is a lot of dry debris in our yard and if something caught fire we would have no recourse. I'm asking the Commission to step in and find out why we weren't hooked up on that new line.

Commissioner Maze said he would try to get in touch with Danny Bate, manager of North Marshall Utilities and see if he could get an answer.

The second issue Mr. Oswald wanted to discuss was the lack of information that came out of District 2 after the April 27 tornado. A lot of information was 2nd, 3rd, 4th and 5th hand knowledge. We were told several things about where to put the debris and where not to put it, and it was all conflicting. We have asked to have a town meeting so everybody could be on the same page but that hasn't happened.

Chairman Hutcheson called the meeting to order and ask Commissioner Hale to deliver the invocation, he then ask Commissioner Maze 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.

ANNOUNCE TAKING APPLICATIONS FOR MARSHALL-JACKSON MENTAL RETARDATION AUTHORITY BOARD APPOINTMENTS (3)

Chairman Hutcheson announced that applications will be taken for the next two weeks for 3 board appointments to the Marshall-Jackson Mental Retardation Authority Board.

ACCEPT KENNETH WILSON'S RESIGNATION FROM THE MARSHALL-JACKSON MENTAL RETARDATION AUTHORITY BOARD

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to accept Kenneth Wilson's resignation from the Marshall-Jackson Mental Retardation Authority Board.

JUVENILE PROBATION – APPROVE ALABAMA DEPARTMENT OF YOUTH SERVICES AGENCY GRANT AGREEMENT \$60,652.00

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the Alabama Department of Youth Services Agency grant agreement and authorize the Chairman to sign agreement.

APPROVE SENDING LETTER TO DEPARTMENT OF JUSTICE TO CHANGE BEAT 15 BOX 1 RED HILL METHODIST CHURCH TO WARRENTON COMMUNITY CENTER

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve sending a letter to the Department of Justice to change beat 15 box 1 from Red Hill Methodist Church to Warrenton Community Center.

APPROVE PROCLAMATION WORLD ELDER ABUSE AWARENESS DAY JUNE 15, 2011

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the proclamation for World Elder Abuse Awareness day June 15, 2011.

**WORLD ELDER ABUSE AWARENESS DAY
PROCLAMATION**

WHEREAS Marshall County's elderly and disable adults are valued members of society; and

WHEREAS the number of older citizens is fast growing and the incidence of abuse, neglect, and exploitation of older adults is outpacing the growth of the population; and

WHEREAS abuse of older and disabled people is a significant and complex social and health problem that impacts all cultural, social, economic, and demographic groups; and

WHEREAS combating abuse of older and disabled people will help improve the quality of life for all seniors and disabled adults in this county and will allow seniors and disabled adults to continue to live as independently as possible and contribute to the life and vibrancy of Marshall County; and

WHEREAS Marshall County seniors and disabled adults have a right to live free of abuse, neglect, and exploitation and to be treated with respect and dignity to enable them to be valued members of this community; and

WHEREAS Marshall County and the Adult Protective Service program of the Marshall County Department of Human Resources are committed to working closely with community partners to protect and provide for the needs of our older and disabled citizens; and

WHEREAS the protection of Marshall County seniors and disabled adults is in the interest of all and further adds to the well-being of Marshall County;

I, Chairman of the Marshall County Commission, do hereby proclaim June 15, 2011 Elder Abuse Awareness Day and encourage all our citizens to raise awareness of elder and disabled adult abuse, neglect, and exploitation.

Dated in the Chairman's Office on this 13th day of June, 2011.

s/James Hutcheson _____
James Hutcheson, Chairman

MAINTENANCE – APPROVE BUDGET AMENDMENT FOR TRUCK PURCHASED TO REPLACE TRUCK THAT WAS TOTALED DUE TO APRIL TORNADO. INSURANCE PAID \$15,000 TOWARD LOSS. VEHICLE COST \$15,775.00

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the budget amendment for the truck purchased to replace maintenances truck that was totaled due to the April tornado with the \$775.00 coming out of the contingency fund.

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JAIL – APPROVE BUDGET AMENDMENT FOR NEW SEWER GRINDER \$9,651.04 (FROM COURTHOUSE AND JAIL FUND BALANCE)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze and so carried to approve the budget amendment for the new sewer grinder for the jail with the funds coming from the Courthouse and Jail fund.

DRUG ENFORCEMENT UNIT – APPROVE BUDGET AMENDMENT TO SET UP NEW GRANT 2010 METH INITIATIVE \$153,924.00

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the budget amendment to set up the 2010 Meth Initiative grant for the Drug Unit.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore and so carried to approve the 2008 GMC to be transferred from District 2 to Engineering department for the sum of \$18,000.00.

DISCUSS ENGINEERING SERVICES FOR PARK 1

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and follow the recommendation of the County Engineer and approve ESA as the Engineering firm for the services at Park 1.

APPROVE DOUGLAS WATER BOARD APPOINTMENT

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend and so carried to appoint Ben Gore to fill the remainder of Alton Landers appointment to the Douglas Water Board. His term will expire March 2017.

Chairman Hutcheson closed this portion of the meeting and called the public hearing to order. The purpose of the public hearing is to close a portion of an unnamed road in Boaz.

Shannon Mitchell attorney for Mr. Hilley came before the Commission requesting that a portion of a road that is on Mr. Halley's land be vacated. This Road has not been used for a number of years.

Commissioner Kilgore said that he and the County Engineer Bob Pirando inspected the road last week and it is the recommendation of the County Engineer to vacate the road.

Bob Pirando, County Engineer stated that the road is not on the County's inventory and it is recommended that the road be vacated.

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze and so carried to accept the petition and vacate the road.

Chairman Hutcheson stated that on Monday, June 20, 2011 applications for Clean Sweep will be accepted. The number to call is 256.571.7865. These applications will be looked over for the Core of Engineering and they will be the one who decides which applications will be approved.

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