

March 28, 2011

The Marshall County Commission met in regular session on Monday, March 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 Kilgore to lead the Pledge of Allegiance.

APPROVE HIRING COUNTY ATTORNEY

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried by a three to one vote with Commissioner Hale abstaining from voting to appoint Byron Waldrop as the County Attorney starting April 1, 2011.

AWARD CONTRACT FOR EECBG GRANT

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried by a three to one vote with Commissioner Strickland voting nay to follow the recommendation of the County Engineer and award the contract for the EECBG Grant to Pacific Construction of Guntersville, Alabama.

DISTRICT 2 – ASK COUNTY ENGINEER TO SOLICIT BIDS FOR ONE (1) OR MORE NEW TRACTORS

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to ask the County Engineer to solicit bids for one (1) or more new 95hp tractors.

DISTRICT 2 – APPROVE SPEED LIMIT ON LEMONS ROAD

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to follow the recommendation of the County Engineer and post a 20mph regulatory speed limit on Lemons Road.

APPROVE ISSUING RFQ'S FOR PARK #1 AND DOUGLAS SENIOR CENTER (PHASE II)

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to follow the recommendation of the County Engineer and approve the issuing of RFQ's for Park #1 and Douglas Senior Center Phase II.

APPROVE PROCLAMATION FOR CHILD ABUSE AWARENESS MONTH APRIL 2011

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to approve the proclamation declaring April 2011 as Child Abuse Awareness month.

PROCLAMATION

WHEREAS, our children deserve the best we have within us. They look to us to be their protectors, role models, heroes and heroines; and

WHEREAS, children who are loved and nurtured, grow up to love and nurture others; and

WHEREAS, they give back to their families, their neighborhoods and the entire nation, the good we bestowed on them, and so the chain continues or should continue; and

WHEREAS, the frightening reality is that over three million children each year are reported abused and neglected, with over one thousand dying from their injuries; and

WHEREAS, the rest of the children continue to live, but they may carry the burden of mistreatment into adulthood; and

WHEREAS, they are more likely to suffer from substance abuse, depression, learning disabilities, school failure, emotional and behavioral disorders, criminal activity and an inability to foster healthy relationships, and

WHEREAS, child maltreatment knows no social or economic boundaries and occurs in every neighborhood in America

NOW THEREFORE, I, James Hutcheson, Chairman of the Marshall County Commission and in such capacity, do hereby proclaim the month of April 2011 as

CHILD ABUSE AWARENESS MONTH

In Marshall County and encourage the citizens of this great county to show that they care by committing themselves to fighting child abuse and neglect.

s\ James Hutcheson
James Hutcheson, Chairman

ATTEST:

s\ Nancy R. Wilson
Nancy R. Wilson

BOARD OF REGISTRARS – APPROVE TRAVEL REQUEUST FOR FAYE MUSICK AND DON MILLIGAN FOR BOARD OF REGISTRARS ANNUAL MEETING AND TRAINING, APRIL 7-9, 2011 ORANGE BEACH, ALABAMA.

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Faye Musick and Don Milligan to attend the Board of Registrars annual meeting and training April 7-9, 2011 Orange Beach

PERSONNEL – APPROVE TRAVEL REQUEST FOR CHRISTY KELLEY FOR AAPPA TRAINING SESSION APRIL 8, 2011, HOOVER, ALABAMA

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to approve the travel request for Christy Kelley for AAPPA training session April 8, 2011, Hoover Alabama.

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DISTRICT 4 – RATIFY TRAVEL REQUEST FOR KEITH DUKE & JEFF MAYES, CHEMICAL SPILL RESPONSE TRAINING, DECATUR AL, FEBRUARY 22, 2011

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried ratify the travel request for Keith Duke and Jeff Mayes, Chemical Spill Response Training in Decatur, February 22, 2011.

ANNOUNCE WHITE GOODS PICK UP APRIL 22, 2011

Chairman Hutcheson announced that Marshall County PALS white goods pick up will be on Monday, April 22, 2011 at all four district shops.

ANNOUNCEMENT – TAKING APPLICATIONS FOR MOUNTAIN LAKES BEHAVIOR HEALTHCARE

Chairman Hutcheson announced that applications will be taken until the close of business on April 8, 2011 for Mountain Lakes Behavior Healthcare Board of Directors.

ANNOUNCEMENT – NEXT COMMISSION MEETING APRIL 11, 2011, WORK SESSION AT 5:00 PM AND MEETING AT 6:00 PM

Chairman Hutcheson announced that the next commission meeting will be at 6:00 pm on April 11, 2011 and the work session will be prior to the meeting at 5:00 pm.

APPROVE FIXED ASSETS TO BE SCRAPPED, SOLD OR TRANSFERRED

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

AWARD BIDS 77-10 AND 78-10

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 77-10 to Howard Bentley Buick, Albertville AL for the sum of \$22,996.05 per vehicle and after looking over the bids reject bid 78-10 since the bids came in close and get only 4wd vehicles.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale 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