

May 14, 2012

The Marshall County Commission met in regular session on Monday, May 14, 2012 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 (Entered meeting following Pledge of Allegiance)
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Clint Maze, County Attorney to deliver the invocation, he then asked Commissioner Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to waive April 24, 2012 minutes and approve April 17, 2012 - May 7, 2012 claims as read by Chairman Hutcheson.

DISTRICT 3 – APPROVE SPEED LIMIT ON FOX TROT ROAD AND FOX RUN ROAD

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to follow County Engineer Pirando's recommendation of posting 25 mph speed limit sign on Fox Trot Road and Fox Run Road.

APPROVE TRAVEL REQUESTS FOR ALL COMMISSIONERS TO ATTEND ACCA ANNUAL CONVENTION, ORANGE BEACH, AL, AUGUST 20-24, TO BE PAID FROM COUNTY-WIDE FUNDS

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve travel requests for all commissioners to travel to ACCA Annual Convention in Orange Beach, AL, August 20-24; to be paid from county-wide funds.

APPROVE DIRECT SUPPORT TO SOIL & WATER CONSERVATION FOR \$13,000 FOR THE CURRENT FISCAL YEAR

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve direct support payment in the amount of \$13,000 to the Soil & Water Conservation for the current fiscal year. This direct support will dissolve this county position under the merit system and allow the Soil & Water Conservation to apply for direct support for future budget fiscal years.

SHERIFF – APPROVE SALE OF 2003 FORD INTERCEPTOR TO BEULAH FIRE DEPARTMENT FOR \$1600

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve sale of 2003 Ford Interceptor to Beulah Fire Department in the amount of \$1600.

SHERIFF – APPROVE TO ALLOW FEASIBILITY STUDY FOR JAIL BY P H & J

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, with Commissioner Stricklend, Commissioner Kilgore and Commissioner Hale voting yea and Commissioner Maze voting nay, and so carried to approve allowance of feasibility study by P H & J for the jail at no cost to the county.

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ANNOUNCE 2 WEEK APPLICATION PERIOD FOR MARSHALL-JACKSON MENTAL RETARDATION AUTHORITY BOARD APPOINTMENT

Announce 2 week period for Marshall-Jackson Mental Retardation Authority Board Appointment. Appointment to be announced at May 29th commission meeting.

DISTRICT 2 – ANNOUNCE PLACE 1 AND PLACE 2 APPOINTMENTS FOR MARSHALL COUNTY HEALTH CARE AUTHORITY

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to appoint Steve Moultrie for Place 1 and Roy Rollings for Place 2 for the Marshall County Health Care Authority.

EMA – APPROVE TRAVEL REQUEST FOR ANITA MCBURNETT FOR G-351 TRAINING AND AAEM SUMMER CONFERENCE, EUFALA, AL; \$875.00 TO BE PAID FROM CONTINGENCY FUND

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve travel request for Anita McBurnett for G-351 Training and AAEM Summer Conference in Eufala, AL. The approximate cost \$875.00 to be paid from contingency fund.

EMA – APPROVE ACCEPTANCE OF HMDP DR GRANT FOR 24 INDIVIDUAL SAFE ROOMS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve acceptance of HMDP DR Grant for 24 individual safe rooms. This grant is a total of \$145,587 with a 25% match from individual homeowners.

ENGINEER – ANNOUNCE BID AWARD OF PHONE SYSTEM TO SOUTHEASTERN TELEPHONE AND BID AWARD OF DEBRIS REMOVAL TO R. BAKER, INC.

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze, with Commissioner Stricklend, Commissioner Maze and Commissioner Kilgore voting yay on the phone bid and debris bid and Commissioner Hale voting nay on the debris contract, and so carried to follow the recommendation of the County Engineer Pirando to approve bid award of phone system to Southeaster Telephone and bid award of debris removal to R. Baker, Inc.

PALS – ANNOUNCE WHITE GOODS PICKUP FOR MAY 21, 2012

Announcement of white goods pickup scheduled for May 21, 2012. District 3 & 4 dumpsters are free of charge with District 1 & 2 paying for their dumpsters for this pickup.

DISTRICT 2,3 & 4 – APPROVE TRAVEL REQUESTS FOR COMMISSIONER KILGORE, COMMISSIONER HALE AND COMMISSIONER MAZE FOR NACO CONFERENCE; PITTSBURG, PA TO BE PAID FROM INDIVIDUAL FUNDS

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve travel requests for Commissioner Kilgore, Commissioner Hale and Commissioner Maze for NACO Conference in Pittsburgh, PA to be paid from individual district funds.

PARK 2 – APPROVE PAYMENT OF APPROXIMATELY \$6000 FOR GATE TO BE PAID FROM CONTINGENCY FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve payment for approximately \$6000 for a gate for Park 2 to be paid from contingency fund.

COURT REFERRAL – APPROVE APPLICATION OF COURT REFERRAL GRANT BY THE COUNTY

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve application of Court Referral grant by the county.

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APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve fixed assets to be sold, scrapped or transferred.

APPROVE RESOLUTION OPPOSING REDISTRICTING OF MARSHALL COUNTY HOUSE SEATS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve resolution opposing the redistricting of Marshall County house seats.

STATE OF ALABAMA)
MARSHALL COUNTY)

**RESOLUTION OF THE
MARSHALL COUNTY COMMISSION
IN OPPOSITION TO THE
MCCLENDON HOUSE REDISTRICTING PLAN**

WHEREAS, the Alabama State Legislature Reapportionment Committee, along with House Representative Jim McClendon of St. Clair County, has proposed a redistricting plan for the House Districts for the Alabama State House; and

WHEREAS, under the redistricting proposal, the citizens of Marshall County, Alabama will be represented by five representatives in districts that minimize the voices of the Marshall County constituents to their respective Alabama State Representatives; and

WHEREAS, the Alabama State Legislature Reapportionment Committee is expected to approve the proposed plan and send the plan to the Alabama State House on Monday, May 14, 2012; and

WHEREAS, it is the opinion of the Marshall County Commission that the proposed redistricting plan negatively affects the citizens of Marshall County, Alabama.

NOW THEREFORE be it resolved that the Marshall County Commission strongly opposes the proposed redistricting plan for the House Districts for the Alabama State House and calls upon the Marshall County Legislative Delegation to oppose any proposed redistricting plan that will further divide the House Districts representing the citizens of Marshall County, Alabama.

Adopted this the 14th day of May, 2012.

s/James Hutcheson

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RESOLUTION CONTINUED

ATTEST:

s/William H. Stricklend
WILLIAM H. STRICKLEND,
Vice Chairman, District 1

s/Richard Kilgore
RICHARD KILGORE, District 3

s/James Maze
JAMES MAZE, District 2

s/TameyHale
TAMEY HALE, District 4

AMEND AGENDA – AMEND FROM NOTICE OF PUBLIC HEARING TO CONDUCT PUBLIC HEARING FOR PROPOSED PROJECT AMENDMENT FOR ADDITION OF SUN-ROOM/PORCH FOR DOUGLAS SENIOR CENTER WITH VOTE BY COMMISSION TO FOLLOW

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to amend agenda from Notice of Public Hearing to Conduct Public Hearing for proposed project amendment for addition of sun-room/porch for Douglas Senior Center with vote on proposed project amendment to follow.

Chairman Hutcheson closed this portion of the meeting and called the public hearing to order. The purpose of the public hearing is for a project amendment for the addition of a sun-room/porch for the Douglas Senior Center.

Dale Schafer with TARCOG spoke regarding the amendment to the budget and the addition of the sun-room to the Douglas Senior Center.

Bob Pirando, County Engineer also stated that the Douglas Senior Center was still well under budget.

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to amend the project for the addition of the sun-room/porch for the Douglas Senior Center.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively 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