

August 13, 2012

The Marshall County Commission met in regular session on Monday, August 13, 2012 at 10:00 am 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
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 Rhonda McCoy to deliver the invocation, he then asked Commissioner Kilgore to lead the Pledge of Allegiance.

Barbara Wolfe with Alzheimer's Association presented the proclamation for Alzheimer's Awareness Month to be September 2012. Chairman Hutcheson read the proclamation.

ALZHEIMER'S AWARENESS MONTH SEPTEMBER 2012

WHEREAS, Alzheimer's is a devastating disease that impairs memory, reasoning, motor skills and the ability to take care of one's self. The impact of Alzheimer's on individuals, families and our health care system makes the disease one of our nation's primary medical, social and fiscal challenges; and

WHEREAS, Alzheimer's affects every level of our society. The statistics associated with the disease are:

Alzheimer's disease is the most common form of dementia and the sixth leading cause of death in the United States.

An estimated 5.4 million Americans have Alzheimer's disease.

Over 15 million Americans provide unpaid care for a person with Alzheimer's disease or other dementias.

Currently, there are no treatments that can prevent, delay or reverse Alzheimer's disease; and

WHEREAS, Alzheimer's disease poses a grave and growing challenge to our nation, yet continued funding, unrelenting advocacy and dedicated individual efforts will make a difference; and

WHEREAS, Alzheimer's Services of Marshall County is a 501 (c) (3) non-profit volunteer organization whose mission is to provide patients and families with support, education and referral services, to advocate for improved public awareness and to support research.

NOW, THEREFORE, I James Hutcheson, by the virtue of the authority vested in me as Chairman of Marshall County Commission, Alabama, hereby proclaim the month of September 2012 Alzheimer's Awareness Month in Marshall County, and encourage all citizens to support in every way the activities and endeavors of Alzheimer's Services of Marshall County.

In witness whereof, I have hereunto set my hand and caused this seal to be affixed on this the 13th day of August, 2012.

s./James Hutcheson
James Hutcheson, Chairman

August 13, 2012

CONSENT AGENDA

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve the consent agenda as read by Chairman Hutcheson.

DISTRICT 3 - APPROVE RESOLUTION FOR ONEONTA CUT-OFF 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 to approve the resolution for Oneonta Cut-Off Road.

RESOLUTION

COUNTY OF MARSHALL

PROJECT NO. MCP 48-41-12

STATE OF ALABAMA

FUNCTIONAL CLASSIFICATION NO. 05

WHEREAS, the County Commission of Marshall County, Alabama, is desirous of constructing or improving by force account, by contract, or both, a section of road included in the Marshall County Road System and described as follows:

Seal, resurface, and traffic stripe the Oneonta Cut-off Road from Section Line Rd. north to AL 205 approximately 2.2 miles.

WHEREAS, the County agrees to all of the provisions of the County-wide agreement executed between the State and the County covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the County agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the project.

Done at the regular session of the County Commission of Marshall County, this day of August 13, 2012.

Marshall County Commission
Governing Body

s./James Hutcheson
James Hutcheson, Chairman

s./Richard Kilgore
Richard Kilgore, Commissioner

s./William H. Strickland, III
William H. Strickland, III, Commissioner

s./Tamey Haley
Tamey Hale, Commissioner

s./James Maze
James Maze, Commissioner

August 13, 2012

ANNOUNCE BID OPENING AUGUST 30, 2012 AT 2:00 P.M.

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively and so carried to ask County Engineer Pirando to solicit bids for the annual bid opening on August 30, 2012. County Engineer Bob Pirando announced four (4) bid invitations:

- Elevator Maintenance
- Bituminous Surface Treatment (*Complete In-Place*)
- Hot Bituminous Pavement (*Complete In-Place*)
- Polyethylene Pipe

DISTRICT 2 – APPROVE SPEED LIMIT FOR ROADS IN WILLOW LAKE SUBDIVISION; 25MPH

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to approve speed limit for roads in Willow Lake Subdivision for 25 mph.

DISTRICT 1 – APPROVE SPEED LIMIT FOR HULACO ROAD; 45 MPH

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively and so carried to approve the speed limit for Hulaco Road for 45 mph.

EMA – APPROVE PAYMENT REQUEST FOR SANDBLASTING MATERIALS FOR ALABAMA NATIONAL GUARD TO PEEL AND PAINT EQUIPMENT; TO BE PAID FROM CONTINGENCY FUND; \$3,000

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, all members voting affirmatively and carried to approve payment request from contingency fund for sandblasting of equipment at EMA by Alabama National Guard; \$3,000.

APPROVE MARSHALL COUNTY SAFETY STATEMENT

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, all members voting affirmatively and so carried to approve Marshall County Safety Statement.

APPOINT BOARD MEMBER FOR MARSHALL COUNTY COOPERATIVE LIBRARY BOARD

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend, all members voting affirmatively and so carried to reappoint Sue Moman to the Marshall County Library Board.

APPOINT BOARD MEMBER FOR MOUNTAIN LAKES TOURISM BOARD

A motion was made by Commissioner Maze to appoint Larry Bagley to the board with no second. A motion was then made by Commissioner Kilgore, duly seconded by Commissioner Stricklend, with Commissioner Hale voting yay and Commissioner Maze voting nay and so carried to appoint Johnny Hart to the Mountain Lakes Tourism Board.

ANNOUNCE BUDGET HEARINGS WILL BE HELD AUGUST 15, 2012

Chairman Hutcheson announced budget hearings will be held August 15, 2012.

ANNOUNCE NEXT WORK SESSION TO BE HELD AUGUST 27, 2012

Chairman Hutcheson announced the next work session will be held Monday, August 27, 2012 at 9:00 am before the commission meeting.

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

August 13, 2012

James Hutcheson, Chairman

William H. Strickland, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner