

September 10, 2012

The Marshall County Commission met in regular session on Monday, September 10, 2012 at 10:00 am. 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  
Shelly Fleisher, County Administrator  
Jennifer Lewis, Commission Clerk  
Bob Pirando, County Engineer  
Karen Young, Administrative Assistant

NOT PRESENT:

Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and asked Pastor Rick Douglas with Creek Path Baptist Church to deliver the invocation, he then asked Commissioner Maze to lead the Pledge of Allegiance.

CONSENT AGENDA

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

APPROVE NO BUDGET AMENDMENTS FROM HEALTH INSURANCE LINE IN ANY BUDGETS EFFECTIVE FY13

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve no budget amendments will be made from the health insurance line in any budget. This will be effective FY13.

JUVENILE PROBATION – APPROVE LONG TERM DETENTION SUBSIDY CONTRACT WITH COOSA VALLEY DETENTION CENTER

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve long term detention subsidy contract with Coosa Valley Detention Center. This is at no cost to the county.

APPROVE POLICY FOR USE OF EQUIPMENT REPLACEMENT

No motion was made and this item was put aside.

APPROVE CONTRACT WITH MARSHALL COUNTY COOPERATIVE LIBRARY

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to approve the contract with Marshall County Cooperative Library.

APPROVE CONTRACT WITH MARSHALL COUNTY HOME PLACE TO UTILIZE THE EMERGENCY SHELTER GRANT

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, with all members voting affirmatively, and so carried to approve the contract with Marshall County Home Place to utilize the Emergency Shelter Grant. There is no match for this grant.

DISTRICT 2 – APPROVE SPEED LIMIT SIGN ON WILBANKS ROAD: 25MPH

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to follow County Engineer Pirando's recommendation to post a speed limit sign on Wilbanks Road at 25 mph.

ANNOUNCE ANNUAL BID AWARDS

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve and award annual bids

***BID #30-12  
BITUMINOUS SURFACE TREATMENT (COMPLETE IN-PLACE)  
BID OPENING DATE: 2:00 PM AUGUST 30, 2012***

APPROVE PAYMENT FOR EMA METER BOX AND ELECTRICAL BOX REPAIRS TO BE PAID FROM CONTINGENCY FUND FOR DAMAGE DONE DURING PARKING LOT PAVING: \$250

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to approve payment from contingency fund for repairs to EMA meter and electrical box. This damage was done during paving of parking lot. The total repair cost is \$250.

APPROVE RESOLUTION SUPPORTING FIRST RESPONDERS AND HONORING THE ELEVENTH ANNIVERSARY OF 9/11.

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale, all members voting affirmatively, and so carried to approve resolution supporting first responders and honoring the eleventh anniversary of 9/11.

**RESOLUTION IN SUPPORT OF FIRST RESPONDERS  
AND HONORING THE ELEVENTH ANNIVERSARY OF 9/11**

WHEREAS, on September 11, 2001, the United States became a nation transformed when more than 2,600 people died in the World Trade Center, 125 died at the Pentagon and 256 died in the planes.

WHEREAS, many first responders rushed, without hesitation, to save lives as our nation and its people were attacked by terrorists on September 11, 2001.

WHEREAS, we must never forget the tragic events of September 11, 2001, and protect and preserve the honor that is duly deserved for those who responded to the unprecedented emergency on that day.

WHEREAS, that Marshall County, Alabama supports all first responders and the important work they do to protect and serve all Alabamians.

NOW, THEREFORE, BE IT RESOLVED that the Marshall County, Alabama will honor responders by declaring September 11th as "First Responders Day" and the County will recognize the 11th anniversary of 9/11.

Resolved this the 10th day of September, 2012.

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**JAMES HUTCHESON, Chairman**

**ATTEST:**

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**WILLIAM H. STRICKLEND,**  
Vice Chairman, District 1

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**RICHARD KILGORE, District 3**

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**JAMES MAZE, District 2**

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**TAMEY HALE, District 4**

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

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James Hutcheson, Chairman

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William H. Stricklend, District 1 Commissioner

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James Maze, District 2 Commissioner

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Richard Kilgore, District 3 Commissioner

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Tamey Hale, District 4 Commissioner