

September 24, 2012

The Marshall County Commission met in regular session on Monday, September 24, 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  
Shelly Fleisher, County Administrator  
Jennifer Lewis, Commission Clerk  
Mike Knop, Assistant County Engineer  
Karen Young, Administrative Assistant

NOT PRESENT:

Tamey Hale, Dist. 4 Commissioner  
Bob Pirando, County Engineer

Chairman Hutcheson called the meeting to order and asked Assistant County Engineer Mike Knop to deliver the invocation, he then asked Commissioner Stricklend to lead the Pledge of Allegiance.

CONSENT AGENDA

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

APPROVE DRUG ENFORCEMENT UNIT APPLICATION FOR ADECA GRANT; 25% MATCH FROM DISTRICT ATTORNEY

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve Drug Enforcement Unit's application for the ADECA Grant with a 25% match.

DISTRICT 4 – APPROVE POSTING OF SPEED LIMIT SIGN ON WILLOUGHBY ROAD; 35 MPH

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to approved the posting of a 35 mph speed limit sign on Willoughby Road.

ANNOUNCE BID AWARDS FOR FUEL TANK (DISTRICT 1) AND RUBBER TIRE EXCAVATOR (DISTRICT 2)

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to award Bid 90-11 for fuel tank to Oil Equipment Company.

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to award Bid 89-11 for rubber tire excavator to HMTC.

REAPPRAISAL – APPROVE BUDGET AMENDMENT TO WRITE OFF INSOLVENCIES AND BANKRUPTCIES FOR YEARS 1996-2006.

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve writing off insolvencies and bankruptcies for years 1996-2006. The county attorney spoke with the auditors and agrees that retaining 5 years of records is appropriate handling time.

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REAPPRAISAL – APPROVE BUDGET AMENDMENT TO INCREASE GIS SOFTWARE MAINTENANCE (\$500) AND HEALTH INSURANCE FOR RETIREES (\$500) – USE REMAINING FUNDS IN HEALTH INSURANCE LINE

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, with all members voting affirmatively to approve the budget amendment to increase GIS software maintenance for \$500 and health insurance for health insurance for retirees for \$500. Commissioner Stricklend requested the line item be changed to 499.

COA – ACCEPT MEDICAID WAIVER GRANT – AMOUNT OF GRANT DEPENDS ON NUMBER OF SERVICE HOURS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to accept the Medicaid Waiver Grant. The amount of this grant will be based on number of service hours.

COA – ACCEPT ALABAMA CARES GRANT – AMOUNT OF GRANT DEPENDS ON NUMBER OF SERVICE HOURS

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to accept the Alabama Cares Grant. The amount of this grant will be based on number of service hours.

COA – ACCEPT SENIOR RX GRANT; \$20,738

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to accept the Senior Rx Grant in the amount of \$20,738.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED – DISTRICT 2

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve fixed assets be sold by District 2.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED – DISTRICT 3

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to table this issue until the next commission meeting.

ANNOUNCE TWO (2) WEEK PERIOD FOR BOARD APPOINTMENT FOR NORTHEAST ALABAMA WATER, SEWER AND FIRE PROTECTION

An announcement was made by Chairman Hutcheson for the two (2) week period for board appointment to the Northeast Alabama Water, Sewer and Fire Protection Board. The application period will end 10/08/2012. The appointment will be announced at the commission meeting on 10/09/2012.

EMA – ACCEPT HMPG COMMUNITY SHELTER GRANT FOR DISTRICT 3; \$101,247 WITH \$25,312 MATCH

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to accept the HMPG Community Shelter Grant for District 3 in the amount of \$101,247 with a match of \$25,312.

APPROVE POLICY FOR USE OF EQUIPMENT REPLACEMENT FUND

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve the policy for the Equipment Replacement Fund.

A presentation was then given by Anita McBurnett, Director of EMA. This presentation recognized the County Commission's appreciation for all response and recovery with the April 27, 2011 tornados. She also introduced the agencies and department heads involved with these

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efforts. Mr. Art Faulkner, Alabama State EMA Director addressed the recovery efforts statewide since the April 27, 2011 tornados and gave an update.

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