

April 24, 2012

The Marshall County Commission met in regular session on Tuesday, April 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
Tamey Hale, Dist. 4 Commissioner
Shelly Fleisher, County Administrator
Jennifer Lewis, Commission Clerk
Clint Maze, County Attorney

ABSENT

Bob Pirando, County Engineer
Karen Young, Administrative Assistant

Chairman Hutcheson called the meeting to order and asked Commissioner Hale to deliver the invocation, he then asked Assistant County Engineer Mike Knopp 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 approve March 26, 2012 and April 5, 2012 minutes and approve April 3, 2012 - April 16, 2012 claims as read by Chairman Hutcheson.

EMA – APPROVE FEMA GRANT PASSED THROUGH ALABAMA EMA \$93,201 WITH 25% MATCH FROM DISTRICT 2 FOR SWEARGIN COMMUNITY SAFE ROOM

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve FEMA grant passed through Alabama EMA in the amount of \$93,201 with a 25% match from District 2 for the Sweargin Community safe room.

EMA – APPROVE FEMA GRANT PASSED THROUGH ALABAMA EMA; \$148,138 WITH MATCH PROVIDED BY INDIVIDUAL APPLICANTS FOR 25 RESIDENTIAL SAFE ROOMS

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to approve FEMA grant passed through Alabama EMA in the amount of \$148,138 with match provided by individual applicants. EMA Director Anita McBurnett stated that 136 safe rooms have been applied for with 50 having been granted and 50 awaiting approval.

EMA – APPROVE FEMA GRANT PASSED THROUGH ALABAMA EMA; \$62,654 WITH MATCH PROVIDED BY INDIVIDUAL APPLICANTS FOR 11 SAFE ROOMS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve FEMA grant passed through Alabama EMA in the amount of \$62,654 with match provided by individual applicants for 11 safe rooms.

EMA Director Anita McBurnett announced that Friday, April 28, 2012, they would be at three (3) different locations programming Nolle weather radios and there would also be a candlelight vigil held in memory of those lost during the April 27, 2011 tornado.

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APPROVE PAYMENT OF TRANSPORTATION EXPENSES ASSOCIATED WITH RETURN OF FOSTER CHILD TO GUATEMALA AS ORDERED BY THE COURT; \$587.87

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore, with Commissioner Maze voting nay and Commissioner Stricklend voting nay. Chairman Hutcheson broke the tie by voting yay and the motion was so carried to approve payment of transportation expenses associated with the return of foster child to Guatemala as ordered by the Court in the amount of \$587.87. County Attorney Clint Maze stated that Alabama statute states that any foster parents not compensated or reimbursed by DHR fall to the responsibility of the County Treasurer.

DISTRICT 3 – REQUEST ENGINEER TO SOLICIT BIDS FOR SUN ROOM AT DOUGLAS SENIOR CENTER

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale, with all members voting affirmatively, and so carried to request County Engineer Pirando to solicit bids for a sun room at Douglas Senior Center.

ENGINEER – APPROVE TRAVEL REQUESTS FOR MIKE KNOPP AND BOB PIRANDO FOR ACEA/ACCA IN ORANGE BEACH; MAY 14-17, 2012; APPROXIMATE COST \$1540.35

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, with all members voting affirmatively, and so carried to approve travel requests for Mike Knopp and Bob Pirando for ACE A/ACCA in Orange Beach, AL in the amount of \$1540.35.

PARK 2 – APPROVE RATIFICATION OF PAYMENT FOR LAWNMOWER PURCHASE FOR PARK FROM CONTINGENCY FUND; \$3,500

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, with all members voting affirmatively, and so carried to approve ratification of payment for a lawnmower purchased from State Surplus for the Park to be paid from the contingency fund in the amount of \$3,500.00

BOARD OF REGISTRARS – APPROVE TRAVEL REQUESTS FOR DON MILLIGAN, SHELIA COX BARBUCK AND ALICE MUSICK FOR ASSOCIATION MEETING AND TRAINING; MAY 3-4, 2012; APPROXIMATELY \$684.21

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Stricklend, with all members voting affirmatively, and so carried to approve travel requests for Don Milligan, Shelia Cox Barback and Alice Musick for association meeting and training May 3-4, 2012. The approximate costs is \$684.21 to be reimbursed by the state.

DISCUSSION OF LOCAL ACT FOR REVENUE COMMISSION FUND

Commissioner Stricklend asked County Attorney Maze if he had discussed the local act 90-541 for the Revenue Commission fund. Mr. Maze has discussed this with the legislators and is preparing a resolution regarding this matter

DISCUSSION OF INSURANCE BID

Commissioner Stricklend asked about the information being gathered for the insurance bid. County Administrator Shelly Fleisher said she hopes to see this ready for submission within a month.

DISCUSSION OF STATE STATUTE REGARDING COUNTY'S RESPONSIBILITY FOR FOSTER PARENTS

Commissioner Stricklend discussed immigration law and state budgets adding more financial responsibility to the County Treasurer or Commission. County Attorney Clint Maze will be discussing this with Mary Pons in May.

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ANNOUNCE COUNTY-WIDE CLEAN UP SATURDAY, APRIL 28, 2012

Chairman Hutcheson announced the county-wide clean up would be Saturday, April 28, 2012. All shops will open between 7:00 am and 7:30 am.

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