

January 23, 2012

The Marshall County Commission met in regular session on Monday, January 23, 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, Acting Administrator
Tammy Bearden, Administrative Assistant
Bob Pirando, County Engineer
Karen Young, Engineering Clerk
Clint Maze, County Attorney

Joel Kennamer spoke to the Commission about the closing of Convict Camp Road.

Chairman Hutcheson called the meeting to order and ask Rhonda McCoy to deliver the invocation, he then ask Commissioner Strickland to lead the Pledge of Allegiance.

CONSENT AGENDA

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

BOARD OF REGISTRARS- APPROVE INCREASE IN COUNTY CONTRIBUTION FOR EACH BOARD MEMBER FROM \$15./ DAY TO \$30

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried by a three (3) to one (1) vote with Commissioner Strickland voting nay to increase in County contributions for each Board of Registrar member from \$15. a day to \$30. a day.

APPROVE MEMBERSHIP DUES TO ALABAMA RUAL COALITION FOR THE HOMLESS \$50 TO BE PAID FROM COUNTY WIDE FUNDS

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to approve the membership dues to the Alabama Rural Coalition for the Homeless in the amount of \$50 to be paid from County Wide funds.

APPROVE MEMBERSHIP DUES TO ARAB CHAMBER OF COMMERCE \$59 AND BOAZ CHAMBER OF COMMERCE \$50 TO BE PAID FROM COUNTY WIDE FUNDS

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the membership dues to both Arab Chamber of Commerce in the amount of \$59 and Boaz Chamber of Commerce \$50 to be paid from County Wide funds.

APPROVE DISCARDED TIRE PROGRAM CONTRACT WITH ADEM TO BE PAID FROM COUNTY WIDE FUNDS

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to approve and authorize the Chairman to sign the discarded tire program contract with ADEM to be paid out of County Wide funds.

COMMISSION – APPROVE TRAVEL REQUEST FOR SHELLY FLEISHER TO ATTEND COUNTY FINANCIAL ADMINISTRATION WORKSHOP FEBRUARY 8-10, 2012, TUSCALOOSA, AL APPROXIMATE COST \$633.

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Shelly Fleisher to attend the County Financial Administration Workshop February 8-10, 2012 in Tuscaloosa AL, with the cost being approximately \$633.

DISTRICT 1 – DISTRICT 3 – DISTRICT 4 – APPROVE TRAVEL FOR JUSTEN STATEN, JEFF MAYES, AND DAVID KELLY – ALABAMA VEGETATION MANAGEMENT SOCIETY, FEBRUARY 27-29, 2012, TUSCALOOSA AL APPROXIMATE COST \$1,418.10

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Justen Staten, Jeff Mayes and David Kelly to attend the Alabama Vegetation Management Society, February 27 -29, 2012 in Tuscaloosa Alabama with the approximate cost being \$14,18.10 for all going.

DISTRICT 1 – DISTRICT 4 – APPROVE TRAVEL REQUEST FOR ROBERT GRIGGS, KEITH DUKE, RANDY PATTERSON, JEFF MAYES AND WAYNE STEWART TO ATTEND CHEMICAL SPILL RESPONSE TRAINING FEBRUARY 21, 2012 IN DECATUR AL, APPROXIMATE COST \$183.40

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Robert Griggs, Keith Duke, Randy Patterson, Jeff Mayes and Wayne Stewart to attend the Chemical Spill Response Training, February 21, 2012 in Decatur, Alabama with the approximate cost being \$183.40.

DISTRICT 1 – APPROVE SPEED LIMIT ON NEW FRIENDSHIP ROAD

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to follow the recommendation of the County Engineer and post a 40 mph speed limit on New Friendship Road and ask that local law enforce.

DISTRICT 4- APPROVE SPEED LIMIT ON CHAMPION ROAD AND CHAMPION DRIVE

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to follow the recommendation and post a regulatory speed limit of 20 mph on Champion Road and Champion Drive and ask that local law enforce.

DISTRICT 4 – APPROVE TRAVEL REQUEST FOR COMMISSION HALE – 2012 NACO CONFERENCE, MARCH 2-8, 012 WASHINGTON DC, APPROXIMATE COST \$2026. TO BE PAID FROM COUNTY WIDE FUNDS

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried by a three (3) to two (2) vote with Commissioner Strickland and Commissioner Maze voting nay, Chairman Hutcheson voting yes to approve the travel request for Commissioner Hale to attend the 2012 NACO Legislative Conference, March 2-8, 2012, Washington DC, approximate cost \$2026 to be paid from County Wide funds.

APPROVE PURCHASING ROCK FOR RV PARK USING GRANT FUNDS

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the purchase rock for the RV Park using grant funds.

PROBATE JUDGE – ASK COUNTY ENGINEER TO SOLICIT BIDS TO PUBLISH POLL LIST FOR ELECTION

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to ask the County Engineer to solicit bids to publish the poll list for the election.

PROBATE JUDGE – APPROVE CONTRACT FOR XEROX COPIER LEASE

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the contract for the copier lease and authorize Chairman to sign contract.

APPROVE BOARD APPOINTMENT FOR JOPPA, HULACO AND RYAN WATER

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to reappoint Jim Morrow to another six year term to the Joppa, Hulaco and Ryan Water Board.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANFERRED

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to approve fixed assets to be sold, scrapped or transferred.

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RATIFY TRAVEL REQUEST FOR CHAIRMAN HUTCHESON AND COMMISSIONER MAZE TO BE PAID FROM COUNTY WIDE FUNDS

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore and so carried to ratify the travel request for Chairman Hutcheson and Commissioner Maze to be paid from County Wide funds.

APPROVE PARTICIPATION IN THE PATRIOTIC FLAG DISPLAY IN GUNTERSVILLE TO BE PAID FROM COUNTY WIDE FUNDS \$30 FOR 1 FLAG

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve one \$30 Flag in the Patriotic Flag Program to be paid from County Wide funds.

SCHEDULED PUBLIC HEARING

Chairman Hutcheson announced that a public hearing will be held on Monday, February 13, 2012 at approximately 10:30 on redistricting of Marshall County.

Chairman Hutcheson announced that EMA will be holding a storm spotter class on Thursday, February 9, 2012 from 6:00 to 8:00 pm.

ADJOURNMENT

There being no further business; a motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

William H. Strickland, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner