

June 11, 2012

The Marshall County Commission met in regular session on Monday, June 11, 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
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney

NOT PRESENT

Tamey Hale, Dist. 4 Commissioner

Chairman Hutcheson called the meeting to order and asked Pastor Randy Evers of Point of Grace Church to deliver the invocation. He then asked Commissioner Kilgore 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 waive approval of the May 29, 2012 minutes and approve May 15, 2012 – June 4, 2012 claims as read by Chairman Hutcheson.

KATHLEEN RICE AND MARCIA PARKER – PROCLAMATION FOR ELDER ABUSE AWARENESS DAY JUNE 15, 2012

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve the proclamation for Elder Abuse Awareness Day to be June 15, 2012.

Proclamation
Elder Abuse Awareness Day 2012

- Whereas: Marshall County’s seniors are valued members of society and it is our collective responsibility to ensure they live safely and with dignity.
- Whereas: Abuse of older people is a tragedy inflicted on vulnerable seniors and an ever-increasing problem in today’s society that crosses all socio-economic boundaries.
- Whereas: Combating abuse of older people will help improve the quality of life for all seniors across this country and will allow seniors across this county and will allow seniors to continue to live as independently as possible and contribute to the life and vibrancy of Marshall County.
- Whereas: Marshall County’s seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community.
- Whereas: We are all responsible for building safer communities for Marshall County’s seniors.

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Proclamation cont.

Whereas: The well-being of Marshall County's seniors is in the interest of all and further adds to the well-being of Marshall County communities.

I, James Hutcheson, Chairman of the Marshall County Commission, do hereby proclaim June 15, 2012, as Elder Abuse Awareness Day and encourage all Marshall County's residents to recognize and celebrate the accomplishments of Marshall County's seniors.

Dated in the Chairman's Office on the 11th day of June, 2012.

Signed: s/James Hutcheson, Chairman

PARK 2 – APPROVE BOAT RAMP PERMIT AND CHARGES

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve boat ramp permits for non-campers and annual fee of \$30 for boat ramp use for Park 2.

PERSONNEL – APPROVE TRAVEL REQUEST FOR CHRISTY KELLEY; JULY 10-13, 2012; AL ASSOCIATION OF PUBLIC PERSONNEL ADMINISTRATORS CONFERENCE; ORANGE BEACH, AL; \$1,499.47

A motion was made by Commissioner Maze, duly seconded by Commissioner Kilgore, all members voting affirmatively, and so carried to approve the travel request for Christy Kelley to travel to Orange Beach, AL, for AL Association of Public Personnel Administrators Conference July 10-13, 2012; approximate cost \$1,499.47.

COMMISSION – APPROVE TRAVEL REQUESTS FOR DORIS TRENTHAM AND JENNIFER LEWIS; JUNE 20-21, 2012; ACCA CONFERENCE-OVERVIEW OF COUNTY GOVERNMENT; PRATTVILLE, AL; \$1,163.66

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve travel requests for Doris Trentham and Jennifer Lewis for ACCA Conference – Overview of County Government in Prattville, AL June 20-21, 2012; approximate cost \$1,163.66.

DISTRICT 1 – APPROVE RESOLUTION AND MAINTENANCE AGREEMENT FOR CAUTION LIGHT AT SHOAL CREEK/AL HWY 69

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to follow recommendation of County Engineer Pirando to install a caution light at Shoal Creek and AL Hwy 69. This recommendation follows a study by ALDOT engineering study in April 2012. The study was due to school consolidation. The total cost of the caution light is \$22,000. The county will pay \$11,000 of the cost and enter into a maintenance agreement with ALDOT. The county will also be responsible for the monthly electric bill. All costs will be paid from District 1 funds.

DISTRICT 2 – APPROVE SPEED LIMIT SIGN ON COLUMBUS CITY ROAD AT HWY 79 TO OLD UNION ROAD; 35 MPH

A motion was made by Commissioner Maze, duly seconded by Commissioner Stricklend, all members voting affirmatively, and so carried to follow the recommendation by County Engineer Pirando to post a speed limit sign 35 mph on Columbus City Road at Hwy 79 to Old Union.

EMA – DISCUSS APPROVAL OF FLOOR RESURFACING AT EMA FACILITY; TO BE PAID FROM CAPITAL IMPROVEMENT FUND; LOW BID \$10,420

A motion was made by Commissioner Kilgore, and duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve the resurfacing on the newly renovated

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portion of EMA building and hallway. Resurfacing is necessary due to safety issue with expansion joints and trip hazards. This will be paid from the capital improvement fund.

EMA – DISCUSS APPROVAL OF FENCE REPLACEMENT AT EMA FACILITY; TO BE PAID FROM CAPITAL IMPROVEMENT FUND; LOW BID \$4,000

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve replacement of fence at EMA facility to be paid from capital improvement fund.

EMA – DISCUSS APPROVAL OF PURCHASE OF 20' HEAVY DUTY TRAILER; \$4,500 TO BE PAID FROM COUNTY-WIDE FUNDS

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approve the purchase of a 20' heavy duty trailer. The cost of \$4,500 will be paid from county-wide funds. This trailer will be used for tarp distribution during disaster situations. This need is due to changes in the State of Alabama's logistic policy.

APPROVE FIXED ASSETS TO BE SOLD, SCRAPPED OR TRANSFERRED

A motion was made by Commissioner Stricklend, duly seconded by Commissioner Maze, all members voting affirmatively, and so carried to approved fixed assets be sold, scrapped or transferred.

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