

March 12, 2012

The Marshall County Commission met in regular session on Monday, March 12, 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, Administrative Assistant

NOT PRESENT:

Clint Maze, County Attorney

Chairman Hutcheson called the meeting to order and ask Chief Jim Peterson, with the City of Guntersville Police Department to deliver the invocation, he then ask Commissioner Strickland to lead the Pledge of Allegiance.

CONSENT AGENDA

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

DISTRICT 4 – APPROVE TRAVEL REQUEST FOR COMMISSIONER HALE AND KIM TANNER AT ATTEND SPECIAL DISASTER RELIEF CLASS FOR COUNTY OFFICIALS, MARCH 20-22, 2012, PRATTVILLE ALABAMA, APPROXIMATE COST \$686 FOR BOTH

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Commissioner Hale and Kim Tanner to attend the Special Disaster Relief Class for County Officials, March 20-22, 2012 Prattville, Alabama, approximate cost \$686 for both.

DISTRICT 4 – APPROVE TRAVEL REQUEST FOR COMMISSIONER HALE TO ATTEND COUNTY DAY @ LEGISLATURE MAY 2-3, 2012, IN MONTGOMERY AL APPROXIMATE COST \$253

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Commissioner Hale to attend County Day @ Legislature May 2-3, 2012 in Montgomery AL approximate cost \$253.

SHERIFF DEPARTMENT – APPROVE BUDGET INCREASE TO ACCOUNT FOR REVENUE RECEIVED FOR REGISTRATION OF SEXUAL OFFENDERS AND SHERIFF'S EXPENSES FOR NOTIFICATION; REVENUE INCREASE \$3000. EXPENSE INCREASED \$5000 JULY 2011 – SEPT 2012

A motion was made by Commissioner Maze, duly seconded by Commissioner Strickland and so carried to approve the budget increase to account for revenue received for registration of Sexual Offenders and Sheriff's expenses for notifications; Revenue increase of \$3000, Expense increased \$5000 July 2011 – Sept 2012.

SHERIFF DEPARTMENT – APPROVE RENTAL OF PHONE SYSTEM, INCREASE BUDGET BY \$3,542.04 TO COVER INSTALLATION AND RENTAL FOR THE REMAINDER OF YEAR

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to approve the rental of phone system and to increase the phone budget by \$3,542.04 to cover installation and rental for the remainder of the year.

EMA – ACCEPT HMGP 71-279 GRANT FOR INDIVIDUAL SAFE ROOM SHELTERS \$151,810.00 (NO MATCH TO COUNTY BUT INDIVIDUAL HOME OWNER HAS MATCH AND ACCEPT HMGP 71-282 GRANT FOR INDIVIDUAL SAFE ROOM SHELTERS \$150,072.00(NO MATCH TO COUNTY BUT INDIVIDUAL HOMES OWNER HAS MATCH)

A motion was made by Commissioner Strickland, duly seconded by Commissioner Maze and so carried to accept and authorize the Chairman to sign on behalf of the Commission the HMGP 71-279 grant and HMGP 71-282 grant for individual safe room shelters in the amount of \$151,810.00 and 150,072.00 for individual safe room shelters with the match being paid for by individual home owners.

EMA – ACCEPT HOMELAND SECURITY GRANT \$16,000 (NO MATCH)

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to accept and authorize the Chairman to sign on behalf of the Commission the Homeland Security grant in the amount of \$16,000 with there being no match to the County.

EMA – ACCEPT STATE EMPG GRANT IN THE AMOUNT OF \$4,128

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to accept and authorize the Chairman to sign on behalf of the Commission the State EMPG Grant in the amount of \$4,128.

PROBATE OFFICE – APPROVE APPOINTMENT OF ADDITIONAL COMMUNITY MENTAL HEALTH OFFICER

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to appoint T. Jarred Stewart as an additional Community Mental Health Officer.

APPRAISAL – APPROVE BUDGET AMENDMENT REQEUST TO MOVE FUNDS FROM 499 TO COVER MAINTENANCE AGREEMENT FOR PRINTERS WITH PREMISE, INC \$4,309.86

A motion was made by Commissioner Strickland, duly seconded by Commissioner Kilgore and so carried to approve the budget amendment request to move funds from 499 to cover maintenance agreement for printers with Premise, Inc. in the amount of \$4,309.86.

APPRAISAL – APPROVE BUDGET AMENDMENT REQUEST TO MOVE FUNDS FROM UNEMPLOYMENT INSURANCE TO PAY PRE-HIRE EMPLOYMENT SCREENING IN THE AMOUNT OF \$25.

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the budget amendment request to move funds from unemployment insurance to pay for pre-hire employment screening in the amount of \$25.

APPROVE FRANCHISE AGREEMENT EXTENSION FOR GARBAGE PICKUP WITH BFI WASTE SERVICES, LLC

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve and authorize the Chairman to sign on behalf of the Commission the franchise agreement extension for garbage pickup with BFI Waste Services, LLC.

CHAIRMAN – APPROVE TRAVEL REQUEST FOR CHAIRMAN HUTCHESON TO ATTEND COUNTY DAY @ LEGISLATURE MAY 2-3, 2012 IN MONTGOMERY AL, APPROXIMATE COST \$227.86

A motion was made by Commissioner Kilgore, duly seconded by Commissioner Hale and so carried to approve the travel request for Chairman Hutcheson to attend County Day @ Legislature Mary 2-3, 2012 in Montgomery, AL approximate cost \$227.86.

DISTRICT 3 APPROVE TRAVEL REQUEST FOR COMMISSIONER KILGORE TO ATTEND COUNTY DAY @ LEGISLATURE MAY 2-3 -2012 IN MONTGOMERY AL, APPROXIMATE COST \$227.86

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the travel request for Commissioner Kilgore to attend County Day @ Legislature May 2-3, 2012 in Montgomery, AL approximate cost \$227.86.

PARK – APPROVE RATIFICATION OF PARK RULES

A motion was made by Commissioner Strickland, duly seconded by Commissioner Hale and so carried to approve the ratification of the park 2 rules as presented to the Commission.

March 12, 2012

BOARD OF REGISTRAR – APPROVE TRAVEL REQUEST FOR DON MILLIGAN TO TRAVEL TO MONTGOMERY REGARDING REDISTRICTING; APPROXIMATE COST \$365 TO BE PAID FROM COUNTY WIDE FUNDS

A motion was made by Commissioner Maze, duly seconded by Commissioner Hale and so carried to approve the travel request for Don Milligan to travel to Montgomery, AL for the redistricting of Marshall County with approximate cost being \$365 to be paid from County Wide funds.

APPROVED FIXED ASSETS TO BE SOLD, TRANSFERRED OR SCRAPPED

A motion was made by Commissioner Hale, duly seconded by Commissioner Kilgore and so carried to approve the fixed assets to be sold, transferred or scrapped. Transferring the 1998 Freightliner from District 1 and District 4 to countywide equipment for the sum of \$14,000 to be divided equally between the two districts.

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

James Hutcheson, Chairman

William H. Stricklend, District 1 Commissioner

James Maze, District 2 Commissioner

Richard Kilgore, District 3 Commissioner

Tamey Hale, District 4 Commissioner